

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
MUNICIPAL BUILDING
DECEMBER 7, 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 Jerry Joseph, Ronald J. Heintzelman, Attorney Lisa Young, and Secretary/Treasurer Brenda Norder.

ANNOUNCEMENTS

1. Supervisor Stahley announced that Brook Street would not be accessible December 12th-14th.
2. Supervisor Stahley handed out notices on how residents could send holiday greetings to recuperating soldiers.

PUBLIC HEARING COMMUNITY FIRE COMPANY #1 CLUB & CATERING LICENSE TRANSFER ORDINANCE 2011-8

Supervisor Stahley recessed the regular meeting in order to conduct a Public Hearing to hear comments on the proposed Ordinance 2011-8. Ordinance 2011-8 represents the request of Community Fire Co. No. 1 to transfer a club & catering license for its' banquet hall, pursuant to its authority under Act 141 of 2000 as it amends the Liquor Code of Pennsylvania.

Atty. Young noted that the Ordinance was duly advertised and gave a brief synopsis of Ordinance 2011-8. Atty. Young read excerpts from an opinion handed down from the State Ethics Commission regarding the conflict of interest with regards to Supervisors Stahley and Heintzelman and the limitation of their participation in the proceedings. Supervisors Stahley and Heintzelman made disclosure statements noting that they would abstain from voting due to a potential conflict as both are members/officers of the named fire company.

Supervisor Joseph opened the Public Hearing by calling for testimony. Atty. Steven Strack called Ricky Harring for testimony on behalf of the fire company. Public comment was also received for the record.

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

After stating the conflict and their wish to abstain from voting, a quorum would not have been met to act on the motion, therefore; upon motion by Jerry Joseph, seconded by Ronald E. Stahley, the Board adopted Ordinance 2011-8. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - abstained.

The public hearing was adjourned.

WEIS GAS N' GO IMPROVEMENTS AGREEMENT

Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the Board authorized the Chairman and Secretary to sign the Improvements Agreement for the Weis Gas n' Go Land Development conditioned on the Developer supplying security and proof of insurance. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item

ADJOURNMENT Meeting adjourned at 8:45 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer