

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
JUNE 1, 2015**

Chairman Ronald J. Heintzelman called the meeting to order at 7:30 PM followed by the Pledge of Allegiance to the flag and a moment of silence. In attendance were Supervisors Steve Pany, and Richard Celmer, Attorney Lisa A. Young, Manager Jeff Bartlett and Secretary/Treasurer Brenda Norder.

APPROVAL OF PREVIOUS MINUTES

Upon motion by Steve Pany, seconded by Richard Celmer, the minutes of the Board of Supervisors Meetings of May 4, 2015, and May 20, 2015 and the Bid Opening Minutes of May 15 and May 18, 2015 were approved. Roll call: Richard Celmer - yes; Ronald J. Heintzelman - yes; Steve Pany – yes. There were no public comments on this item.

ANNOUNCEMENTS

1. The Township Offices will be closed Friday, July 3rd for the Independence Day holiday.
2. Tom Muller, Lehigh County Executive, attended the meeting.

- Jim Steward, Neffs Vol. Fire Company Chief, provided the Board with an update on ESO projects such as the newly purchased UTV and the reflective address sign project.

TREASURER'S REPORT

Upon motion by Steve Pany, seconded by Richard Celmer, the May Treasurer's report was approved as presented and the Treasurer was authorized to disburse checks #9803-9893. Roll call: Richard Celmer - yes; Ronald J. Heintzelman - yes; Steve Pany – yes. There were no public comments on this item.

OLD BUSINESS: No Old Business

NEW BUSINESS:

REQUEST FOR EXONERATION OF DELINQUENT STREET LIGHT TAXES

GH Harris, collector of delinquent street light taxes, has requested exoneration from the collection of the following delinquent taxes:

2383 Levans Rd 2014 \$37.00

Upon motion by Steve Pany, seconded by Richard Celmer, the Board granted the request of the GH Harris and exonerated them from the collection of the delinquent street light taxes Roll call: Richard Celmer - yes; Ronald J. Heintzelman - yes; Steve Pany – yes. There were no public comments on this item.

REQUEST FOR PAYMENT #1 IRT EXTENSION PROJECT

An application for payment of \$33,478.00 has been requested from Livengood Excavators for the initial work on the Ironton Rail Trail Phase 2 Extension Project. Upon motion by Steve Pany, seconded by Richard Celmer, the Board approved the payment application. Roll call: Richard Celmer - yes; Ronald J. Heintzelman - yes; Steve Pany – yes. There were no public comments on this item.

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MANAGER'S REPORT

Mr. Bartlett reported on the following items:

- He received notification of approval for the Greenway Conservation Mini-Grant in the amount of \$12,500.00. The grant is for construction of a trailhead, for the IRT, along Levans Road.
 - Mark Hills, Laurys Station, suggested posting pedestrian crossing signs on Portland Street.
- Camps sign-ups are underway.
- The Zoning Hearing Board has scheduled a Special Exception hearing on June 17th, 2015 for a heliport.

SOLICITOR'S REPORT

- Atty. Young noted that a Public Hearing will be held at the July meeting regarding a proposed ordinance for an Inter-municipal Agreement with Whitehall Township.

COMMENTS FROM THE FLOOR (Non-agenda items):

- Ron Roth, Rt 309, Schnecksville, inquired about the closure times of the yard waste area.
- Don Penrod, Parkland Area Soccer Club representative, commented on the proposed closure of several township fields and lack of field maintenance. He handed out proposals for field improvements and usage in lieu of closures and requested cooperation between the township and the club when making decisions that affect the field scheduling.
- John Marco, Parkland Area Soccer Club representative, commented on policing the field closures.
- Eugene Wolfgang, Faye Dr, Orefield, suggested they contact LCCC to use their fields.
- John Lampe, Mill Rd., Schnecksville, informed the Board of a long running issue with a neighbor who has several junk piles around his home and in his driveway. He requested the township address the issue and enforce a cleanup of the property.
- Ron Roth, Rt 309, Schnecksville, suggested using the Constable to deliver the notices to this person.

ADJOURNMENT Meeting adjourned at 8:30 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer