NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
APRIL 4, 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 Supervisor Hills, Attorney Lisa A. Young, Manager Jeff Bartlett and Secretary/Treasurer Brenda Norder. Supervisor Pany was on vacation.

APPROVAL OF PREVIOUS MINUTES

Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, the minutes of the Board of Supervisors Meeting of March 7, 2016, and the bid minutes from March 29 and April 4, 2016 were approved. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - absent. There were no public comments on this item.

ANNOUNCEMENTS

1. A request for bids for propane has been advertised and bids will be publicly opened on April 21st at approximately 9 AM.
2. An Executive Session was held on March 22, 2016 to discuss employment matters.

TREASURER'S REPORT

Upon motion by Ronald J. Heintzelman, seconded by Mark Hills, the March Treasurer's report and checks #10739-10833 were approved as presented. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - absent. There were no public comments on this item.

OLD BUSINESS:

TIMM & NANCY STOUDT EXTENSION OF TIME

Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, the Board agreed to accept a 180-day extension of time, in order for the Board to review the Minor Subdivision Plan of Timm & Nancy Stoudt. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - absent.

- Ronald Roth, Rt 309, Schnecksville, asked how long has this topic been going on with regard to time extensions.

PARKLAND HOLLOW-LOT 15 EXTENSION OF TIME

Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, the Board agreed to accept an extension of time, until July 12, 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 - absent.

NEW BUSINESS:

ORDINANCE 2016-1 MOVING PERMITS

Supervisor Heintzelman recessed the regular meeting in order to conduct a Public Hearing to hear comments on the proposed Ordinance 2016-1. Ordinance 2016-1 amends Ordinance 1972-3 allowing the township to process moving permits. Atty. Young noted that the Ordinance was duly advertised and gave a brief synopsis of Ordinance 2016-1. A stenographer recorded the proceedings; a copy of the transcript of the hearing shall be placed in the Minute Book.

Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, the Board adopted Ordinance 2016-1. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - absent. There were no public comments on this item.

Supervisor Heintzelman resumed the regular meeting.

SCENIC VISTAS SUBDIVISION REVISED PLAN

Doug Frederick presented the Revise Final Plan of Scenic Vistas, to the Board, in order to comply with the new NPDES permit requirements. Upon motion by Ronald J. Heintzelman, seconded by Mark Hills, the Board tabled the Revised Plan. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - absent. There were no public comments on this item.

RECREATION ALLOCATIONS

Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, the Board accepted the recommendation of the Recreation Board and authorized the distribution of the following 2016 budgeted allocations to the various organizations:

North Parkland Athletic Association	$ 3,500.00
Ormrod Playground Association	5,000.00
Laurys Athletic Association	5,000.00
Schnecksville Playground Association	4,500.00
Orefield Athletic Association	3,000.00
Neffs Playground Association	1,000.00

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

Supervisor Hills commented that at this time he does not see the need to increase the number of organizations receiving township allocations.

AWARD PAVING MATERIALS & AGGREGATES BIDS

Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, the Board awarded the 2016 contract for course aggregates and paving materials to New Enterprise Stone & Lime Co., f/k/a Eastern Industries. The Aggregates bid totaled $ 49,645.00 +/-, and the Paving Material bid totaled $ 211,700.00 +/-. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - absent. There were no public comments on this item.

AWARD OF BID USED EQUIPMENT

Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, the Board awarded the sale of the 2000 dump truck to Schuylkill Township at their high bid price of $18,000.00.
Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - absent. There were no public comments on this item.

TAX COLLECTOR APPOINTMENT

Manager Bartlett noted that he received a letter of resignation from Tax Collector Denise Stanek, on March 18th. Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, the Board accepted her resignation. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - absent. There were no public comments on this item

Mr. Bartlett introduced Terri Blazofsky as the proposed Tax Collector. Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, Terri Blazofsky was appointed to fulfill the unexpired term of the Tax Collector and collect Real Estate Taxes, Street Light Taxes, and to bill interims for the years 2016 and 2017. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - absent. There were no public comments on this item.

MANAGER'S REPORT

- Mr. Bartlett recommended to the Board, a proposal to temporarily make Unionville Road one-way, going south to Oakwood Road, to facilitate the North Whitehall Fire Police with traffic control and public safety at the Neffs Church Yard Sale on May 7th.

MOTION - Upon motion by Ronald J. Heintzelman, seconded by Mark Hills, the Board approved the temporary one-way traffic pattern for Unionville Road on May 7th. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - absent. There were no public comments on this item.

- Mr. Bartlett presented an update on the completion of the IRT extension project.
- He noted that there will be a Spring Leaf Cleanup in May. The PW crews will make 1 pass through the township, after that residents will need to bring their leaves to the organic waste center.

SOLICITOR'S REPORT– No report.

COMMENTS FROM THE FLOOR (Non-agenda items):

- Brian Horwith, Springfield Dr., Coplay, reminded the Board that the Planning Commission has been requesting a joint meeting with the Board to discuss discrepancies they have found in the 2009 Comprehensive Plan.
    - The Board agreed to a joint meeting at the regularly scheduled Planning Commission meeting on April 26, 2016.
- Dick Getz, Mauch Chunk Rd., Coplay, asked what is a ceremonial fire versus a bonfire, with regard to the Burning Ban Ordinance. He also voiced his complaints about his neighbor's fence.
- Ronald Roth, Rt 309, Schnecksville, inquired about the required offset for a fence installation.
- Ray Deutsch, Vista Dr., Coplay, thanked the township and Supervisor Heintzelman for the help in extending the IRT and for the assistance in clearing the tree line. He also noted that stop signs for the trail at the Mauch Chunk Road crossing were ordered.
- Eugene Wolfgang, Faye Dr, Orefield, suggested installing the signs with one-way hardware or welding them to the posts to deter theft of the signs.
- Dan Nemeth, Clearview Rd., Coplay, asked for an update regarding the litigation of Strawberry Acres.
- Steve Blazofsky, Ormrod, asked the Board if they would consider installing guardrail along the trail at the end of Quarry Street.

ADJOURNMENT Meeting adjourned at 8:28 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer