

BOARD OF SUPERVISORS WORKSHOP
MUNICIPAL BUILDING
APRIL 9, 2008

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Meeting was called to order at 9:00 AM.

Topic: Motor Vehicle Accident Billing
Present: Township: Terry Stoudt, Ronald Heintzleman, Ronald Stahley, Jane Kelly & Atty. Lisa Young

The Township provides administrative services in billing for services provided by the four fire departments under the authority of Ordinance 1998-4. Collection percentages and prosecution for non-payment along with other costs of collection were discussed. Atty. Young feels recent appellate case law could have a negative effect on the effort with regard to the service portion. Possible options for providing the Companies with lost revenue were explored. Jane will continue to compile statistics for further discussion.

Topic: Special Projects Update
Present: Township: Terry Stoudt, Ronald Heintzleman, Ronald Stahley & Atty. Lisa Young
Spotts, Stevens & McCoy (SSM): Scott Unger
Recreation & IRT Board: Ray Deutsch, Bruce Stettler
Property Owner: Sam Saxton

Ironton Rail Trail

- The team viewed the survey plan for the portion of the trail between the Township building and Quarry Street.
 - Various challenges to the construction were discussed.
 - A dialogue was held with Mr. Saxton regarding the alternative route in the area of Lehigh Valley Sporting Clays. Mr. Saxton departed at 10:05.
 - Vegetation management and improvement along the Portland Street to Whitehall Township line section was discussed.

SSM has completed site and safety inspections at the various playground facilities.

- Laurys Station Firehouse Park:
 - The site contractor will address punch list items by April 30, 2008.
 - Installation of playground equipment is scheduled shortly after Memorial Day.
 - The site contractor will work with the playground installer to provide proper timing of curbing installation.
- The Neffs Valley Park:
 - No response has been received from the YMCA.
- Atty. Young continues work on legal issues surrounding the Park Valley Bridge project.
- Joint Comprehensive Parks, Recreation and Open Space Plan:
 - A joint meeting of the Recreation Boards of North Whitehall Township and South Whitehall Township will be scheduled.

Topic: Traffic Issues
Present: Township: Terry Stoudt, Ronald Heintzleman, Ronald Stahley, & Atty. Lisa Young
Lehigh Engineering Assoc (LEA): Dave Earp

- Dave was instructed to commence a traffic study on Woodlea Road as approved by the Board at their April 2, 2008 meeting.

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Topic: *Future Cars*

Present: *Township: Terry Stoudt, Ronald Heintzelman, Ronald Stahley, Ken Nicholson & Atty. Lisa Young*
Residents: Keith Bult and Clay Bult

- Possible Ordinance violations on the site were reported
- The Code Enforcement Office will investigate

Topic: *Allied Utilities*

Present: *Township: Terry Stoudt, Ronald Heintzelman, Ronald Stahley, Steve Gitch, & Atty. Lisa Young*
Applicant: Jim Wilson – Allied Utilities

- Mr. Wilson informed the Board that DEP has requested a Resolution be adopted regarding the increase in capacity of the wastewater treatment plant on Schneck Road.
- A meeting with DEP and the Township engineer has been proposed.

Topic: *Lil Wolf Mobile Home Park*

Present: *Township: Terry Stoudt, Ronald Heintzelman, Ronald Stahley, Steve Gitch & Atty. Lisa Young*
Applicant: Kevin Draper, URDC, Jerry Kresge

- Mr. Draper described groundwater challenges in the Mobile Home Park and proposed two projects along Apple Road to assist in mitigating the problem. The Township will assist in researching ownership and rights-of way. Mr. Gitch will review the release rates for possible downstream concerns.

Topic: *PSATS Resolutions*

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

- In preparation for the upcoming convention, the Board established its position on various resolutions to be presented for consideration.

Meeting Adjourned at 2:15 PM.

Recorded by Ronald E. Stahley

Respectfully submitted,

Brenda Norder, Secretary