NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
OCTOBER 3, 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, and Secretary/Treasurer Brenda Norder. Manager Jeff Bartlett was absent.

APPROVAL OF PREVIOUS MINUTES
Upon motion by Steve Pany, seconded by Mark Hills, the minutes of the Board of Supervisors Meetings of September 12, 2016 were tabled. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

ANNOUNCEMENTS
1. The Township Offices will be closed Monday, October 10th for the Columbus Day Holiday.
2. The Board will hold a Special Budget Meeting Monday, October 17th, 2016 at 7:30 PM.
3. Township trick or treat night will be held on Friday, October 28th from 6-8 PM, no rain date.

TREASURER'S REPORT
Upon motion by Mark Hills, seconded by Steve Pany, the September Treasurer's report was approved as presented and the Treasurer was authorized to disburse checks # 11310-11405. 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:

PENSION REQUIREMENT ESTIMATE FOR 2017
Treasurer Brenda Norder presented an estimate of the minimum municipal obligation for the North Whitehall Township Retirement Plan for the year 2017 to be $ 54,592.19. Income from State Pension Aid is projected to be $ 63,674.35. A total estimate of $ 118,266.54 is projected in pension expenses for budgetary figures.

PARKLAND HOLLOW MINOR RESUBDIVISION EXTENSION OF TIME
Upon motion by Steve Pany, seconded by Mark Hills, the Board accepted an extension of time, until December 6, 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.

TIMM & NANCY STOUDT EXTENSION OF TIME
Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the Board accepted an extension of time, until December 6, 2016, in order for the Board to review the Plan of Timm and Nancy Stoudt. Roll call: Mark Hills - no; Ronald J. Heintzelman - yes; Steve Pany - yes. Motion carried.

- Ronald Roth, Rt 309, Schnecksville, inquired why they don't have to install the water line and the township should have to give everyone else the same amount of extensions.

ADVERTISEMENT ORDINANCE AMENDMENT
Upon motion by Steve Pany, seconded by Mark Hills, the Board authorized advertising to amend the text of Zoning Ordinance 2006-2 Active Adult Residential Community (AARC). Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes.

- Bruce Stettler, Steeple Chase Dr., Schnecksville, inquired about which items in the ordinance need to be amended.

MANAGER'S REPORT - No Report

SOLICITOR'S REPORT

Atty. Young stated she had received correspondence from Atty. Schock regarding cost estimates for the proposed traffic signal for Mary Ann's Plaza.

MOTION - Upon motion by Steve Pany, seconded by Mark Hills, the Board approved contributing $64,366.40 towards the signal subject to the condition that the developer receives a percentage of future Impact Study Fees (for development in that area) for 10 years from the date signal is activated. After 10 years the township will receive 100% of fees. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes.

- Bruce Stettler, Steeple Chase Dr., Schnecksville, asked if the plan has been fully approved.
- Eugene Wolfgang, Faye Dr., Orefield, inquired when the township would get 100% reimbursement.

COMMENTS FROM THE FLOOR (Non-agenda items):

- Dick Getz, Mauch Chunk Rd., requested the township ask PADOT to reduce the speed limit from 45 to 35 from Ballietsville to Ruchsville for a uniform speed limit.

MOTION - Upon motion by Steve Pany, seconded by Mark Hills, the Board authorized the Manager to request, in writing, that PADOT consider the speed reduction request. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes.

- Jeanene Bauer, Jordan Rd., Orefield, questioned a proposed water line proposed to cross Route 309 to serve the Lehigh Carbon Community College.
- Jim Morris, Riverview Rd., Slatington, asked the Board to consider an ordinance requiring any future warehouse development provide sufficient space for extended truck parking.
- Bruce Stettler, Steeple Chase Dr., Schnecksville, noted that he agreed with Mr. Morris' request.

ADJOURNMENT Meeting adjourned at 8:04 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer