

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
JUNE 18, 2008**

draft

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. June 4th Board of Supervisors Minutes, 2. June 11th Workshop Minutes, 3. June 16th Bid Opening Minutes. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

ANNOUNCEMENTS

1. On July 9th the Lehigh County Board of Commissioners will hold their monthly meeting at the municipal building at 7:30 PM. This is part of their Government on the Go initiative.
2. The Township will be accepting old phone books for recycling until August 15th during normal business hours. This program is limited to phone books only. Magazines, catalogs, textbooks or manuals will not be accepted.
3. The Township Offices will be closed Friday, July 4th for the Independence Day holiday.
4. Supervisor Stahley announced that the playground equipment, for Laurys Station Firehouse Park, has arrived.
5. Supervisor Stahley also announced that volunteers would be working on the Ironton Rail Trail this weekend.

COMMENTS FROM THE AUDIENCE:

Ron Roth, 5353 Route 309, Schnecksville, requested that the Wal-Mart attorneys be required to keep the meeting focus only on Zoning Requirements.

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:

PUBLIC HEARING CONDITIONAL USE CONTINUATION WAL-MART

Chairman Stahley recessed the regular meeting in order to continue the Public Hearing to hear comments on the conditional use request of Wal-Mart Stores East, L.P. The Applicant is proposing to construct a commercial center on property situated west of Route 309 and north of Levans Road. Atty. Young gave a synopsis of the application and the previous hearing, after which testimony was presented. A stenographer took testimony of the hearing; a copy of the transcript of the hearing shall be placed in the Minute Book.

The Hearing was continued to the July 2nd Board of Supervisors' meeting at 7 PM.

Chairman Stahley resumed the regular meeting.

NEW BUSINESS:

PLANNING MODULE COMPONENT # 1 RICHARD BAUSCH MINOR SUBDIVISION

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Secretary is authorized to sign the Component # 1 Sewage Planning Module for Bausch Minor Subdivision. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

WAL-MART SUBDIVISION EXTENSION OF TIME

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board accepted an extension of time, until July 16, 2008, in order for the Board to review the Subdivision 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.

KIDSPACE PLAN DEVELOPMENT SCHEDULE

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the annual update of the schedule of improvements with regard to the KidsPeace phased preliminary development plan (approved August 19, 1998, revised August 3, 2005) was approved. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

CRACK SEAL CONTRACT EXTENSION

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board authorized extension of the contract completion date for crack sealing to be set at November 30, 2008 instead of June 30, 2008. Weather conditions have caused delays and may continue to cause delays and additional time is needed to complete the project. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

RESOLUTION 06-18-08

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, Resolution 06-18-08 was adopted. Resolution 06-18-08 accepts land for Right-of-Way along Rising Sun Road located in the lands of Arlan Mantz. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

RESOLUTION 06-18-08 A

Upon motion by Terry P. Stoudt, seconded by Ronald E. Stahley, Resolution 06-18-08 A was adopted. Resolution 06-18-08 A accepts a deed in lieu of condemnation for a tract of land consisting of two parcels located along Park Valley Road, in the lands of Paul Hutnick et. al. The land is currently know as the Neffs Valley Park & Pool. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

AWARD BID FOR THE SALE OF THE 1994 LOADER

Bids were received and publicly open at 9:15 AM on June 16th, 2008. The bids were evaluated by the Board and upon motion by Ronald E. Stahley, seconded by Terry P. Stoudt, the sale of the 1994 Case Wheel Loader truck was awarded to Faust Sales & Service, Inc. at their bid price of \$29,500.00. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

AUTHORIZED RE-ADVERTISING FOR SALE OF CHEVY VAN

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board authorized the Secretary to re-advertise for 1994 Chevy Step Van for sale. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

RELEASE LETTERS OF CREDIT & ESCROWS FOR LEGAL & ENGINEERING JAINDL

Upon motion by Ronald J. Heintzelman, seconded by Terry P. Stoudt, the Board authorized the release of the Letters of Credit and the legal and engineering escrow balances for West Woods and Covered Bridge Estates. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

RESCINDMENT OF PAVING CONTRACT

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board rescinded the contract for Microsurfacing and awarded it to E. J. Breneman, the low bidder. The contract had been awarded to Asphalt Paving Systems on June 4th, 2008, due to a perceived administrative error in E. J. Breneman's bid package regarding the Workmen's Compensation Affidavit. However, upon further review, the rescindment was based on the fact that the MS944 Attachment 1-A Special Provisions did not specify that a completed Workmen's Compensation Affidavit was required at the time of bid submittal. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

AWARD QUOTATION FOR CURBING

After a review of the quotations received for the curbing to be installed at the Laurys Station Firehouse Park, Supervisor Ronald Stahley made a motion to award the quote to F. A. Rohrbach, Inc. at his low quote of \$9,768.75, seconded by Terry P. Stoudt. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

COMMUNICATIONS

PGLIT Newsletter
PA Bulletins

ADJOURNMENT Meeting adjourned at 10:26 PM.

Respectfully submitted,

Brenda Norder, Secretary