

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
MARCH 1, 2011**

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 Jerry Joseph, seconded by Ronald J. Heintzelman, the minutes of the following meetings were approved as presented: 1. February 15, 2011, Board of Supervisors Meeting, 2. February 28th Bid Opening Minutes. 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, 2011
2. An aide from Senator Browne's office will meet with residents in the public meeting room, on Thursday, April 7th, from 9 AM to 1 PM to answer questions about and provide assistance in completing the 2010 Property Tax/Rent Rebate applications.
3. Congressman Dent will be hosting a Town Hall for township residents in the public meeting room, on Friday, April 8th, from 10 to 11 AM.
4. The Municipal Offices will be closed Friday, April 22nd for Good Friday.
5. As required by Act 14, Boucher & James, Inc has notified the Township that they have applied to DEP for a Public Water Supply Permit for Li'l Wolf Mobile Home Park.
6. Supervisor Stahley announced that an executive session was held on February 22, 2011 to discuss personnel, real estate and litigation.

COMMENTS FROM THE AUDIENCE:

- Christine Smith, Neffs, thanked Supervisor Stahley for fixing the pothole on Coplay Creek Rd.
- Nick Felegy, Tri Clover Road, Orefield, asked for an update on the East Penn Trucking Issue.
- Ronald Roth, Schnecksville, inquired about the repair to the flagpole light. He also commented about the cutting back on lights at recreational courts in order to save money. He feels that in light of the recent tax increase services should be cut to reduce costs.

TREASURER'S REPORT

Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the Treasurer was authorized to disburse checks # 4651-4701. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman -yes. There were no public comments on this item.

OLD BUSINESS: No Old Business.

NEW BUSINESS:

REQUEST FOR WAIVER OF AGENDA SUBMISSION TIME WEIS GAS-N-GO

Joseph Gurney and Tim Snyder, on behalf of Weis Markets, submitted a written request asking the Board grant a waiver from the submission date requirement of February 22nd, in order that they may be placed on the agenda for the Planning Commission Meeting on March 22nd. Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, the Board denied the request. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman -yes.

- Mark Hills, Laurys Station, asked if their current parking spaces were in agreement with the Zoning Ordinance requirements.
- Ronald Roth, Schnecksville, asked if the gas station would also sell kerosene.

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**RESOLUTION 03-01-11 BROOK HILL ESTATES LOT 18 SEWAGE PLANNING
MODULE**

Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, the Board adopted Resolution 03-01-11. Resolution 03-01-11 approved a Sewage Plan for New Land Development as it pertained to the plan of Brook Hill Estates Subdivision Lot 18 and authorized the Secretary to sign the Planning Module. 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 LCA

Paul Pendzick, on behalf of LCA and KidsPeace, submitted a written request asking the Board to grant a waiver from the submission date requirement of February 22nd and extend the deadline until March 4, 2011 to allow for determination of the applicable review to go before the Planning Commission Meeting on March 22nd. Upon motion by Ronald E. Stahley, seconded by Jerry Joseph, the Board denied the request. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman -yes. There were no public comments on this item.

CHANGE IN APRIL MEETING DATE

Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the Board unanimously agreed to cancel the April 19th regularly scheduled meeting due to a scheduling conflict with the annual PSATS convention, Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item

AWARD FUEL BIDS

Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, the Board awarded the 2011-2012 contract for gasoline to Horwith Fuels. 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 awarded the 2011-2012 contract for diesel fuel to Farm & Home Oil Company. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman -yes. There were no public comments on this item

AUTHORIZE ADVERTISEMENT TOWN HALL MEETING

Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, the Board authorized the Secretary to advertise for a Town Hall meeting for June 15, 2011 at 7:30, place to be determined. The issue of a Township Manager will be the topic of discussion. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman -yes. There were no public comments on this item

ADDITIONAL COMMENTS

- Harold Smith, Neffs, noted that it appears someone has been in the abandoned barn on Coplay Creek Rd. and Route 329.
- Ricky Haring, Schnecksville, commented on the condition of the property at 4749 Route 309.
- Ronald Roth, Schnecksville, asked about the status of the old stone house at Orefield Rd. and Rt. 309.

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- Nick Felegy, Tri Clover Road, Orefield, inquired if East Penn Trucking will have to show their back property line.
- Harold Smith, Neffs, asked why couldn't Weis Market put the gas pumps on their land on Schneck Rd.

COMMUNICATIONS

Downstream notification for the Horsehead Corporation
Pesticide Registry

ADJOURNMENT Meeting adjourned at 8:33 PM.

Respectfully submitted,

Brenda Norder, Secretary