NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING JULY 2. 2012

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 Steve Pany, Mark Hills, Manager Jeff Bartlett, Attorney Lisa Young and Secretary/Treasurer Brenda Norder.

APPROVAL OF PREVIOUS MINUTES

Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the minutes of the following meetings were approved as presented: June 4, 2012 Board of Supervisors Meeting Minutes and June 12, 2012 Hearing Continuation Minutes and the June 28, 2012 Bid Minutes. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

ANNOUNCEMENTS

- 1. Phone book recycling will continue until August 17th. Residents may place unwanted phone books in a dumpster that will be located in front of the municipal building.
- 2. The Township Offices will be closed Wednesday, July 4th for the Independence Day holiday.
- 3. Summer Camps are underway and residents can still register elementary and middle schoolaged children by calling the office during regular hours, the last camps run from July 30-August 3.

TREASURER'S REPORT

Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the June Treasurer's report was approved as presented and the Treasurer was authorized to disburse checks # 6334-6366. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

NEW BUSINESS:

WELL ISOLATION DISTANCE EXEMPTION & GROUNDWATER STUDY WAIVER REQUEST

Sewage Enforcement Officer, Scott Bieber submitted a letter dated June 20, 2012, to the Board, requesting a well isolation distance exemption and groundwater study waiver for 3515 Rt. 309, Orefield, be granted. Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the Board granted the well-sewage system isolation distance exemption and groundwater waiver request. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

 Ricky Harring, 5011 Steeple Chase Dr., Schnecksville, asked for an explanation of this request.

AWARD PAVING BID

Upon motion by Steve Pany, seconded by Mark Hills, the contract for **ULTRA-THIN FRICTION COURSE** was awarded to EJ Breneman at their low bid of June 28, 2012. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

MANAGER'S REPORT:

PRESENTATION OF DRAFT ORDINANCE

Manager Jeff Bartlett presented a draft ordinance regarding the maintenance, cleaning and snow removal of all sidewalks in the township, for the Supervisor's review. Supervisor Pany suggested the Planning Commission review it before authorizing advertisement of the ordinance.

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MANAGER'S REPORT continued

Mr. Bartlett updated the Board and the audience on several scheduled township road maintenance projects and PADOT road maintenance projects.

OLD BUSINESS:

APPLE BLOSSOM CIRCLE SUBDIVISION EXTENSION OF TIME

Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the Board accepted an extension of time, until January 31, 2013, in order for the Board to review the Subdivision Plan of Apple Blossom Circle and so that the Developer can resolve outstanding issues with several outside agencies. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

 Jeanene Bauer, 3216 Jordan Rd., Orefield, asked about the draft ordinance listed on the agenda.

Chairman Heintzelman recessed the regular meeting in order to conduct a Public Hearing.

PUBLIC HEARING CONTINUTATION #3 CONDITIONAL USE LEHIGH COUNTY AUTHORITY

The purpose of this meeting was the continuation of the Public Hearing to hear comments on the conditional use request of Lehigh County Authority. The Applicant is proposing to construct a sewage treatment plant on property located at 3127 Jordan Road. Atty. Young gave a synopsis of the application, after which testimony was presented. A stenographer took testimony of the hearing; a copy of the transcript of the hearing shall be placed in the Minute Book.

The Board continued the Hearing until July 17, 2012 at 7:30 PM.

Chairman Heintzelman resumed the regular meeting.

COMMENTS FROM THE FLOOR (Non-agenda items): There were no comments.

COMMUNICATIONS

Public Works Publications Lehigh County Property Transfer Updates Pesticide Registry

ADJOURNMENT Meeting adjourned at 9:55 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer