

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
JUNE 4, 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 Ronald J. Heintzelman, Steve Pany, 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: May 14, 2012 Board of Supervisors Meeting Minutes, May 17, 2012 Bid Minutes, and May 23, 2012 Special Board Meeting. Roll call: Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

ANNOUNCEMENTS

1. Phone book recycling will take place starting June 4th 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.

TREASURER'S REPORT

Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the May Treasurer's report was approved as presented and the Treasurer was authorized to disburse checks # 6215-6262. Roll call: Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

NEW BUSINESS:

APPOINTED INTERIM SUPERVISOR

Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the Board appointed Mark Hills to fill the vacancy left by Jerry Joseph's resignation. Mr. Hills took the oath of office, which was witnessed by a Notary Public. Roll call: Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

RESOLUTION 06-04-12 SUPERVISOR APPOINTMENT

Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the Board adopted Resolution 06-04-12 appointing Mark Hills to the successor to the position of Township Supervisor. Roll call: Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

AUTHORIZATION TO DISTRIBUTE NOVA ALLOCATION

Upon motion by Steve Pany, seconded by Mark Hills, the Treasurer is authorized to distribute the budgeted allocation of \$48,000.00 to the Northern Valley Ambulance Services. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

AUTHORIZATION TO ATTEND SEMINAR & MILEAGE REIMBURSEMENT

Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the Board authorized Planning Commission Chairman Rich Celmer to attend a PA American Planning Association seminar and for mileage reimbursement. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

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MANAGER'S REPORT:

- **AUTHORIZE ADVERTISING FOR PAVING PROJECT**

Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the Board authorized the advertisement for ultra-thin friction course paving bids. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

- **SIDEWALK ORDINANCE**

Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the Board authorized the Manager and Solicitor to draft an ordinance pertaining to the maintenance of sidewalks and compliance enforcement. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

- Mr. Bartlett announced that Rex's Covered Bridge would be closed for 2 weeks for additional repairs.

OLD BUSINESS:

REQUEST FOR TRAFFIC SIGNS

This item had been tabled at the May 14, 2012 meeting. The Secretary had received a letter from Chris Frey requesting a 20 or 25 MPH speed limit sign and a Children At Play sign to be placed on Pine Meadows Lane, to deter speeding. Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the Board authorized the installation of a 'Children at Play' sign as a cautionary measure, at a location to be determined. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

PUBLIC HEARING

CONDITIONAL USE

LEHIGH COUNTY AUTHORITY

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

The Board continued the Hearing until June 12, 2012 at 7:30 PM.

A stenographer took testimony of the hearing; a copy of the transcript of the hearing shall be placed in the Minute Book.

Chairman Heintzelman resumed the regular meeting.

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

COMMUNICATIONS

Benecon Health Newsletter

PADOT Newsletter

Blue Cross Newsletter

ADJOURNMENT Meeting adjourned at 10:01 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer