

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
CLOSEOUT MEETING, DECEMBER 29, 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 with the following correction:

1. The December 17th Regular Board

Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

The Board held an Executive Session on December 23rd, 2008, at 4 PM, for the purpose of discussing matters of litigation, real estate and personnel.

ANNOUNCEMENTS:

1. The Township Supervisors' Organization Meeting is scheduled for January 5th, 2009 at 7:00 PM. This organization meeting will replace the regular meeting night of January 7th.
2. The Township Auditors' Organization Meeting is scheduled for January 6th, 2009, 6 PM.
3. Township offices will be closed Thursday, January 1st for the New Years Day Holiday.
4. The Board of Supervisors and the Planning Commission will hold a Special Joint Meeting on Tuesday, January 20, 2009, at 7:00 PM. The purpose of this meeting is to discuss soil remediation plans for the NW Commercial Center with Wal-Mart representatives.
5. Tires will not be accepted for recycling until April 1st, 2009.

COMMENTS FROM THE AUDIENCE:

No Comments

TREASURER'S REPORT

Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, the Treasurer was authorized to disburse General Fund checks # 1718-1818. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

OLD BUSINESS: No Old Business.

NEW BUSINESS:

REQUEST FOR INCLUSION OF SUPERVISOR-EMPLOYEES IN TOWNSHIP INSURANCE PLANS

The Township received written requests from employed-Supervisors Stahley, Stoudt and Heintzelman to be included, along with dependents, in all Township sponsored insurance plans including but not limited to medical, life, long and short term disability, prescription, dental and vision, as per Section 606(c) (1) of the Second Class Township Code. These requests are for the balance of 2008 and the calendar year of 2009. Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board granted the request. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

COMMUNICATIONS - Pesticide Registry.

Meeting adjourned at 7:05 PM.

Respectfully submitted,

Brenda Norder, Secretary