

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
JANUARY 24, 2011**

This meeting was postponed from January 18, 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 Ronald E. Stahley, Jerry Joseph, Ronald J. Heintzelman, Attorney Lisa Young and Acting Secretary Barbara Schwartz.

APPROVAL OF PREVIOUS MINUTES

Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the minutes of the following meetings were approved as presented: 1. Organization Meeting January 3, 2011, 2. Bid Opening of January 10, 2011, 3. Special Meeting January 18, 2011. Roll call: Jerry J. Joseph – yes; Ronald E. Stahley - yes; Ronald J. Heintzelman – yes.

ANNOUNCEMENTS

1. Christmas trees can be dropped off for recycling, in the designated area until January 31st, 2011
2. Tires will not be accepted for recycling until April 1st, 2011
3. Zoning Hearing Board Meetings will now be held on the 3rd Wednesdays of each month at 7:30. This change has been duly advertised.
- 4 Attorney Young announced that an executive session was held on January 14, 2011 to discuss litigation.
5. Public Works Director Ron Stahley declared a “CMV-only” emergency January 21, 2011, for the purpose of allowing the municipality’s CMV (Commercial Motor Vehicle) drivers to legally exceed the other-wise applicable driving time limits while responding to the snow event.

Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the Board ratified the guidance submitted by PSATS regarding PADOT’s regulations on the declaration of a CMV-only emergency January 21, 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 J. Joseph – yes; Ronald E. Stahley - yes; Ronald J. Heintzelman – yes. There were no public comments on this item.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

TREASURER’S REPORT

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, the Treasurer was authorized to disburse General Fund checks # 4484-4546. Roll call: Jerry J. Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

OLD BUSINESS:

PennDOT denied the request for a speed limit reduction on Route 309. The speed limit shall remain at 45mph on State Route 309: SEG 390 & SEG 400.

Supervisor Heintzelman reported that the cell phones donated are not sent to the soldiers as reported earlier. They are sold to a company that recycles them. The money received from recycling cell phones is used to purchase calling cards that are sent to the soldiers.

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NEW BUSINESS:

BROOK HILL ESTATES LOT 18 PRELIMINARY/FINAL

Lou Rauch and Mike Kokolus presented the Brook Hill Estates Lot 18 Re-subdivision Plan to the Board. Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the Plan was approved as a Preliminary/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 December 15, 2010.
2. Developer shall comply with all of the recommendations contained in the letter from the Sewage Enforcement Officer dated December 16, 2010.
3. The Developer shall comply with all of the recommendations contained in the letter from the Zoning Officer dated December 6, 2010.
4. The Developer shall comply with all of the recommendations contained in the letter from the Traffic Engineer dated December 9, 2010.
5. The Developer shall comply with all of the recommendations of the Planning Commission Meeting of December 28, 2010.
6. The Developer shall comply with all of the provisions contained in the Planning Administrator's checklist letter dated December 28, 2010.
7. The Developer contributed \$400.00 to the Traffic Impact Fund
8. The Developer contributed \$5,000.00 to the Recreation Fund.

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

BROOK HILL ESTATES LOT 18 WAIVER REQUEST

Lou Rauch and Mike Kokolus, representing the Brook Hill Estates Lot 18 Re-subdivision Plan, 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 -yes; Ronald E. Stahley - yes; Ronald J. Heintzelman –yes. There were no public comments on this item.

SCENIC VISTAS SUBDIVISION FINAL

Tony Ganguzza and Richard Somach presented the Scenic Vistas Subdivision Plan to the Board. Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the Plan was approved 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 January 12, 2011.
2. Developer shall comply with all of the recommendations contained in the letter from the Sewage Enforcement Officer dated January 11, 2011.
3. The Developer shall comply with all of the recommendations contained in the letter from the Zoning Officer dated January 13, 2011.
4. The Developer shall comply with all of the recommendations contained in the letter from the Traffic Engineer dated January 10, 2011.
5. The Developer shall comply with all of the recommendations of the Planning Commission Meeting of December 28, 2011.
6. The Developer shall comply with all of the provisions contained in the Planning Administrator's checklist letter dated January 4, 2011.
7. The Developer shall contribute \$ 2,400.00 to the Traffic Impact Fund

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Scenic Vistas continued -

8. The Developer shall contribute \$ 30,000.00 to the Recreation Fund.
9. The Developer shall contribute \$ 10,000.00 for the maintenance of the cul-de-sac.
10. The Developer **is not** required to install a 6' high barrier fence between the proposed development and the abutting properties along the western side.
11. The Developer shall install incorporate the proposed 30" outfall pipe from the detention basin into a stone type frame around the existing stone structure on Clearview Road .

