

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS  
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING  
AUGUST 6, 2008**

Chairman Ronald E. Stahley called the meeting to order at 7:00 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. July 16<sup>th</sup> Board of Supervisors Minutes.

**ANNOUNCEMENTS**

1. The Township will be accepting old phone books for recycling until August 15<sup>th</sup>. This program is limited to phone books only. Magazines, catalogs, textbooks or manuals will not be accepted.

**COMMENTS FROM THE AUDIENCE:**

The following Boy Scouts, from Troop 57, attended the meeting as a requirement toward earning the Citizenship and Communication merit badges:

Mason Miller, 7144A Bake Oven Rd., Germansville;  
Travis Witty, 5032 Ancinetta Dr., Schnecksville;  
Zach Witty, 5032 Ancinetta Dr., Schnecksville;  
Tyler Nichols, 5405 Hoffman Dr. S., Schnecksville; and  
Kody Hermany, 2142 N. 1<sup>st</sup> Ave., Whitehall

**TREASURER'S REPORT**

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Treasurer's report was approved as presented and the Treasurer was authorized to disburse checks #1238-1295. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

**OLD BUSINESS:**

**TIMM & NANCY STOUDT**

**EXTENSION OF TIME**

Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, the Board accepted an extension of time, until October 15, 2008, in order for the Board to review the Minor Subdivision Plan of Timm & Nancy Stoudt and so that the Developer can resolve outstanding issues with Lehigh County Authority. Roll call: Terry P. Stoudt - abstain; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Supervisor Stahley announced that Laurys Station Firehouse Park has been completed. He also noted that an update has been placed on the website regarding the Route 309 soil analysis issue.

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS**  
**AUGUST 6, 2008, Page 2**

**NEW BUSINESS:**

**LEHIGH COUNTY ORGANICS RECYCLING FACILITY                      PRELIMINARY**

Tim Bollinger, Harvey Joseph, Glenn Solt, Tom Beach and Lori Franciotti presented the Preliminary Plan of Lehigh County Organic Recycling Facility. Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Plan was approved as a Preliminary/Final subject to the following conditions:

1. Developer shall comply with all of the recommendations contained in the letter from the General Planning Engineer dated July 31, 2008.
2. Developer shall comply with all of the recommendations contained in the letter from the Zoning Officer dated August 4, 2008.
3. The Developer shall comply with all of the recommendations contained in the letter from the Traffic Engineer dated July 21, 2008.
4. Developer shall comply with all of the recommendations of the Planning Commission Meeting of July 22, 2008.
5. The Developer shall comply with all of the provisions contained in the Planning Administrator's checklist letter dated July 23, 2008.

Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

**LEHIGH COUNTY ORGANICS RECYCLING FACILITY                      5 WAIVER REQUESTS**

The following motions and seconds were made granting the respective waiver requests from Tim Bollinger, Harvey Joseph, Glenn Solt, Tom Beach and Lori Franciotti, representing the Preliminary Plan of Lehigh County Organic Recycling Facility:

- 1) Motion by Ronald E. Stahley, seconded by Terry P. Stoudt, the plan will be viewed as a Final as well as a Preliminary;
- 2) Motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, waiver to draw plans to a scale of 1"=20' instead of 1"=50';
- 3) Motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, waiver to omit the names and addresses of abutting property owners;
- 4) Motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, waiver to base contours upon assumed data instead of USGS or utility datum;
- 5) Motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, waiver to omit the traffic impact analysis and report.

Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

**PARKLAND POINTE                      REDUCTION OF LETTER OF CREDIT**

Motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board approved the reduction of \$177,800.00 instead of the written recommendation of the General Planning Engineer Stephen Gitch, dated July 31, 2008 of \$ 202,800.00, from the Maintenance and Improvements Letter of Credit for Parkland Pointe, until all outstanding invoices have been satisfied. A reduction of the Letter of Credit for the \$25, 000.00 balance shall be submitted after satisfaction of the debt. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS  
AUGUST 6, 2008, Page 3**

**HIGHWAY OCCUPANCY PERMIT EXTENSION OF TIME                      STONE RIDGE**

On behalf of Castle Holdings, Inc., Joe Rentko submitted an application for a highway occupancy permit extension of time for Stone Ridge. Motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board authorized the Chairman to sign the application for time extension. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

**WAL-MART LAND DEVELOPMENT                      EXTENSION OF TIME**

Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, the Board accepted an extension of time, until October 15, 2008, in order for the Board to review the Land Development Plan of Wal-Mart Stores East. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

**WELL ISOLATION DISTANCE EXEMPTION & GROUNDWATER STUDY WAIVER REQUEST**

Sewage Enforcement Officer, Scott Bieber submitted a letter dated July 31, 2008, to the Board, recommending that the request for the well isolation distance exemption and groundwater study waiver for the Estate of Barbara Strunk, 5416 Route 145, Laurys Station, be granted. Upon motion by Ronald J. Heintzelman, seconded by Terry P. Stoudt, the Board accepted the written recommendation of the Sewage Enforcement Officer and granted the well-sewage system isolation distance exemption and groundwater waiver request. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

**REQUEST TO USE FIRE POLICE                      NEW TRIPOLI FIRE CO.**

Upon motion by Ronald J. Heintzelman, seconded by Terry P. Stoudt, the request for the use of the North Whitehall Township Fire Police by the Community Fire Company of New Tripoli, as mutual aid for traffic control at the Annual Night in the Country Fair, August 16, 2008 was granted. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

**REQUEST TO USE FIRE POLICE                      CUB SCOUT CAMPOUT**

Motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the request to use the North Whitehall Fire Police on Friday, September 5<sup>th</sup>, from 5-8 PM, for the Trexler District Scout Family Campout at the Shankweiler Drive-in was approved. A Certificate of Liability Insurance must be presented. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

**REQUEST TO USE FIRE POLICE                      BOROUGH OF EMMAUS**

Motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the request for the use of the North Whitehall Township Fire Police by the Borough of Emmaus Police Department, as mutual aid for traffic control, at the Wheel of Time Caravan on Friday, August 22, 2008 and for their Halloween Parade on October 18, 2008 was granted. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS**  
**AUGUST 6, 2008, Page 4**

**AUTHORIZATION OF ADVERTISEMENT    PUBLIC WORKS POSITION**

Upon motion by Ronald E. Stahley, seconded by Terry P. Stoudt, the Secretary is authorized to advertise for a full-time position as a laborer in the Public Works Department. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

**ADDITIONAL COMMENTS**

Supervisor Stoudt announced that the summer camps have ended and that approximately 500 children attended. He also noted that the Senior Activity Day will be held on September 11 and is open to Parkland School District residents.

**COMMUNICATIONS**

PA Bulletin  
PSATS News Bulletin

**ADJOURNMENT**      Meeting adjourned at 7:32 PM.

Respectfully submitted,

Brenda Norder, Secretary