

**ORGANIZATIONAL MEETING
NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
JANUARY 7, 2008**

Supervisor Ronald E. Stahley called the Organizational Meeting to order at 9:00 AM, followed by the salute to the flag and the roll call. In attendance were Supervisors Ronald E. Stahley, Terry P. Stoudt, Ronald J. Heintzelman, Attorney Lisa A. Young and Secretary/Treasurer Brenda Norder.

OATH OF OFFICE

As a result of the General Election the following elected officials took the Township Officer's Oath of Office witnessed by Jane Kelly, Notary Public: Supervisor Ronald J. Heintzelman and Auditor Andrea Semmel-Lazarus.

Supervisor Terry P. Stoudt nominated Supervisor Ronald E. Stahley as Chairman of the Board of Supervisors for the year 2008, seconded by Ronald J. Heintzelman. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Supervisor Ronald J. Heintzelman nominated Supervisor Terry P. Stoudt as Vice Chairman of the Board of Supervisors for the year 2008, seconded by Ronald E. Stahley. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Supervisor Terry P. Stoudt nominated Supervisor Ronald J. Heintzelman as a Member of the Board of Supervisors for the year 2008, seconded by Ronald E. Stahley. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, Brenda Norder was appointed Secretary/Treasurer and Chief Pension Administration Officer for the year 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the minutes of the Close Out Meeting of December 29, 2007 were approved and the minutes of December 19, 2007 shall be corrected for the following items: 1) DONALD and KAREN NEWHARD FINAL SUBDIVISION PLAN, to clarify condition # 9 the condition shall be changed to - The Developer shall add a note to the Plan stating that the winter maintenance on the area reserved for roadway on the Newhard Subdivision shall be the responsibility of this Developer of this Plan. The winter maintenance for that roadway currently labeled as Ashwood Drive on the Spring Knoll Subdivision Plan shall be the responsibility of that Developer, his successors or assigns, as per the letter dated November 13, 2007, from SK Development Co., Inc. 2) The EMPLOYEE CONTRIBUTION TO HEALTH COVERAGE shall be corrected to read Single employees shall contribute a 1% deduction based on their regular gross earnings, after tax. Employees with family coverage shall contribute a 2% deduction. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - abstained; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board of Supervisors established the Treasurer's Bond at a limit of \$6,000,000.00. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, The Neffs National Bank, The First National Bank of Palmerton and Plgit were retained as depositories for North Whitehall Township funds for the year 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

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Upon motion by Terry P. Stoudt, seconded by Ronald E. Stahley, Treasurer shall be responsible for all Township depositories as per Act 503. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Chairman, Vice Chairman, and the Treasurer are authorized to sign all checks drawn on accounts of North Whitehall Township, with the exception of the Capital Projects Fund account, which only require the Chairman and Treasurer's signatures. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, the Treasurer is authorized to pay certain bills subject to approval at the next regular meeting as follows: Utility bills, all bills with discounts, payrolls, and conference fees. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, The Secretary and Supervisor Ronald Stahley are to be in charge of Liquid Fuels Highway Aid for the year 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald J. Heintzelman, seconded Terry P. Stoudt, Ronald E. Stahley was appointed as Director of Public Works for the year 2008, until December 31, 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, Terry P. Stoudt was appointed as Community Affairs and Recreation Director for the year 2008, until December 31, 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald E. Stahley, Ronald J. Heintzelman was appointed as Community Services Coordinator for the year 2008, until December 31, 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board of Supervisors set the regular Board of Supervisors' meeting dates for the first Wednesday of each month at 4 PM and the third Wednesday of each month at 7:30 PM, in the North Whitehall Township Municipal Building, with the condition that the first monthly meeting may be held at 7:30 PM if it is deemed necessary by the Board. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - opposed; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board of Supervisors named delegates to the annual PSATS Convention at Hershey, PA, May 11 through 14, 2008 to be Supervisors Ronald E. Stahley, Terry P. Stoudt, Ronald J. Heintzelman, Attorney Lisa A. Young, Secretary Brenda Norder, and the Roadmaster. Ronald E. Stahley was appointed as a voting delegate, Terry P. Stoudt was appointed as an alternate delegate. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

