

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
SEPTEMBER 17, 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. September 3rd Board of Supervisors Minutes; 2. September 10th Workshop Minutes. The Board held an Executive Session on September 4, 2008 3:30 PM, for the purpose of discussing personnel matters. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

ANNOUNCEMENTS

1. Township trick or treat night will be held on Friday, October 31st from 6-8 PM, with a rain date of Saturday, November 1 from 6:00 to 8:00 PM.
2. As required by Act 14, The Arro Group has notified the Township that they have applied to DEP for a renewal of an NPDES Permit for the Fairland Sewage Treatment Plant.
3. As required by Act 67, Cowen Associates has notified the Township that they have applied to DEP for an NPDES Permit for stormwater discharge associated with construction activities for the Lehigh Carbon Community College.
4. Supervisor Stahley announce that Upper Macungie, South Whitehall and North Whitehall Townships will hold a Community Safety Day on September 27, 2008.

COMMENTS FROM THE AUDIENCE:

Carol Rearick, 4636 Anthony Drive, Coplay, commented that she has not heard from the Zoning Officer regarding 2 complaints she filed.

TREASURER'S REPORT

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Treasurer was authorized to disburse General Fund checks # 1400-1466 and Capital Projects check # 2508. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

OLD BUSINESS:

Supervisor Stoudt reported that Senior Day was a success.

Supervisor Heintzelman reported that the Upper Lehigh Lions are looking for volunteers to help work at the Gateway Gardens location on September 27, 2008.

Supervisor Stahley reported that arsenic sampling and analysis is continuing. Rich Fetzer from EPA will attend the October 1st Board of Supervisors meeting to answer questions.

NEW BUSINESS:

BLUE HORIZON ESTATES

EXTENSION OF TIME

Upon motion by Ronald E. Stahley, seconded by Terry P. Stoudt, the Board accepted an extension of time until November 19, 2008, in order for the staff and consultants to review the Plan of Blue Horizon Estates against the current Zoning Ordinance and SALDO to determine if there are any significant differences since the time this Plan was started and any benefits of granting future time extensions. Township consultants and staff shall also meet with the Developer's engineer. 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
SEPTEMBER 17, 2008
PAGE 2

BLUE HORIZON LOT CONSOLIDATION EXTENSION OF TIME

Upon motion by Ronald E. Stahley, seconded by Terry P. Stoudt, the Board accepted an extension of time until November 19, 2008, in order for the staff and consultants to review the Plan of Blue Horizon Lot Consolidation against the current Zoning Ordinance and SALDO to determine if there are any significant differences since the time this Plan was started and any benefits of granting future time extensions. Township consultants and staff shall also meet with the Developer's engineer. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

AMENDED JOB DESCRIPTIONS

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board ratified the amended job descriptions that are currently in place. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

AUTHORIZATION TO PURCHASE A LEAF BOX

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board authorized the of a leaf box through the 2008 PACC contract. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

OPEN BURNING AND MANDATORY TRASH COLLECTION ORDINANCES

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, Atty. Young was authorized to move forward with these proposed ordinances after receiving input from the Planning Commission. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

- Atty. Young announced that the Township received a Notice of Hearing on charges against former employee Charles Klusaritz for theft by unlawful taking. The hearing is scheduled for November 13, 2008.
- Supervisor Stahley outlined the next phase of the municipal renovations. Required improvements to the bathrooms, construction of more usable office space and new roof were discussed. Financial options to fund the renovations are being explored.

Doug Wetzel, 4337 Sand Spring Road, Schnecksville, inquired about the job descriptions and if the working supervisors' descriptions were still in draft form.

Supervisor Stahley announced that the Board would meet for an executive session following tonight's meeting for matters of litigation and that the Township had purchased the Neffs Valley Pool on September 16, 2008.

COMMUNICATIONS

PA Bulletin
Benecon Newsletter

ADJOURNMENT Meeting adjourned at 7:37 PM.

Respectfully submitted,

Brenda Norder, Secretary