

BOARD OF SUPERVISORS WORKSHOP
MUNICIPAL BUILDING
NOVEMBER 14, 2007

draft

Meeting was called to order at 9:00 AM.

Topic: *Budget Discussions*

Present: *Township: Terry Stoudt, Ronald Heintzelman, Ronald Stahley, Brenda Norder*

- Preliminary budget discussions were held.

Topic: *Special Projects Update*

Present: *Township: Terry Stoudt, Ronald Heintzelman, Ronald Stahley & Atty. Lisa Young
Spotts, Stevens & McCoy (SSM): Scott Unger*

- Kolapechka Park
 - A section of trail remediation is the remaining item on the contractor's punch list.
- Laurys Station Firehouse Park
 - The Contractor must provide a record plan.
 - A request for release of retainage will be reviewed.
- The Neffs Valley Park draft agreement has been sent to DCNR for their review.
- Atty. Young continues work on legal issues surrounding the Park Valley Bridge project.
- The Safe Development Ltd. land exchange agreement should be ready for consideration at one of the next two BOS meetings, depending on receipt from the Serfass family.
- Regarding the Inter-municipal agreement with South Whitehall Township to create a joint Comprehensive Parks, Recreation and Open Space Plan, Scott will provide a cost estimate for grant processing.
- Budgetary items regarding parks, bridges and a Master Plan for Johnson's Ponds Wildlife Park were discussed.

Topic: *Traffic Review*

Present: *Township: Terry Stoudt, Ronald Heintzelman, Ronald Stahley & Atty. Lisa Young
Lehigh Engineering Assoc (LEA): Dave Earp*

- East View Drive Intersection
 - LEA has looked at the intersection and developed a draft report. The report was reviewed and recommendations may be further refined.
 - There is nothing in the engineering criteria that appears to warrant a traffic restriction.
 - Atty. Young will author a letter to interested residents.
- Proposed developments under review by the traffic engineer were discussed including: Parkland Pointe and Peaches Estates subdivisions.

Topic: *Allied Utility (f/k/a Schnecksville North) Wastewater Treatment Plant*

Present: *Township: Terry Stoudt, Ronald Heintzelman, Ronald Stahley, Atty. Lisa Young &
Steve Gitch
Allied: James Wilson, Manager*

- Mr. Wilson explained that he must reapply for a 5-year permit renewal with DEP. He is seeking renewal of the permit and expansion of the plant's capacity.

- Mr. Wilson's consultant has stated that with new processes, techniques and the 2005 correction of excessive Infiltration and Inflow, the plant could be re-rated from 75,000 gallons per day (gpd) to 120,000 gpd.
 - Mr. Wilson described further improvements he has planned for the facility, some of which would assist in controlling transient odors. Soundproofing and a cover for the equalization tank were most notable.
 - Repairs such as siding, roofing etc. are also needed.
- It was suggested that while the Planning Commission may have little interest in the technical aspects of the application, they should be invited to comment on the capacity increase request.
- Mr. Gitch will continue his technical review and make a recommendation.
- Mr. Wilson and his consultant will arrange for a presentation to the Planning Commission.

Topic: *Saxton Fields Wastewater Treatment*

Present: *Township: Terry Stoudt, Ronald Heintzelman, Ronald Stahley, Steve Gitch, & Atty. Lisa Young*

Developer: Jill Geist (Pany & Lentz), Sean Murray (Caracor), Del Markward

- Ms. Geist reviewed previous discussions. It appears that on-site disposal is the option the developer will pursue.
- The developer would consider applying for additional capacity on their DEP permit and would design the plant with the capability for expansion; however the plant would only be constructed to the needs of the proposal.
 - A suggestion was made that an agreement be created that allows the Township to control access to the above capacity.
- The developer continues to refine other aspects of the plan concurrently.
- Applicant was advised to update the Planning Commission from their March 2007 presentation.

Topic: *Raspberry Hill and Stone Ridge Subdivisions*

Present: *Township: Terry Stoudt, Ronald Heintzelman, Ronald Stahley, Steve Gitch, Ken Nicholson & Atty. Lisa Young*

*Applicants: Raspberry Hill - Atty. Charlie, Stopp and Lew Rauch
Stone Ridge – Atty. Mike Piosa*

- Atty. Stopp reviewed the status of the proposals.
 - Both are in the process of getting outside agency approvals.
- Storm water drainage to Todd Lake needs clarification from EPA as it may affect the Heleva Superfund site.
 - Mr. Rauch has determined the affect has less than one-inch change to the freeboard in a 100-year storm event.
 - A copy of EPA's 5-year review of the Heleva site will be supplied to the three attorneys.
- Atty. Stopp will author a draft letter to EPA requesting their comments on any higher authority the agency may have in this matter. Attys. Piosa and Young will review the Draft.

Topic: *Northern Lehigh Act 537 Plan*

Present: *Township: Terry Stoudt, Ronald Heintzelman, Ronald Stahley, Steve Gitch, & Atty. Lisa Young*

- Due to a lack of time, this item could not be explored in full and a recommendation could not be determined. The input of the planning Commission may also be desirable.

Topic: *Ormrod Property Liens*

Present: *Township: Terry Stoudt, Ronald Heintzelman, Ronald Stahley, & Atty. Lisa Young*

Motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board denied special relief on the recorded liens and the 1997 release agreement. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - no; Ronald J. Heintzelman - yes.

Further, as a point of clarification, tap-in fees on undeveloped properties are not due until, a structure for dwelling, requiring wastewater disposal is constructed.

Meeting Adjourned at 3:25 PM.

Recorded by,
Ronald E. Stahley

Respectfully submitted,

Brenda Norder, Secretary