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Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, the maximum reimbursement mileage rate, for employees attending meetings, was set at .50 ½ per mile, as established by the IRS, upon receipt of a valid insurance card. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald E. Stahley, seconded by Terry P. Stoudt, the Township shall reimburse elected, appointed and office personnel for attendance at the regular and mini conventions of the Lehigh County Association of Township Officials for the year 2008. All full-time employees are to be invited and reimbursed for attendance at the regular convention of the Lehigh County Association of Township Officials for the year 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded Ronald J. Heintzelman, the Personnel Policies and Procedures Handbook for Employees of North Whitehall Township detailing the Township's hiring policy, benefits and working conditions as prepared by HR for Hire and adopted June 5, 2002, as amended, was approved for the year 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald J. Heintzelman, seconded Ronald E. Stahley, Atty. Lisa A. Young was retained as solicitor to the Board of Supervisors for the year 2008. Her rate of pay shall be as established in the fee schedule for services submitted January 7, 2008 and re-authorized today as Resolution 01-07-08. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded Ronald J. Heintzelman, Atty. Lisa A. Young was retained as solicitor to the North Whitehall Township Planning Commission for the year 2008. Her rate of pay shall be as established in the fee schedule for services submitted January 7, 2008 and re-authorized today as Resolution 01-07-08. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald E. Stahley, seconded by Terry P. Stoudt, Keystone Consulting Engineers, Inc. was appointed to do General Planning and Sewerage Engineering for the year 2008. Their rate of pay shall be as established in the fee schedule for services submitted January 7, 2008 and re-authorized today as Resolution 01-07-08. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald J. Heintzelman, seconded Terry P. Stoudt, Lehigh Engineering was appointed to do Traffic Engineering for the year 2008. Their rate of pay shall be as established in the fee schedule for services submitted January 7, 2008 and re-authorized today as Resolution 01-07-08. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, Spotts, Stevens and McCoy was appointed as the Special Project Engineer for the year 2008. Their rate of pay shall be as established in the fee schedule for services submitted January 7, 2008 and re-authorized today as Resolution 01-07-08. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

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Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, Atty. C. Steven Miller was retained as solicitor of the Zoning Hearing Board for the year 2008. His rate of pay shall be as established in the fee schedule for services submitted January 7, 2008 and re-authorized today as Resolution 01-07-08. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, Atty. Donald Lipson was appointed alternate solicitor of the Zoning Hearing Board for the year 2008. His rate of pay shall be as established in the fee schedule for services submitted January 7, 2008 and re-authorized today as Resolution 01-07-08. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, Keystone Consulting Engineering was appointed acting Zoning Officer and Codes Enforcement Officer in the absence of the Zoning Officer and his assistant. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, Barry Isett & Associates, Inc. was appointed as the primary third party agency to perform building plan review and building inspections as required by Act 45, the UCC. Their rate of pay shall be as established in the fee schedule for services submitted January 7, 2008 and re-authorized today as Resolution 01-07-08. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald E. Stahley, Keystone Code Consulting and Enforcement was appointed as the alternate third party agency to perform building plan review and building inspections as required by Act 45, the UCC. Their rate of pay shall be as established in the fee schedule for services submitted January 7, 2008 and re-authorized today as Resolution 01-07-08. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald E. Stahley, seconded by Terry P. Stoudt, Keystone Electrical Inspectors, Inc. was appointed as the primary third party agency to perform electrical plan review and electrical inspections as required by Act 45, the UCC. Their rate of pay shall be as established in the fee schedule for services submitted January 7, 2008 and re-authorized today as Resolution 01-07-08. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald E. Stahley, seconded by Terry P. Stoudt, Michael Basta was appointed to the Zoning Hearing Board for the years 2008 through 2010. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, the Zoning Hearing Board was authorized to employ qualified stenographic services for the year 2008. The Planning Commission and Board of Supervisors are to employ qualified stenographic services only when necessary and with the Board of Supervisors' approval for the year 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

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Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, Glenn Groff was appointed to the Building Codes Board of Appeal for the years 2008 through 2010. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, Scott Bieber was appointed Sewage Enforcement Officer for the year 2008. His rate of pay shall be as established in the fee schedule for Services by Sewage Enforcement Officers submitted January 7, 2008, and re-authorized today as Resolution 01-07-08. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, Guy Bieber and Keystone Engineering, Inc. were appointed Alternate Sewage Enforcement Officers for the year 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, Susan Gelinis was authorized to collect Real Estate Taxes, Street Light Taxes, and to bill interims. She shall be compensated at the rate of 5% on all collections and at the rate of \$19.79 per hour for time utilized in completing the tax duplicate. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board of Supervisors retained G. H. Harris to collect delinquent Street Light Taxes for the year 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, Richard Celmer and Bill George were appointed to the Planning Commission for the years 2008 through 2011. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald E. Stahley, Supervisor Ronald J. Heintzelman was appointed representative of the Board of Supervisors on the Planning Commission for the year 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, Rick Miller and John Drabic was appointed to the North Whitehall Recreation Board for the years 2008 through 2012. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, Supervisor Terry P. Stoudt was appointed representative of the Board of Supervisors on the Recreation Board for the year 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

