

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
FEBRUARY 3, 2011**

Chairman Ronald E. Stahley called the meeting to order at 6:00 PM followed by the Pledge of Allegiance to the flag and roll call. In attendance were Supervisors Ronald E. Stahley and Ronald J. Heintzelman, Attorney Lisa Young and Secretary/Treasurer Brenda Norder. Supervisor Jerry Joseph was absent.

APPROVAL OF PREVIOUS MINUTES

Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, the minutes of the following meetings were approved as presented: 1. January 24, 2011. Roll call: Jerry Joseph - absent; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

ANNOUNCEMENTS

1. Tires will not be accepted for recycling until April 1st, 2011
2. The Municipal Offices will be closed Monday, February 21st for the Presidents' Day Holiday.

COMMENTS FROM THE AUDIENCE:

Paul Pugielli, on behalf of EMC Insurance, presented a dividend check in the amount of \$ 1,701.80, which represents a portion of the unrestricted surplus funds.

TREASURER'S REPORT

Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, the January Treasurer's report was approved as presented and the Treasurer was authorized to disburse checks # 4547-4585. Roll call: Jerry Joseph - absent; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

OLD BUSINESS: No Old Business

NEW BUSINESS:

PINE MEADOWS CIRCLE LOT LINE ADJUSTMENT FINAL

David Jandl presented the Lot Line Adjustment Plan of Pine Meadows Circle to the Board. Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, the Board approved the Plan as a 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 January 18, 2011.
2. Developer shall comply with all of the recommendations contained in the letter from the Sewage Enforcement Officer dated January 20, 2011.
3. The Developer shall comply with all of the recommendations contained in the letter from the Zoning Officer dated January 21, 2011.
4. The Developer shall comply with all of the recommendations contained in the letter from the Traffic Engineer dated January 19, 2011.
5. The Developer shall comply with all of the recommendations of the Planning Commission Meetings of January 25, 2011.
6. The Developer shall comply with all of the provisions contained in the Planning Administrator's checklist letter dated January 28, 2011.

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

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PINE MEADOWS CIRCLE LOT LINE ADJUSTMENT

WAIVER REQUEST

David Jaendl representing the Lot Line Adjustment Plan of Pine Meadows Circle, requested the following waiver:

- 1) The plan is viewed as a Final as well as a Preliminary;

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, the waiver was granted.

Roll call: Jerry Joseph - absent; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

There were no public comments on this item.

IN-KIND LABOR SERVICES FOR NOVA

The Board received a written request for Joe Solderich, Business Manager for NOVA, requesting the Township's assistance in repairing a drainage problem on their parking lot. NOVA will assume the responsibility for the costs of the materials and is asking the Township for in-kind labor services to remove the old pipe and install new pipe, outlets and drains. Upon motion by Ronald J.

Heintzelman, seconded by Ronald E. Stahley, the Board approved a request for in-kind services, labor only, for the NOVA drainage project. Roll call: Jerry Joseph - absent; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

RESOLUTION 02-03-11 GENERAL FUND BUDGET REVISION

Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, Resolution 02-03-11 was adopted. Resolution 02-03-11 approved a revision to the 2011 budget to reallocate \$180,000.00 of funds from the following General Fund account 436.2000 pipes/drains to the Utilities account 438.3450 of the NW1 Fund. Roll call: Jerry Joseph - absent; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

AUTHORIZE RE-ADVERTISEMENT FOR FUEL BIDS

Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, the Board authorized the Secretary to advertise for diesel fuel and gasoline fuel bids. Roll call: Jerry Joseph - absent; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

- Charles Horwith, Coplay, inquired about the fuel taxes.
- Richard Getz, Allentown, asked if the rack price would fluctuate.
- Mark Hills, Laurys Station, asked what the old bid differences were.

AUTHORIZE SIGNING OF FAIRLAND FARMS I OPEN SPACE AGREEMENT ADDENDUM

The Developer, Curtis Schneck, offered a payment buyout of \$30,000.00 on his Open Space Agreement. Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, the Board authorized the Chairman and Secretary to sign the agreement addendum. Roll call: Jerry Joseph - absent; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

AUTHORIZE SIGNING AGREEMENT TO PAY SUBCONTRACTOR FOR NW1 PROJECT

Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, the Board authorized the Chairman and Secretary to sign an agreement allowing for payment to Taggart Associates for work done on the NW1 Project. Roll call: Jerry Joseph - absent; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

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DECLARATION OF A CMV-ONLY EMERGENCY

Upon motion by Ronald J. Heintzelman, seconded by Ronald E. Stahley, the Board ratified the guidance submitted by PSATS regarding PADOT's regulations on the declaration of a CMV-only emergency February 1 and 2, 2011 for the purpose of allowing the municipality's Commercial Motor Vehicle drivers to legally exceed the otherwise applicable driving time limits while responding to the snow event. Roll call: Jerry Joseph - absent; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes.

- Charles Horwith, Coplay, inquired as to how many hours are they allowed to drive under the declaration.

ADDITIONAL COMMENTS

- Supervisor Heintzelman, thanked everyone who contributed to the Adopt-a-Soldier program. He noted that he would be mailing 4 boxes tomorrow.
- Richard Getz, Allentown, and Harold Smith, Neffs both questioned Supervisor Joseph's absence and stated that the Board meetings should be moved back to Wednesday.
- Charles Horwith, Coplay, commented on a letter he received from DEP.

COMMUNICATIONS

PSATS News
PSATS Training Brochures
KMIT Workers Compensation Audit

ADJOURNMENT Meeting adjourned at 6:34 PM.

Respectfully submitted,

Brenda Norder, Secretary