

**ORGANIZATIONAL MEETING
NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
JANUARY 4, 2010**

Supervisor Ronald E. Stahley called the Organizational Meeting to order at 7:00 PM, followed by the salute to the flag and the roll call. In attendance were Supervisors Ronald E. Stahley, Ronald J. Heintzelman, newly-elected supervisor Jerry Joseph, Attorney Lisa A. Young and Secretary/Treasurer Brenda Norder.

ORGANIZATION

Supervisor Ronald J. Heintzelman nominated Supervisor Ronald E. Stahley as Chairman of the Board of Supervisors for the year 2010, seconded by Jerry Joseph. Roll call: Jerry Joseph yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Supervisor Jerry Joseph nominated Supervisor Ronald J. Heintzelman as Vice Chairman of the Board of Supervisors for the year 2010, seconded by Ronald E. Stahley. Roll call: Jerry Joseph yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Supervisor Ronald E. Stahley nominated Supervisor Jerry Joseph as a Member of the Board of Supervisors for the year 2010, seconded by Ronald J. Heintzelman. Roll call: Jerry Joseph 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 Jerry Joseph, Brenda Norder was appointed Secretary /Treasurer and Chief Pension Administration Officer for the year 2010. Roll call: Jerry Joseph 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 minutes of the Close Out Meeting of December 30, 2009 were approved. Roll call: Jerry Joseph 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 Board of Supervisors established the Treasurer's Bond at a limit of \$6,000,000.00. Roll call: Jerry Joseph 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 PIGIT were retained as depositories for North Whitehall Township funds for the year 2010. Roll call: Roll call: Jerry Joseph 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 Jerry Joseph, the Treasurer shall be responsible for all Township depositories as per Act 503. Roll call: Jerry Joseph 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 Jerry Joseph, the three (3) Supervisors, and the Treasurer are authorized to sign checks drawn on accounts of North Whitehall Township, two (2) Supervisor signatures and the Treasurer's signature are required on all checks with the exception of the Capital Projects Fund account, which only require the Chairman and Treasurer's signatures. Roll call: Jerry Joseph yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Jerry Joseph, 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: Jerry Joseph 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 J. Heintzelman, seconded Jerry J. Joseph, Ronald E. Stahley was appointed as Director of Public Works for the year 2010, until December 31, 2010. Roll call: Jerry Joseph - 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 Jerry J. Joseph, Ronald J. Heintzelman was appointed as Community Services Coordinator for the year 2010, until December 31, 2010. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Jerry Joseph, seconded Ronald J. Heintzelman, the Secretary and Supervisor Ronald Stahley are to be in charge of Liquid Fuels Highway Aid for the year 2010. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Jerry Joseph, seconded by Ronald E. Stahley, the Board of Supervisors set the regular Board of Supervisors' meeting dates for the first and third Tuesdays of each month at 7:30 PM, for the year 2010, in the North Whitehall Township Municipal Building. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, the Board of Supervisors named delegates to the annual PSATS Convention at Hershey, PA, April 18 through 21, 2010 to be Supervisors Ronald E. Stahley, Jerry J. Joseph, Ronald J. Heintzelman, and Secretary/Treasurer Brenda Norder, and authorized Public Works Director Ron Stahley, Community Service Coordinator Ron Heintzelman, and Secretary/Treasurer Brenda Norder to be compensated at their regular employee rate during their attendance at the convention. Attendees to the PSATS Convention shall be reimbursed actual expenses. Ronald E. Stahley was appointed as a voting delegate, Ronald J. Heintzelman was appointed as an alternate delegate. Roll call: Jerry Joseph - 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 maximum reimbursement mileage rate, for employees attending meetings, was set at .50 per mile, as established by the IRS, upon receipt of a valid insurance card. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, 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 2010. All full-time employees are to be invited and reimbursed for attendance at the regular summer convention of the Lehigh County Association of Township Officials for the year 2010. Roll call: Jerry Joseph - 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, Law Office of Lisa Young was appointed as solicitor to the Board of Supervisors for the year 2010. The rate of pay shall be as established in the fee schedule for services submitted January 4, 2010 and re-authorized today as Resolution 01-04-10. Roll call: Jerry Joseph - 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, Keystone Consulting Engineers, Inc. was appointed to do General Planning and Sewerage Engineering for the year 2010. Their rate of pay shall be as established in the fee schedule for services submitted January 4, 2010 and re-authorized today as Resolution 01-04-10. 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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Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, Keystone Consulting Engineers, Inc. or Spotts, Stevens and McCoy were appointed to do Traffic Engineering for the year 2010. Lehigh Engineering was appointed to do Traffic Engineering on current, open projects for the year 2010. The rates of pay shall be as established in the fee schedule for services submitted January 4, 2010 and re-authorized today as Resolution 01-04-10. Roll call: Jerry Joseph - 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 Jerry Joseph, Spotts, Stevens and McCoy was appointed as the Special Project Engineer for the year 2010. Their rate of pay shall be as established in the fee schedule for services submitted January 4, 2010 and re-authorized today as Resolution 01-04-10. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, Atty. C. Steven Miller was appointed as solicitor of the Zoning Hearing Board for the year 2010. His rate of pay shall be as established in the fee schedule for services submitted January 4, 2010 and re-authorized today as Resolution 01-04-10. Roll call: Jerry Joseph - 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, Atty. Donald Lipson was appointed alternate solicitor of the Zoning Hearing Board for the year 2010. His rate of pay shall be as established in the fee schedule for services submitted January 4, 2010 and re-authorized today as Resolution 01-04-10. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Jerry Joseph, 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: Jerry Joseph - 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 Jerry Joseph, 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 4, 2010 and re-authorized today as Resolution 01-04-10. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, 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 4, 2010 and re-authorized today as Resolution 01-0410. Roll call: Jerry Joseph - 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 Jerry Joseph, 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 4, 2010 and re-authorized today as Resolution 01-041. 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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Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, Richard Benjamin was appointed to the Zoning Hearing Board for the years 2010 through 2012. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, the Zoning Hearing Board was authorized to employ qualified stenographic services for the year 2010. 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 2010. Roll call: Jerry Joseph - 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 Jerry Joseph, Ron Sell was appointed to the Building Codes Board of Appeal for the years 2010 through 2014. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, Scott Bigley was appointed as an alternate to the Building Codes Board of Appeal for the years 2010 through 2013. Roll call: Jerry Joseph - 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 Jerry Joseph, Scott Bieber was appointed Sewage Enforcement Officer for the year 2010. His rate of pay shall be as established in the fee schedule for Services by Sewage Enforcement Officers submitted January 4, 2010, and re-authorized today as Resolution 01-04-109. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, Guy Bieber and Keystone Consulting Engineers, Inc. were appointed Alternate Sewage Enforcement Officers for the year 2010. Roll call: Jerry Joseph - 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 Jerry Joseph, Susan Gelinias 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 \$21.40 per hour for time utilized in completing the tax duplicate. Roll call: Jerry Joseph - 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 Jerry Joseph, the Board of Supervisors retained G. H. Harris to collect delinquent Street Light Taxes for the year 2010. Roll call: Jerry Joseph - 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, Bruce Stettler & John Barto were appointed to the Planning Commission for the years 2010 through 2013. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

- Samantha Neas, 4410 Route 309 Schnecksville, commented that John Barto often presents a different point of view and does a good job.
- Nancy Braymer, 3532 Apple Road, Orefield, inquired if there is set number of members allowed on the Planning commission.

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Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, Supervisor Jerry Joseph was appointed representative of the Board of Supervisors on the Planning Commission for the year 2010. Roll call: Jerry Joseph - 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, Donna Kumernitsky was appointed to the North Whitehall Recreation Board for the years 2010 through 2014. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Jerry Joseph, seconded by Ronald E. Stahley, Supervisor Ronald J. Heintzelman was appointed representative of the Board of Supervisors on the Recreation Board for the year 2010. Roll call: Jerry Joseph - 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, Bruce Stettler and Ray Deutsch were appointed as representatives from North Whitehall to the Ironton Rail-Trail Oversight Committee for the year 2010. Roll call: Jerry Joseph - 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 Jerry Joseph, Paul Mantz and Richard Townsend were appointed as alternate representatives from North Whitehall to the Ironton Rail-Trail Oversight Committee for the year 2010. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, Curtis Schneck was appointed to the North Whitehall Historical Commission for the years 2010 through 2013. Roll call: Jerry Joseph - 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, 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 for the year 2010. Roll call: Jerry Joseph - 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 Jerry Joseph, Supervisor-employee Ronald E. Stahley was appointed as representative from North Whitehall to attend any conference, institute, school or convention, as provided by Section 607 (4) of the Second Class Township Code for the year 2010. Roll call: Jerry Joseph - 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 Jerry Joseph, Donald Jacobs was designated Asst State Police Fire Marshal and Nelson Fogel was designated Asst. State Police Fire Marshal. 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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Upon motion by Jerry Joseph, seconded by Ronald E. Stahley, the following holidays were approved for the year 2010 as per page 15 of the North Whitehall Township Employee Handbook adopted June 5, 2002, as amended and these dates are designated to correspond to the holidays as set forth in the union contract:

President's Day	February 15 th
Good Friday	April 2 nd
Memorial Day	May 31 st
Independence Day	July 5 th
Labor Day	September 6 th
Columbus Day	October 11 th
Thanksgiving Day and day after	November 25 th & 26 th
Christmas Day and day	December 24 th (Fri) & 27 th (Mon)
New Year's Day	December 31 st
Personal Days (3)	

Roll call: Jerry Joseph - 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 Jerry Joseph, Halloween shall be celebrated on Sunday, October 31, 6-8 PM, in North Whitehall Township in the year 2010. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There was general discussion regarding celebrating Halloween on October 31st versus the last Friday of the month, as had been the custom.

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, newly established rates of employee compensation for 2010 shall be retroactive to January 1, 2010. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

RESOLUTION 01-04-10 FEE SCHEDULE

Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, Resolution 01-04-10 was adopted. Resolution 01-04-10 adopts, amends and revises the fee schedule for various services, equipment, goods and materials furnished by or through the Township. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

SCHEDULE OF MEETINGS FOR 2010

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, the schedule of other meetings for 2010 shall be as follows:

Zoning Hearing Board	1 st 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 convened as needed.

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

TREASURER'S REPORT DECEMBER 2009

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, the December 2009 Treasurer's report was approved as presented. Roll call: Jerry Joseph - abstained; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

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JOB DESCRIPTIONS

Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, the Board approved job descriptions for the Director of Public Works and the Community Services Coordinator. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

- Doug Wetzel, 4337 Sand Spring Road, Schnecksville, inquired about the following: have the past concerns of the auditors been addressed, why don't the supervisors attach a salary amount to their job descriptions, what changes have been made, and what is the status of considering a manager.
- Barbara Burke, 4617 Debbie Lane, Orefield, and Chuck Braymer, 3532 Apple Road, Orefield, inquired about Terry Stoudt, why was he not hired and what is he doing now.
- Darrin Blose, 3326 Carl Drive, Whitehall, asked the Board to reconsider discontinuing camps and Senior Day.
- Kathy Bryan, 3126 Woodlea Road, Orefield, asked about the nature of the job opening for the recycling area.
- Chuck Braymer, 3532 Apple Road, Orefield, asked if any continuity information existed for the administering of certain township programs.
- Nancy Braymer, 3532 Apple Road, Orefield, inquired if the township would consider advertising for a summer intern or recreation director to oversee summer camps.

APPLE BLOSSOM CIRCLE EXTENSION OF TIME

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, the Board accepted an extension of time, until July 20, 2010, in order for the Board to review the Apple Blossom Circle Subdivision Plan and so that the Developer can resolve outstanding issues with other outside agencies. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

- Richard Celmer, 3939 Maple St, Allentown, offered an explanation of time extensions.

TIMM & NANCY STOUDT EXTENSION OF TIME

Upon motion by; Ronald J. Heintzelman, seconded by Jerry Joseph, the Board accepted an extension of time, until April 6, 2010, in order for the Board to review the Minor Subdivision Plan of Timm & Nancy Stoudt and so that the Developer can resolve outstanding issues with Lehigh County Authority. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

REQUEST FOR REFUND

Upon motion by Ronald E. Stahley, seconded by Jerry Joseph, the Board authorized the Treasurer to issue a refund of \$90.00 to Billy Ratliff for camp registrations that were not used. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

APPROVE PURCHASE REQUEST NEIGHBORHOOD WATCH PROGRAM

Upon motion by Jerry Joseph, seconded by Ronald E. Stahley, the Board approved the purchase of 6 engravers to be used for the North Whitehall/Neighborhood Watch program. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

- Ernie Atiyeh, Allentown, thanked the Board for approving the purchase of the engravers and announced that the next meeting would be on January 17 at 7 PM and the Schnecksville Fire Company.

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- Supervisor Joseph thanked everyone who voted for him and stated he hopes to be respected for the work he does.

COMMENTS FROM THE FLOOR:

There was general discussion regarding the job opening for supervising the recycling gate and area, several comments and suggestions that were made included the following:

- Dave Makovsky, 4916 Glenview, Schnecksville, inquired if a new position was really needed or could current employees be rescheduled to cover the gate, and has the township considered putting a device on the gate to read driver licenses to monitor the usage. He felt the cost for this device would probably be equal to the cost of employing someone over a year's time.
- Brian Neas, 4410 Route 309 Schnecksville, asked how was it determined how many hours were needed for the part-time job. He also commented that Christmas trees were recently illegally dumped outside the fence and questioned if the security cameras were used to determine who was dumping.
- Kathy Bryan, 3126 Woodlea Road, Orefield, wanted to know if the person hired would be able to push back the yard waste, if needed.
- Dennis Klusaritz, 2123 Rising Sun Rd, Slatington, stated that South Whitehall township employed a senior citizen.
- Charles Knauss, 3525 Apple Road, Orefield, suggested charging a nominal fee to dump in order to pay for a card reading gate.
- Harold Smith, 5526 Park Valley Road, Schnecksville, suggested starting employees on a staggered schedule so that they could monitor the area and close the gate at night.

- Dave Makovsky, 4916 Glenview, Schnecksville, asked if every time the road crew went out on nights and weekends were they always paid overtime and did they exceed the hours allowed for CDL drivers. He also suggested flex scheduling to decrease the amount of overtime hours.
- Ed Frack, 5534 Tannery Road, Schnecksville, thanked the road crew for keeping the roads in great condition; stating our township has the best-kept roads.

Meeting adjourned at 8:28 PM.

Respectfully submitted,

Brenda Norder, Secretary