

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
FEBRUARY 2, 2010**

Chairman Ronald E. Stahley called the meeting to order at 7:30 PM followed by the Pledge of Allegiance to the flag and roll call. In attendance were Supervisors Ronald E. Stahley, Jerry Joseph, Ronald J. Heintzelman, Attorney Lisa Young and Secretary/Treasurer Brenda Norder.

APPROVAL OF PREVIOUS MINUTES

Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the minutes of the following meeting were approved as presented: 1. January 19th Board of Supervisors Meeting. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

ANNOUNCEMENTS

1. Tires will not be accepted for recycling until April 1st, 2010
2. The Municipal Offices will be closed Monday, February 15th for the Presidents' Day Holiday.
3. As required by Act 67, Lehigh Engineering Associates has notified the Township that they have applied to DEP for a renewal of NPDES permit coverage associated with the Paradise Estates Subdivision.
4. The latest EPA pollution report is on their website.
5. The Board held the following Executive Sessions: January 23rd for personnel matters, January 26th for litigation matters, and January 31 for personnel matters.

COMMENTS FROM THE AUDIENCE:

- Charles Knauss, 3525 Apple Road, Orefield, commented that he felt residents were cut off from asking questions, about WalMart, at the Planning Commission meeting and asked the Board if residents would be able to ask questions when the issue is before the Board. He also stated that he had an informational packet for the Supervisors.
- Mark Hills, 4045 River Drive, Laurys Station, stated he felt there was plenty of opportunity to speak and that the Planning Commission followed proper procedures.
- Harold Smith, 5526 Park Valley Road, Schnecksville, stated that everyone was able to ask questions.
- Tara Carrigan, 5790 Harvest Place, Schnecksville, stated that she wants her road paved.
- Judy Danko, 5820 Harvest Place, Schnecksville, wants the Township to execute the Improvements Agreement and does not want the residents on her road to be surcharged for the cost to complete the road.
- Ernie Atiyeh, Allentown, presented a report on the North Whitehall Township/Neighbor Watch program. A copy of the report will be placed in the minute book and on the website.
- Mark Hills, 4045 River Drive, Laurys Station, inquired as to how long the Neighbor Watch program was in effect and would there be local officers elected instead of using a facilitator from outside the Township and eliminate the need to pay mileage. Discussion regarding the program and the State Police ensued.

TREASURER'S REPORT

Upon motion by Jerry Joseph, seconded by Ronald E. Stahley, the January Treasurer's report was approved as presented and the Treasurer was authorized to disburse General Fund checks #3244-3305. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

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OLD BUSINESS: No Old Business.

NEW BUSINESS:

SHEILA HORWITH LOT LINE FINAL

Brian Gasda and Sheila Horwith, presented the Sheila Horwith Lot Line Adjustment Plan to the Board. Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the Plan was approved as a Final subject to the following conditions:

1. The Developer shall comply with all of the recommendations contained in the letter from the Township Engineer dated January 18, 2010.
2. Developer shall comply with all of the recommendations contained in the letter from the Sewage Enforcement Officer dated January 22, 2010.
3. The Developer shall comply with all of the recommendations contained in the letter from the Zoning Officer dated January 21, 2010.
4. The Developer shall comply with all of the recommendations contained in the letters from the Township Traffic Engineer and PADOT dated January 12, 2010.
5. The Developer shall comply with all of the recommendations of the Planning Commission Meeting of January 26, 2010.
6. The Developer shall comply with all of the provisions contained in the Planning Administrator's checklist letter dated January 27, 2010.

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

REQUEST FOR WAIVER OF AGENDA SUBMISSION TIME LCCC ORCHARD ROAD

Cowen Associates, on behalf of the LCCC Orchard Road Land Development, submitted a written request that the Board grant a waiver from the submission date requirement in order that they may be placed on the agenda for the Planning Commission Meeting on February 23rd. Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, the Board granted the request. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

RELEASE OF LEGAL & ENGINEERING ESCROWS

After consultation with the Solicitor and the General Planning Engineer, Secretary/Treasurer Brenda Norder recommended the following escrows for legal and engineering be returned:

Valley Road Estate Lot Line	\$ 2,008.75
Valley Road Estates Subdiv	73.84

Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the Board authorized the Treasurer to return the escrow balances. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

AUTHORIZATION TO SIGN ELECTRONIC ACCESS LICENSING AGREEMENT (EALA)

Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, the Board authorized Chairman and the Secretary to execute the Electronic Access Licensing Agreement. This agreement allows the Township access to PADot's dotGrants System for filing State Liquid Fuels related grants and reports. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

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RESOLUTION 02-02-10

Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the Board approved Resolution 02-02-10. Resolution 02-02-10 authorized the Chairman and the Secretary as principal signatories on the Electronic Access Licensing Agreement on behalf of the municipality. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

DELINQUENT SEWER PAYMENTS LIENS

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, the Board authorized Attorney Young to place a lien against 2346 Red Maple Drive and to file an additional lien against 2182 Juniper Drive, for delinquent sewer charges. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Supervisor Stahley announced that the Board would meet in Executive Session following the regular meeting to discuss matters of litigation.

ADDITIONAL COMMENTS

- Charles Knauss, 3525 Apple Road, Orefield, inquired about the status of the taping of the Board meetings.
- Mark Hills, 4045 River Drive, Laurys Station, asked is it considered littering when the people delivering phones book throw them on lawns instead of bringing them to the door.
- Christine Smith, 5526 Park Valley Road, Schnecksville, noted that she had the same problem with the Weekender newspaper.
- Michelle Collins, 2761 Earhart Ct, Orefield, inquired about the sports camps.
- Judy Danko, 5820 Harvest Place, Schnecksville, inquired if the Board would be coming back to resume the meeting after the Executive Session.

COMMUNICATIONS

1. Waste News
2. KMIT Workers Compensation Audit
3. Downstream notification from: DeSousa Oil & Service Corp.

ADJOURNMENT Meeting adjourned at 8:22 PM.

Respectfully submitted,

Brenda Norder, Secretary