NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING MAY 4, 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 Meeting of April 6, 2015 and Bid Opening Minutes of April 17, 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. A request for bids for in-place road projects was advertised on April 29 and will run again on May 6 and bids will be publicly opened on May 18 at approximately 9 AM.
- 2. A request for bids for diesel and gasoline fuels was advertised on April 22 and April 29 and bids will be publicly opened on May 15 at approximately 9 AM.
- 3. A special meeting will be advertised and held on May 20, 4 PM. The sole purpose of this meeting is to award bids for the 2015 in-place paving season and the contract 2015-2016 fuels.
- 4. The Municipal Offices will be closed Monday, May 25 for the Memorial Day Holiday.

TREASURER'S REPORT

Upon motion by Steve Pany, seconded by Richard Celmer, the April Treasurer's report was approved as presented and the Treasurer was authorized to disburse checks # 9717-9802. 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:

RELEASE OF ESCROWS FOR LEGAL & ENGINEERING

After consultation with the Solicitor and the General Planning Engineer, Secretary/Treasurer Brenda Norder recommended the following escrow for legal and engineering be returned:

Gross Minor Subdivision Plan \$2,171.25

Upon motion by Steve Pany, seconded by Richard Celmer, the Board authorized the Treasurer to return the escrow balance. Roll call: Richard Celmer - yes; Ronald J. Heintzelman - yes; Steve Pany – yes. There were no public comments on this item.

AWARD OF BID PROPANE FUEL

Upon motion by Steve Pany, seconded by Richard Celmer, the contract for 2015-2016 propane fuel was awarded to EF Laudenslager at their low bid price of \$1.01/gal. Roll call: Richard Celmer - yes; Ronald J. Heintzelman - yes; Steve Pany – yes. There were no public comments on this item.

NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS MUNICIPAL BUILDING MAY 4, 2015 PAGE 2

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:

2857 Hillcrest Dr E 2009 \$35.00 4542 Route 309 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 EXONERATION FROM COLLECTION OF STREET LIGHT ASSESSMENT

Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the Board granted the request from Susan Gelinas and exonerated the Tax Collector from the collection of the street light assessment for the following PADOT property:

4542 Route 309 2015 \$ 40.70

Roll call: Richard Celmer - yes; Ronald J. Heintzelman - yes; Steve Pany – yes.

• Ronald Roth, Rt 309, Schnecksville, asked who the owner of this property is.

PARKLAND HOLLOW LOT 15 EXTENSION OF TIME

Upon motion by Steve Pany, seconded by Richard Celmer, the Board accepted a 90-day extension of time, in order for the Board to review the 3-lot Minor Subdivision Plan of Castle Holdings. Roll call: Richard Celmer - yes; Ronald J. Heintzelman - yes; Steve Pany – yes. There were no public comments on this item.

REQUEST FOR EXONERATION FROM COLLECTION OF REAL ESTATE TAXES

Upon motion by Steve Pany, seconded by Richard Celmer, the Board granted the request from Northeast Revenue Service, on behalf of Lehigh County, and exonerated them from the collection of real estate taxes for the following property:

4218 Leopard Circle 2012-13 \$ 55.23

Roll call: Richard Celmer - yes; Ronald J. Heintzelman - yes; Steve Pany – yes. There were no public comments on this item.

MANAGER'S REPORT

Mr. Bartlett reported on the following items:

- Crews are completing the road-side yard waste clean-up.
- The contracts for the IRT extension have been signed and construction should begin shortly.
 - o Bruce Stettler, Steeple Chase Dr., Schnecksville, asked if the trail would be staked.

SOLICITOR'S REPORT - No report.

COMMENTS FROM THE FLOOR (Non-agenda items):

• Rich Semmel, Clearview Rd., Coplay, reported, as a safety concern, that the poles along the D&L trail are leaning over the road.

NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS MUNICIPAL BUILDING MAY 4, 2015 PAGE 3

COMMENTS FROM THE FLOOR . . .

- Nick Felegy, Tri Clover Rd., Orefield, inquired about the website status.
- Dick Getz, Mauch Chunk Rd., Coplay, inquired about changing the ordinances for burning and commented on people from South Whitehall dumping yard waste at our center.
- Ronald Roth, Rt 309, Schnecksville, inquired about the status of the Selig Heliport issue. Discussion about the procedural requirements Mr. Selig must complete.
- Paul Mantz, Clearview Rd., Coplay, noted a driveway sign was missing on the west bound side of Clearview Road near the Temple.
- Rich Semmel, Clearview Rd., Coplay, Ronald Roth, Rt 309, Schnecksville, Dan Nemeth, Clearview Rd., Coplay, and Dick Getz, Mauch Chunk Rd., Coplay contributed comments regarding the policing of the recycling center from misuse.

ADJOURNMENT	Meeting adjourned at 8:06 PM.
-------------	-------------------------------

Respectfully submitted,

Brenda Norder, Secretary/Treasurer