

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
APRIL 16, 2008**

draft

Chairman Ronald E. Stahley called the meeting to order at 7:30 PM followed by the Pledge of Allegiance to the flag and roll call. In attendance were Supervisors Ronald E. Stahley, Terry P. Stoudt, Ronald J. Heintzelman, Attorney Lisa Young and Secretary/Treasurer Brenda Norder.

APPROVAL OF PREVIOUS MINUTES

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the minutes of the following meeting were approved as presented: 1. April 2nd Board Meeting. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

ANNOUNCEMENTS

1. Spring clean up is scheduled for Friday, April 25th from 10 AM till 2 PM and Saturday, April 26th from 8:00 to 11:30 AM at the Schnecksville Fire Company property.
2. Bid Proposals will be accepted until 7:45 AM, April 30 for the sale of a 1994 Case Wheel Loader 621B. Bid forms are available during regular business hours in the Administration Office. Bids will be opened on April 30 at approximately 8 AM, as advertised.
3. An invitation to bid for propane fuel has been advertised and bids will be publicly opened on April 30 at approximately 8 AM.

COMMENTS FROM THE AUDIENCE: No Comments

TREASURER'S REPORT

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Treasurer's report was approved as presented. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

OLD BUSINESS:

RELEASE OF ESCROW FOR LEGAL & ENGINEERING SAM SAXTON

After consultation with the Solicitor and the General Planning Engineer, Secretary/Treasurer Brenda Norder recommended the following escrow for legal and engineering be returned:

Sam Saxton 4 Lots \$ 2951.14

Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, the Board authorized the Treasurer to return the escrow balance. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

NEW BUSINESS:

ROGER & CAROL REARICK

ATV CONCERNS

Roger and Carol Rearick, 4636 Anthony Drive, Coplay, expressed their complaints regarding their neighbors who operate ATVs and their concern that the Township has not taken any action on their two previous complaints. Upon motion by Terry P. Stoudt, seconded by Ronald E. Stahley, the Board authorized the Solicitor to pursue legal action, in the interim, until the Ordinance is changed. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

SIGN REQUEST

Supervisor Stoudt read a letter from Ed Steele, 2569 Essex Court, Coplay, requesting a No Parking sign be installed on Shelby Drive, between Essex Court and Willow Street, to discourage parking of vehicles that are for sale. He feels it creates a dangerous situation and blocks the roadway. Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board approved the installation of No Parking signs on Shelby Drive. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - no; Ronald J. Heintzelman - yes. Supervisor Stahley felt that the signs would not be enforceable and that the situation was not overly dangerous as to warrant signs. There were no public comments on this item.

RESOLUTION 04-16-08 ALLIED UTILITES

Upon motion by Ronald E. Stahley, seconded by Terry P. Stoudt, the Board approved Resolution 04-16-08 and authorized the Secretary to certify the Resolution. Resolution 04-16-08 adopts the Facility Plan for Allied Utilities' submission to DEP as a revision to the Municipality's Official Plan and that the Plan conforms to applicable municipal ordinances, plans and programs for pollution control and water quality management. The condition that the implementation date for the installation of an emergency standby generator and transfer switch is within three (3) months of permit renewal was established. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Supervisors Heintzelman announced that youths from the Juvenile Probation Office recently completed a roadside cleanup on township roads.

Supervisor Stoudt announced the end of the spring yard waste pickup and stated that the next pickup will be for leaves in the fall.

Supervisor Stahley announced the following:

- Some township parks have been vandalized
- Playground equipment is scheduled to be installed at the Laurys Station Firehouse Park by mid June.
- The Township has completed safety inspections at all of the parks.
- Old Packhouse Road will be closed on April 25th in order to construct and relocate the road. All affected entities have been notified and have contingency plans in place.

Kathy Bryan, 3126 Woodlea Road, Orefield, stated she had trouble accessing the agenda on the website.

Richard Getz, 3333 Mauch Chunk Road, Coplay, inquired about the total cost of the 309 project and when was the area for the relocated Old Packhouse Road rezoned commercial. Supervisor Stahley stated the project would cost around 16 million dollars and to his knowledge the area was zoned commercial as far back as the 1960s.

COMMUNICATIONS

PA Bulletin, Waste News

ADJOURNMENT Meeting adjourned at 8:02 PM.

Respectfully submitted,

Brenda Norder, Secretary