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

RIVERSIDE PROF BUILDING ADDITION

PRELIMINARY

Steve Pany presented the Riverside Professional Building Addition Plan to the Board. Upon motion by Ronald E. Stahley, seconded by Jerry Joseph, the Plan was tabled. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman -yes. There were no public comments on this item.

WAIVER OF AGENDA SUBMISSION TIME RIVERSIDE PROF BUILDING ADDITON

Upon motion by Ronald E. Stahley, seconded by Ronald J. Heintzelman, the Board granted a request that would allow Riverside Professional Building Addition Preliminary Plan to be placed on the January 25th Planning Commission agenda thus waiving the Preliminary Plan submission dead line of the last Monday of the month. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman -yes. There were no public comments on this item.

AUTHORIZATION TO SIGN ANIMAL CONTROL DOCUMENT

Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, the Board authorized the Secretary to sign the necessary documents designating The Sanctuary of Haafsville as the Township's animal control agency for 2011. Roll call: Jerry Joseph - yes; Ronald E. Stahley -yes; Ronald J. Heintzelman – yes. There were no public comments on this item.

FUEL BIDS

Upon motion by Ronald E. Stahley, seconded by Jerry Joseph, the Board rejected the bids for gasoline and diesel and authorized the Secretary to re-bid for fuels with changes to the specifications for the year 2011. Roll call: Jerry Joseph - yes; Ronald E. Stahley - yes; Ronald J. Heintzelman - yes. There were no public comments on this item.

**RESOLUTION 01-24-11 SCENIC VISTAS SEWAGE PLANNING MODULE
COMPONENT #2**

Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the Board adopted Resolution 01-24-11. Resolution 01-24-11 approved a Sewage Plan for New Land Development as it pertained to the plan of Scenic Vistas subdivision and authorized the Secretary to sign the Planning Module. Roll call: Jerry Joseph -yes; Ronald E. Stahley -yes; Ronald J. Heintzelman – yes. There were no public comments on this item.

RESOLUTION 01-24-11A

APPOINTMENT OF A CPA

Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the Board adopted Resolution 01-24-11A. Resolution 01-24-11A appointed the accounting firm of Buckno Lisicky & Co. to conduct the North Whitehall Township fiscal year 2010 audit. The intention to appoint was duly advertised. Roll call: Jerry Joseph -yes; Ronald E. Stahley - yes; Ronald J. Heintzelman -yes. There were no public comments on this item.

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RESOLUTION 01-24-11B GENERAL FUND BUDGET REVISION

Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, Resolution 01-24-11B was tabled. Roll call: Jerry Joseph -yes; Ronald E. Stahley - yes; Ronald J. Heintzelman -yes . There were no public comments on this item.

RESOLUTION 01-18-11C HARVEST PLACE

Upon motion by Jerry Joseph, seconded by Ronald J. Heintzelman, Resolution 01-18-11C was adopted. Resolution 01-18-11C accepts dedication of Right-of-Way and Harvest Place for Rising Sun Farm II, located in the lands of Dennis & Laurie Atiyeh.

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

DELINQUENT SEWER PAYMENTS LIENS

Upon motion by Ronald J. Heintzelman, seconded by Jerry Joseph, the Board authorized Attorney Young to place a lien against 2364 Quarry Street and to file additional liens against 2346 Red Maple Drive and 2181 Juniper Drive, for delinquent sewer charges. Roll call: Jerry Joseph -yes; Ronald E. Stahley -yes; Ronald J. Heintzelman –yes. There were no public comments on this item.

ADDITIONAL COMMENTS

- A Certificate of Appreciation will be presented to Dave Hamm for his 50 years of service to the Neffs Volunteer Fire Company at a dinner in his honor on February 6, 2011.
- Harold Smith, Neffs, asked about the crime watch program. Supervisor Joseph reported that the Coordinator was appointed for 2010 only.
- Harold also inquired about the property at Coplay Creek and SR 329 (Bellview Rd.) He indicated that the barn doors are open, windows broken and the summer kitchen was removed. Can anything be done?

COMMUNICATIONS

PA Bulletin
PSATS Training Brochures
Annual Pension Questionnaire and Census
Downstream notification from: DeSousa Oil & Service Corp.

ADJOURNMENT

Meeting adjourned at 9:40 PM.

Respectfully submitted,

Barbara A. Schwartz, Acting Secretary