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Upon motion by Ronald E. Stahley, seconded Terry P. Stoudt, Bruce Stettler and Raymond Deutsch were appointed as representatives from North Whitehall to the Ironton Rail-Trail Oversight Committee for the year 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, Paul Mantz and Richard Townsend were appointed as alternate representatives from North Whitehall to the Ironton Rail-Trail Oversight Committee for the year 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, George Peters was appointed to the North Whitehall Historical Commission for the years 2008 through 2011. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald E. Stahley, Supervisor Ronald J. Heintzelman was appointed representative of the Board of Supervisors on the North Whitehall Historical Commission for the year 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald E. Stahley, seconded by Terry P. Stoudt, a Vacancy Board is hereby established in North Whitehall Township; the registered elector of the Township to be chairman of such board shall be Fred Xander. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald E. Stahley, seconded by Terry P. Stoudt, Supervisor Ronald J. Heintzelman was appointed as the Board of Supervisors' representative on the Agricultural Advisory Committee of North Whitehall Township for the year 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, Supervisor Ronald E. Stahley was appointed as representative from North Whitehall to the Watershed Advisory Committee for the year 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Township shall contribute \$10,000.00 to the North Whitehall Emergency Service Organization in the year 2008 Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald J. Heintzelman, seconded by Terry P. Stoudt, the Township shall contribute \$24,000.00 to each of the North Whitehall Township Volunteer Fire Companies in the year 2008 as follows: Schnecksville Fire Company, Tri Clover Fire Company, Neffs Fire Company, and Laurys Fire Company. Also, the Township shall pay the Workmen's Compensation and Auto Liability Insurance premiums for all Volunteer Fire Companies listed above. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

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Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, Donald Jacobs was designated Township Fire Marshal and Nelson Fogel was designated Asst. Township Fire Marshal. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Township shall contribute \$ 44,000.00 to the Northern Valley Emergency Medical Services or NOVA in the year 2008 and pay 45% of the Auto Liability, 26% will be paid by Washington Township and the balance from NOVA or Slatington and Walnutport. Workmen's Compensation Insurance premiums will be paid for the volunteers only. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, The Township will pay for the series of inoculations for Hepatitis B and Hepatitis C baseline screening, as determined by the Emergency Services Organization, for volunteers of the ambulance and fire companies. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Township shall contribute \$950.00 to the Schnecksville Senior Citizens and \$700.00 to the Laurys Station Keen-agers. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, the Board accepted the recommendation of the Parkland Community Library's Nominating Committee and appointed Dr. Lori Vratsanos as a representative from North Whitehall Township to the Board of Directors of the Parkland Community Library. Her term will expire June 30, 2010. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

RESOLUTION 01-07-08 FEE SCHEDULE

Upon motion by Terry P. Stoudt, seconded by Ronald E. Stahley, Resolution 01-07-08 was adopted. Resolution 01-07-08 adopts, amends and revises the fee schedule for various services, equipment, goods and materials furnished by or through the Township. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Ronald J. Heintzelman, seconded by Terry P. Stoudt, the following holidays were approved for the year 2008 as per page 15 of the North Whitehall Township Employee Handbook adopted June 5, 2002, as amended:

President's Day	February 18 th	Good Friday	March 21 st
Memorial Day	May 26 th	Independence Day	July 4 th
Labor Day	September 1 st	Columbus Day	October 13 th
Thanksgiving Day and day after	November 27 th & 28 th		
Christmas Day and day after	December 25 th (Thur) & 26 th (Fri)		
New Year's Day	January 1 st , 2009		
Personal Days (2)			

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

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Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, Halloween shall be celebrated on Friday, October 31, 6-8 PM, with a rain date of Saturday, November 1 from 6:00 to 8:00 P.M., in North Whitehall Township in the year 2008. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, newly established rates of employee compensation for 2008 shall be retroactive to January 1, 2008 and at a 4% increase over 2007 rates.

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

SCHEDULE OF MEETINGS FOR 2008

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the schedule of meetings for 2008 shall be as follows:

Township Supervisors	1 st Wednesday of each month at 4 PM & 3 rd Wednesday of each month at 7:30 PM
Supervisors' Workshop	2 nd Wednesday of each month at 9:00 AM
	<ul style="list-style-type: none">• With the exception of the May Workshop, which will be held on Wednesday, May 21st
Zoning Hearing Board	2 nd Tuesday of each month at 7:30 PM
Planning Commission	4 th Tuesday of each month at 7:30 PM
Recreation Board	3 rd Monday of odd months at 7:30 PM
Historical Commission	2 nd Monday of Jan., April & Aug. at 7:30 PM
Ironton Rail-Trail Oversight Committee	3 rd Tuesday of each month at 7 PM alternating
as follows:	North Whitehall Twp January, April, July & October;
	Whitehall Twp February, May, August & November;
	Coplay Borough March, June, September & December
	<ul style="list-style-type: none">• With the exception of the October 21st meeting, which will be held on October 22nd.

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

LEAF VACUUM PURCHASE

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board approved the budgeted purchase of a leaf vacuum and 2 single-axle boxes and 1 tandem-axle box. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

COMMENTS FROM THE FLOOR:

Doug Wetzel, 4337 Sand Spring Road, Schnecksville, inquired about job descriptions for the working supervisors. Supervisor Stahley replied that drafts would be ready by Tuesday. Doug also noted that the minutes of December 19th did not mention that a fax had been received as part of the discussion on the loader quotes.

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Supervisor Stahley asked the Board to begin consideration on how to proceed with the renovations for the municipal building in the upcoming year.

Atty. Young thanked the Board for her reappointment and expressed her pleasure in having served the Township for the past year.

Supervisor Stahley announced that the Board would meet in Executive Session after adjournment of this meeting to discuss matters of litigation.

Meeting adjourned at 9:44 AM.

Respectfully submitted,

Brenda Norder, Secretary