

**BOARD OF SUPERVISORS WORKSHOP
MUNICIPAL BUILDING
August 13, 2008**

Meeting was called to order at 9:30 AM.

Topic: Special Projects Update

**Present: Township: Terry Stoudt, Ronald Heintzelman & Ronald Stahley
Spotts, Stevens & McCoy (SSM): Paul Pendzik**

- Laurys Station Firehouse Park:
 - The site contractor has been sent an updated punch list.
 - Installation of playground equipment, curbing and safety surfacing has been completed. Final grading and seeding are also complete.
 - Upon receipt of the Record Plan from the contractor, SSM will determine if the outflow from the detention pond can be retarded.
- Ironton Rail Trail status:
 - A wetlands study of the alternative alignment area will commence the week of August 18.
 - The possibility of extending the IRT through the Grouse Hall property to access the walk paths at Levans Recreational and Kolapechka Parks was discussed and will be further explore by Township staff.
- Updates on the Neffs Valley Park acquisition were provided to Paul.
- Paul presented the final draft of the Joint Comprehensive Recreation Plan.

Topic: Traffic Issues

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

Lehigh Engineering Assoc (LEA): Dave Earp

- Dave explored briefly the Sketch Plan presented for Sunflower Acres Apartments
- A review letter for Mary Ann's Plaza dated July 8, 2008 was received from PennDOT last month.
 - LEA will investigate the number of hours already spent reviewing the plan and continue the review as the applicant's escrow balance allows.

Topic: Eagle Creek/Meadow View Subdivision

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

- Steve reviewed a revised plan recently received from the new property owner
 - Changes have been made to the storm water conveyance system including [but not limited to] a 36" ductile iron pipe crossing under Schneck Road, becoming exposed and supported above ground, a redesigned and re-sized detention pond and the elimination of fencing.
- Steve will contact DEP and LCCD to obtain background on the changes.

Topic: Long Term Disability Insurance Presentation

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

- Due to illness, a presenter was unavailable. Atty. Young reviewed the proposals received via telefax.
- Ms. Norder will continue to investigate the proposals.

Meeting Adjourned at 2:00 PM
Recorded by Ronald E. Stahley

Respectfully submitted,

Brenda Norder, Secretary