

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS  
MUNICIPAL BUILDING  
AUGUST 5, 2009**

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. July 15<sup>th</sup> Board of Supervisors Meeting. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

**ANNOUNCEMENTS**

1. Phone book recycling will continue until August 15<sup>th</sup>. Residents may place unwanted phone books in a dumpster that will be located in front of the municipal building.
2. In order for the township staff to attend the Annual Summer Convention of the Lehigh County Association of Township Officials on August 7<sup>th</sup>, Township offices will be closed.
3. We received an \$8,000.00 Lehigh County Regional Initiative Grant, to be given to NOVA for equipment upgrade. This was a joint grant effort between us, Washington Township and the Borough of Slatington
4. Residents wishing to contribute items to the AdoptaPlatoon Program should note that the next shipping date is August 17<sup>th</sup>.

**COMMENTS FROM THE AUDIENCE:**

- Ed Hillanbrand, 4628 Anthony Drive, Coplay, wanted the record to reflect that he was being videotaped during the meeting.
- Tim Bauer, 4615 Anthony Dr., Coplay, stated that he did not have a camera.
- Charles Knauss, 3525 Apple Road, Orefield, inquired as to the financial condition of the Township.

**TREASURER'S REPORT**

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the July Treasurer's report was approved as presented and the Treasurer was authorized to disburse checks # 2585-2657. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

**OLD BUSINESS:**

**PUBLIC HEARING**

**ORDINANCE 2009-2**

**ATV**

Chairman Stahley recessed the regular meeting in order to continue a Public Hearing to hear comments on the proposed Ordinance 2009-2. Attorney Lisa Young gave a brief synopsis of the research performed since the last meeting. Atty. Young recommended that the May 15, 2009 Draft Ordinance not be adopted and that advertisement for a new nuisance-based ordinance be authorized. Supervisor Stahley then opened the floor to comments from the audience.

Discussion ensued and was recorded by a stenographer. A copy of the transcript of the hearing shall be placed in the Minute Book.

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS**  
**AUGUST 5, 2009**  
**Page 2**

*Public Hearing Ordinance 2009-2 continued*

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board did not adopt the May 15, 2009 Draft Ordinance 2009-2. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

**AUTHORIZE ADVERTISEMENT ORDINANCE**

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board authorized the Solicitor to advertise for a public hearing for a proposed nuisance ordinance. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

**NEW BUSINESS:**

**PUBLIC HEARING                      ORDINANCE 2009-3 VACATION & RELOCATION OF A PORTION OF OLD MILE HILL ROAD**

Chairman Stahley recessed the regular meeting in order to conduct a Public Hearing to hear comments on the proposed Ordinance 2009-3. Attorney Lisa Young gave a brief synopsis of Ordinance 2009-3. Atty. Young noted that the Ordinance was duly advertised. Supervisor Stahley then opened the floor to comments from the audience. There were none.

A stenographer recorded the Hearing, a copy of the transcript of the hearing shall be placed in the Minute Book.

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board approved Ordinance 2009-3. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

Supervisor Stahley resumed the regular meeting.

**TIMM & NANCY STOUDT                      EXTENSION OF TIME**

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, the Board accepted an extension, until October 21, 2009, in order for the Board to review the Minor Subdivision Plan of Timm & Nancy Stoudt. Roll call: Terry P. Stoudt - abstained; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

**REQUEST TO USE FIRE POLICE                      NEW TRIPOLI FIRE CO.**

Upon motion by Ronald J. Heintzelman, seconded by Terry P. Stoudt, the request for the use of the North Whitehall Township Fire Police by the Community Fire Company of New Tripoli, as mutual aid for traffic control at the Annual Night in the Country Fair, August 15, 2009 was granted. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

**REQUEST TO USE FIRE POLICE                      BOROUGH OF EMMAUS**

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the request for the use of the North Whitehall Township Fire Police by the Borough of Emmaus Police Department, as mutual aid for traffic control, at the Emmaus 2009 Celebration fireworks display on Sunday, August 16, 2009 was granted. 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**  
**AUGUST 5, 2009**  
**Page 3**

**WAL-MART LAND DEVELOPMENT                      EXTENSION OF TIME**

Upon motion by Terry P. Stoudt, seconded by Ronald J. Heintzelman, the Board accepted an extension of time, until September 16, 2009, in order for the Board to review the Land Development Plan of Wal-Mart Stores East. Roll call: Terry P. Stoudt - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

- Judy Danko, 5820 Harvest Place, Schnecksville, inquired about the deadline for agenda items.
- Charles Knauss, 3525 Apple Road, Orefield, commented on the agenda not being posted on the website.

**GRANT DEADLINE**

Atty. Young noted that the deadline for the crime watch grant is August 15<sup>th</sup>. Mr. Ernie Atiyeh has not responded to her request for information for the grant application and she wondered if there is still interest in the matter. Supervisor Stoudt will attempt to contact Mr. Atiyeh.

**RECYCLING HOURS CHANGE**

Supervisor Heintzelman announced that the closing time for the recycling area would change as the daylight hours diminish. Residents should watch the sign for the time change.

- Supervisor Stahley announced that the Board held an Executive Session on July 28, 2009 to discuss current and pending litigation.

**COMMUNICATIONS**

Business Journal  
Benecon Newsletter

**ADJOURNMENT**      Meeting adjourned at 8:46 PM.

Respectfully submitted,

Brenda Norder, Secretary