

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
NOVEMBER 16, 2010**

Vice Chairman Ronald J. Heintzelman 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 J. Heintzelman, Jerry Joseph, Attorney Lisa Young, Township General Planning Engineer, Steve Gitch and Acting Secretary Barbara Schwartz. Supervisor Stahley was on vacation.

APPROVAL OF PREVIOUS MINUTES

Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, the minutes of the following meeting were approved as presented: 1. November 2nd Board of Supervisors Meeting. Roll call: Jerry Joseph -yes; Ronald E. Stahley -absent; Ronald J. Heintzelman -yes.

ANNOUNCEMENTS

1. Township offices will be closed Thursday and Friday November 25 & 26 for the Thanksgiving Holiday.

COMMENTS FROM THE AUDIENCE:

- Paul Pugelli, on behalf of Keystone Municipal Insurance Trust, presented a dividend check in the amount of \$ 4,658.40 which represents a portion of the unrestricted surplus funds.
- Nick Felegy, Tri Clover Road, Orefield requested the status of his complaint regarding East Penn Trucking. It was reported that violation procedures have been filed.
- Charles Horwith, Neffs Laurys Road, Schnecksville, voiced his opinion that a manager is not necessary. He is happy the way it is. Our roads are in great shape and the snow is plowed very quickly. He cannot see spending more money when we can't balance a budget without a tax increase.
- Nancy Braymer, Apple Road, Orefield, stated the same employees would be taking care of and plowing the roads as they are now.
- Ronald Roth, Route 309, Schnecksville, had several comments. He is in favor of working supervisors. He is not in favor of three supervisors sitting at meetings making decisions. Mr. Roth remarked about the article in the paper stating the Supervisors had to pay back to the Township some \$ 32,000.00 and questioned why Supervisor Joseph doesn't pay back the litigation fees he caused the Township regarding Wal-Mart. He also feels a tax increase is not necessary and the Township should cut back.
- Harold Smith, Park Valley Road, Schnecksville, feels Supervisor Joseph should apologize to Atty. Young for requesting independent counsel regarding the rezoning issue. Supervisor Joseph reported he could not pursue the issue because the other Board members were not in favor of it.

TREASURER'S REPORT

Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the Assistant Treasurer was authorized to disburse checks # 4315-4317. Roll call: Jerry Joseph - yes; Ronald E. Stahley - absent; Ronald J. Heintzelman - yes. There were no public comments on this item.

OLD BUSINESS:

TIMM & NANCY STOUTT

EXTENSION OF TIME

Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, to accept a 90-day extension of time, until February 15,2011, in order for the Board to review the Minor Subdivision Plan of Timm & Nancy Stoudt was accepted. Roll call: Jerry Joseph - yes; Ronald E. Stahley - absent; Ronald J. Heintzelman - yes. There were no public comments on this item.

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NEW BUSINESS:

CLEARVIEW ROAD MINOR SUBDIVISION PRELIMINARY/FINAL

Tony Ganguzza and Richard Somach presented the Clearview Road Minor to the Board. Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, the Plan was approved as a Preliminary/Final subject to the following conditions:

1. The Developer shall comply with all of the recommendations contained in the letter from the General Planning Engineer dated November 9, 2010.
2. Developer shall comply with all of the recommendations contained in the letter from the Sewage Enforcement Officer dated November 8, 2010.
3. The Developer shall comply with all of the recommendations contained in the letter from the Zoning Officer dated November 9, 2010.
4. The Developer shall comply with all of the recommendations contained in the letter from the Traffic Engineer dated November 5, 2010.
5. The Developer shall comply with all of the recommendations of the Planning Commission Meeting of October 26, 2010, with the exception of item K. (Item K states the lot line adjustment for two lots was not on the original plan and should be submitted separately from the plan.)
6. The Developer shall comply with all of the provisions contained in the Planning Administrator's checklist dated November 2, 2010.
7. The Developer shall contribute \$ 200.00 to the Traffic Impact Fund.
8. The Developer shall contribute \$ 2,500.00 to the Recreation Fund.
9. The lot line adjustment for Richard and Larry Snyder shall be shown on the plan.
10. The lot owners shall also sign the plan.

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

CLEARVIEW ROAD MINOR SUBDIVISION WAIVER REQUEST

Tony Ganguzza, representing the Clearview Road Minor Subdivision, requested the following waiver:

1. The plan is viewed as a Final as well as a Preliminary;

Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the waiver was granted. Roll call: Jerry Joseph - yes; Ronald E. Stahley - absent; Ronald J. Heintzelman - yes. There were no public comments on this item.

SCENIC VISTAS SUBDIVISION PRELIMINARY

Tony Ganguzza and Richard Somach presented the Scenic Vistas Subdivision Plan to the Board. Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, the Plan was approved as a Preliminary subject to the following conditions:

1. The Developer shall comply with all of the recommendations contained in the letter from the General Planning Engineer dated November 9, 2010.
2. Developer shall comply with all of the recommendations contained in the letter from the Sewage Enforcement Officer dated November 8, 2010.
3. The Developer shall comply with all of the recommendations contained in the letter from the Zoning Officer dated November 9, 2010.
4. The Developer shall comply with all of the recommendations contained in the letter from the Traffic Engineer dated November 5, 2010.
5. The Developer shall comply with all of the recommendations of the Planning Commission Meeting of October 26, 2010.
6. The Developer shall comply with all of the provisions contained in the Planning Administrator's checklist letter dated November 2, 2010.

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7. The Developer shall contribute \$ 2,400.00 to the Traffic Impact Fund
8. The Developer shall contribute \$ 30,000.00 to the Recreation Fund.
9. The Developer shall address all of the comments contained in the letter from the Public Works Director, Ronald E. Stahley dated November 8, 2010.
10. A waiver was granted as part of the preliminary approval for the creation of a cull-de-sac.
11. A contribution for the maintenance of the cul-de-sac shall be discussed.

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

SCENIC VISTAS SUBDIVISION WAIVER REQUEST

Tony Ganguzza, representing the Scenic Vistas Subdivision Plan, requested relief from Section 10.06.J.1. requiring local roads serving lots greater than one-half acre, having a cross section of thirty feet with drainage swales on each side. The Developer is proposing a paving cross section of thirty-two (32) feet with eight inch curbing on both sides, due to slopes and grading constraints and to prevent the eroding of swales. Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the waiver was granted. Roll call: Jerry Joseph - yes; Ronald E. Stahley - absent; Ronald J. Heintzelman - yes. There were no public comments on this item.

OLD MILE HILL ROAD RELEASE OF MAINTNENANCE OBLIGATIONS

The Developer for Old Mile Hill Road Relocation/Old Mile Hill Court has requested to be released from his 18-month maintenance responsibilities. Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the Board accepted the written recommendation of the General Planning Engineer Stephen Gitch, dated November 9, 2010 that no release should take place at this time until some outstanding punch-list items have been corrected. Roll call: Jerry Joseph-yes; Ronald E. Stahley - absent; Ronald J. Heintzelman – yes. There were no public comments on this item.

AUTHORIZE ADVERTISEMENT OF CLOSE OUT MEETING DATE & 2011 MEETING DATES

Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, the Secretary was authorized to advertise the dates and times of the Organization Meeting, Auditors Meeting and all department meetings for 2011. Close out meeting for 2010 shall be on December 29, 2010 at 7:30 PM. All vendors are asked to have year-end bills into the business office by December 21, 2010 in order to be paid in 2010. Invoices received after December 22nd will be processed in the New Year. Roll call: Jerry Joseph - yes; Ronald E. Stahley - absent; Ronald J. Heintzelman – yes. There were no public comments on this item.

ADDITIONAL COMMENTS

- The proposed 2011 budget will be presented for tentative adoption at the December 7th meeting. After advertisement and being available for public inspection adoption of the final budget is scheduled on December 29, 2010 along with the close out meeting for 2010.

COMMUNICATIONS

Securian Newsletter

PSATS Legal Updates

Thank you letter from the Laurys Station Keen-agers and Schnecksville Senior Citizen's Club for their 2010 allocation.

ADJOURNMENT Meeting adjourned at 9:27 PM.

Respectfully submitted,

Barbara A. Schwartz, Acting Secretary