NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
AUGUST 1, 2016

Chairman Ronald J. Heintzelman called the meeting to order at 7:30 PM followed by the Pledge of Allegiance and a moment of silence. In attendance were Supervisors Steve Pany, and Mark Hills, Attorney Lisa A. Young, Manager Jeff Bartlett and Secretary/Treasurer Brenda Norder.

APPROVAL OF PREVIOUS MINUTES

Upon motion by Mark Hills, seconded by Steve Pany, the minutes of the Board of Supervisors Meeting of July 11, 2016 and the Bid minutes of July 25, 2016 were approved. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

ANNOUNCEMENTS

1. In order for the township staff to attend the Annual Summer Convention of the Lehigh County Association of Township Officials on Friday, August 5th, Township offices will be closed.
2. The Township Offices will be closed Monday, September 5th for the Labor Day Holiday. Due to the holiday, the Board of Supervisors Meeting will be held on Monday, September 12th.

TREASURER'S REPORT

Upon motion by Mark Hills, seconded by Steve Pany, the July Treasurer's report was approved as presented and the Treasurer was authorized to disburse checks #11101-11220. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

OLD BUSINESS: No Old Business.

NEW BUSINESS:

KEDL MINOR SUBDIVISION PRELIMINARY/FINAL

Chris Molloy, Frank Kedl, Ashley Huber and Mark Huber presented the Kedl Minor Subdivision Plan to the Board. Upon motion by Steve Pany, seconded by Mark Hills, 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 June 23, 2016.
2. Developer shall comply with all of the recommendations contained in the letter from the Sewage Enforcement Officer dated June 24, 2016.
3. The Developer shall comply with all of the recommendations contained in the letter from the Zoning Officer dated June 21, 2016.
4. The Developer shall comply with all of the recommendations of the Planning Commission Meetings of June 28, 2016.
5. The Developer shall comply with all of the provisions contained in the Planning Administrator's checklist letter dated July 22, 2016.
6. The Developer shall contribute $200.00 to the Traffic Impact Fund.
8. The Developer shall contribute $2,500.00 to the Recreation Fund.

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

KEDL MINOR SUBDIVISION WAIVER REQUEST

Upon motion by Steve Pany, seconded by Mark Hills, the Board granted the following waivers for the Kedl Minor Subdivision Plan:

1) The plan is viewed as a Final as well as a Preliminary;
2) Waiver of the mapping limits for the residual tract known as Lot 2; and
3) Maintain existing cart way throughout the frontage without requiring street lights, curbs and sidewalks.

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

PARKLAND HOLLOW MINOR RESUBDIVISION TIME EXTENSION

Upon motion by Steve Pany, seconded by Mark Hills, the Board accepted an extension of time until October 4, 2016 in order for the Board to review the Parkland Hollow-Lot 15 Minor Subdivision Plan of Castle Holdings. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

SCENIC VISTAS SUBDIVISION REVISED PLAN CONDITIONAL APPROVAL REQUEST

Tony Ganguzza and Doug Frederick presented the Revise Final Plan of Scenic Vistas, to the Board. Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the Board tabled the Plan. Roll call: Mark Hills - no; Ronald J. Heintzelman - yes; Steve Pany – yes, motion carried. There were no public comments on this item.

AWARD OF 8-TOWNSHIP WINTER SALT BID

Upon motion by Mark Hills, seconded by Steve Pany, the Board awarded the 8-township contract for Sodium Chloride for the 2016/2017 season to Cargill Inc., at their bid price of $ 61.14 per ton delivered as needed. This contract was bid in conjunction with neighboring municipalities.
Roll call: Mark Hills - no; Ronald J. Heintzelman - yes; Steve Pany – yes, motion carried. There were no public comments on this item.

GATEWAY VIEW REDUCTION OF LETTER OF CREDIT

Upon motion by Steve Pany, seconded by Mark Hills, the Board accepted the written recommendation of the Engineer Stephen Gitch, dated July 27, 2016 and authorized the release of $ 24,094.00 from the Letter of Credit for Gateway View Subdivision, leaving a balance of $92,526.00 in the account. Roll call: Mark Hills - no; Ronald J. Heintzelman - yes; Steve Pany – yes, motion carried. There were no public comments on this item.

MANAGER'S REPORT

- Mr. Bartlett reported that road projects are progressing despite weather delays.
- The IRT extension path will be completed as soon as the fence is installed.
- Summer camps will be reviewed to determine which ones will be offered next year.
- Senior Citizen Appreciation Day will be held September 15th at the Schnecksville Fire Co. pavilion.
- The township received the final 2015 CPA audit.
- He noted that some residents are blowing their grass clipping onto roads and that this action is illegal. These clippings get into the storm drains resulting in blockages.

SOLICITOR'S REPORT

- Atty. Young stated that the Township will enforce penalties on repeated offenders who continue to blow grass clipping on roadways.

COMMENTS FROM THE FLOOR (Non-agenda items):

- Ronald Roth, Rt 309, Schnecksville, commented on the high weeds along Route 309 in the village of Schnecksville.
- Andrew Garton, Rt 309, Schnecksville, presented the Board with pictures and a list of zoning violations committed by his neighbor. He has requested the township enforce the applicable ordinances.
- Jeanene Bauer, Jordan Rd., Orefield, suggested Mr. & Mrs. Garton contact The Morning Call about this issue.
- Jim Morris, Riverview Rd., Slatington, commended the Township on the prompt and complete response he received to his record request.

ADJOURNMENT Meeting adjourned at 8:33 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer