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

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 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 January 4, 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. The Municipal Offices will be closed Monday, February 15th for the Presidents' Day Holiday.
2. A joint meeting between the Board of Supervisors and the Planning Commission will be held on Tuesday, February 23, 2016 at 7:30 PM.
3. Tires will not be accepted for recycling until April 1st, 2016.
4. The following Boy Scouts from Troop 57 attended the meeting as a requirement toward earning the Citizenship in the Community merit badge: Matthew Querio, Connor McCoy, Isaac Daniels and Elias Miller.
5. The township received $15,755.00 from the Act 101 Recycling Program Performance Grant for 2013.

TREASURER'S REPORT
Upon motion by Mark Hills, seconded by Steve Pany, the January Treasurer's report was approved as presented and the Treasurer was authorized to disburse checks #10548-10639. 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:

PARKLAND HOLLOW MINOR RESUBDIVISION EXTENSION OF TIME
Upon motion by Steve Pany, seconded by Mark Hills, the Board accepted an extension of time, until April 5, 2016, in order for the Board to review the Plan of Parkland Hollow Minor Resubdivision. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

RESOLUTION 02-01-16
Upon motion by Mark Hills, seconded by Steve Pany, the Board authorized the Secretary to dispose of or destroy obsolete records, listed in the resolution, as per the procedures for the destruction of Municipal Records outlined in the Municipal Records Manual of 2008. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

RECREATION BOARD REPORT
Supervisor Mark Hills presented a synopsis of the Recreation Board meeting held on January 18, 2016. Topics discussed included Board reorganization, camps, Neffs Park and Senior Day.

MANAGER'S REPORT

- Mr. Bartlett gave an update on the report on the recent snow storm. He repeated the importance of the township's ordinances that pertained to snow removal and advised residents that they are responsible for clearing sidewalks in front of their homes.
- He also noted that the new bridge for the Ironton Rail Trail is scheduled to be installed on Thursday.

SOLICITOR'S REPORT – No report.

COMMENTS FROM THE FLOOR (Non-agenda items):

- Rich Semmel, Clearview Rd., Coplay, inquired how the appointments were made for the Planning Commission Board. He asked if the Planning Commission Chairman was included in the decision.
- Tom Van Vreede, Church Drive, Coplay, congratulated the road crew for a good job clearing the roads during the last storm.
- Ray Deutsch, Vista Dr., Coplay, asked the Board if the summer camps will be continued.
- Joe Lampe, Mill Rd., Schnecksville, thanked the Township for the property cleanup efforts on Mill Road.
- Ray Deutsch, Vista Dr., Coplay, gave a status report on the IRT extension project and thanked Supervisor Heintzelman for his help removing trees.

ADJOURNMENT Meeting adjourned at 7:58 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer