



**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS  
MUNICIPAL BUILDING  
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Supervisors Heintzelman announced that 528 vehicles were registered at the cleanup and 95.74 tons of waste was collected. He thanked Emory Minnich of the fire company for his assistance. He also noted that the spring yard-waste pick up went smoothly.

**NEW BUSINESS:**

**RESOLUTION 05-18-10B      WAL-MART LAND DEVELOPMENT      PRELIMINARY**

Atty. Erich Schock and Bud Newton presented the Wal-Mart Land Development to the Board. Mr. Newton presented a synopsis of the Applicant's efforts to comply with or exceed the Township's requirements. Discussion ensued for the purpose of clarification of certain issues. Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, Resolution 05-18-10B approved the Preliminary Plan subject to conditions. A copy of the conditions will be placed in the minute book.

Prior to his vote, Supervisor Joseph read a prepared statement, which will be entered in the minute book. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman – yes.

- Nancy Braymer, 3532 Apple Road, Orefield, inquired if details of the soil remediation would be filed somewhere for a future owner to review. She also asked for clarification on the overnight parking terms of restricted and limited.
- Ronald Roth, Schnecksville, and Mark Hills, Laurys Station, commented on Supervisor Joseph's statement and cited examples of prior regional planning initiatives during the 1960s (Rt 309 by-pass, Trexler Dam).

**WAL-MART LAND DEVELOPMENT      HIGHWAY OCCUPANCY PERMIT**

Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the Board authorized the Chairman to execute documents necessary for applications for signals and storm water highway occupancy. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman – yes. There were no public comments on this item.

**WELL ISOLATION DISTANCE EXEMPTION & GROUNDWATER STUDY WAIVER REQUEST**

Sewage Enforcement Officer, Scott Bieber submitted a letter dated May 10, 2010, to the Board, recommending that the request for the well isolation distance exemption and groundwater study waiver for Mary Mohan, 6322 Riverview Road be granted. Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, the Board accepted the written recommendation of the Sewage Enforcement Officer and granted the well-sewage system isolation distance exemption and groundwater waiver request. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman – yes. There were no public comments on this item.

**RESOLUTION 05-18-10      AMENDMENT TO THE FEE SCHEDULE**

Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, Resolution 05-18-10 was adopted. Resolution 05-18-10 adopts, amends and revises the 2010 schedule of fees for item #22.B as follows: ADD: 3. Sketch Plans

- \$1,000 per lot or \$3,000 per land development
- Minimum Escrow Amount \$ 3,000
- Maximum Escrow Amount    \$ 7,500

And item #22, C.6 as follows: When the escrow account balance falls below 25% of the initial deposit or \$1000, whichever is larger, the balance shall be replenished to 1/2 of the initial deposit

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*RESOLUTION 05-18-10 continued*

amount at the discretion of the Secretary. The Township will refuse to accept or process any further submittal or reviews during such time that the balance in the escrow account is less than the above minimums.

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

**RESOLUTION 05-18-10A RIGHT-OF-WAY**

Upon motion by Ronald E. Stahley, seconded by Jerry Joseph, Resolution 05-18-10B was adopted. Resolution 05-18-10A accepts land for Right-of-Way along Park Valley Road, located in the lands of Donald & Debra Trimmer. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman – yes. There were no public comments on this item.

**AWARD OF IN-PLACE BIDS AND MATERIALS**

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, the contracts for **CRACK SEAL and BITUMINOUS SEAL COAT** were awarded to Asphalt Maintenance Solutions at their low bid of May 14, 2010. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman – yes.

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, the contract for **AGGREGATES** was awarded to Eastern Industries at their low bid. The bid for #3A stone was rejected. Acquisition costs including transportation and delivery to the municipality were taken into consideration. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman – yes.

Upon motion by Ronald E. Stahley, seconded by Jerry Joseph, the contract for **PIPE** was awarded to Chemung Supply Corp. at their low bid prices. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman – yes.

- Christine Smith, 5526 Park Valley Road, Schnecksville, commented on road conditions and paving applications.

Upon motion by Ronald E. Stahley, seconded by Jerry Joseph, the bids for **MICROSURFACING** were rejected and the Secretary was authorized to advertise for a re-bid. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman – yes.

- Doug Wetzel, 4337 Sand Spring Road, Schnecksville, commented that although the one bidder didn't complete the requirements, we used them in the past and they did a good job.

**COMMUNICATIONS**

Thank you letter from the US Census  
PA Bulletin  
Benecon Health Newsletter  
PADOT Newsletter

**ADJOURNMENT** Meeting adjourned at 9:53 PM

Respectfully submitted,

Brenda Norder, Secretary