NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
JULY 2, 2018

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 Mark Hills and Dennis Klusaritz, Attorney Lisa A. Young, Manager Jeff Bartlett and Secretary/Treasurer Brenda Norder.

APPROVAL OF PREVIOUS MINUTES

Upon motion by Mark Hills, seconded by Dennis Klusaritz, the minutes of the Board of Supervisors Meeting of June 4, 2018 were approved. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

ANNOUNCEMENTS

1. The Township Offices will be closed Wednesday, July 4th for the Independence Day holiday.
2. In order for the township staff to attend the Annual Summer Convention of the Lehigh County Association of Township Officials on August 3rd, Township offices will be closed.

TREASURER'S REPORT

Upon motion by Mark Hills, seconded by Dennis Klusaritz, the June Treasurer's report and checks #13288-13322 were approved as presented. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

OLD BUSINESS: No Old Business.

NEW BUSINESS:

SWAGELOK ACCESSORY BUILDING LAND DEVELOPMENT PRELIMINARY/FINAL

Brian Weidaw presented the Swagelok Accessory Building Land Development Plan to the Board. Upon motion by Mark Hills, seconded by Dennis Klusaritz, 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 March 22, 2018.
2. Developer shall comply with all of the recommendations contained in the letter from the Sewage Enforcement Officer dated March 26, 2018.
3. The Developer shall comply with all of the recommendations contained in the letter from the Zoning Officer dated March 21, 2018.
4. The Developer shall comply with all of the recommendations of the Planning Commission Meeting of March 27, 2018.
5. The Developer shall comply with all of the provisions contained in the Planning Secretary's checklist letter dated April 16, 2018.

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

SWAGELOK LAND DEVELOPMENT WAIVER REQUESTS

Steve Pany representing the Swagelok Accessory Building Land Development Plan requested relief from the following sections:

1) Section 5.03.C.4 mapping limits within 200 of project boundary.
2) The plan is viewed as a Final as well as a Preliminary.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, the waivers were granted. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

WELL ISOLATION DISTANCE EXEMPTION & GROUNDWATER STUDY WAIVER REQUEST
Sewage Enforcement Officer, Scott Bieber submitted a letter dated June 28, 2018, to the Board, requesting a well isolation distance exemption and groundwater study waiver for 4632 Route 309 be granted. Upon motion by Ronald J. Heintzelman, seconded by Mark Hills, the Board granted the well-sewage system isolation distance exemption and groundwater waiver request. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

MANAGER'S REPORT

- Mr. Bartlett discussed the new State fireworks law and the need for municipalities to determine how to regulate the use of them.
- He stated the road crews are prepping the roads for paving projects.
- He inquired of the Board as to how they want to proceed with the proposed Zoning Ordinance changes he had given them. The changes will revise parking restrictions with regard to RVs, personal trailers, commercial trucks, storage containers, dumpsters, and parking in cul-de-sacs.

MOTION - Upon motion by Ronald J. Heintzelman, seconded by Mark Hills, the Board authorized the Manager to proceed and submit a draft of the ordinance to the Planning Commission and the Lehigh Valley Planning Commission. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes.

- Rich Semmel, Clearview Rd, Coplay, asked if the Ordinance addressed the use of soft-sided bagsters.

- Mr. Bartlett announced that the Lions Club recently installed a lion statue and will also install a plaque at the Independence Park Lions Pavilion.

SOLICITOR'S REPORT

- Atty. Young announced that an executive session was held on June 12 to discuss matters of litigation.

MOTION - Upon motion by Mark Hills, seconded by Dennis Klusaritz, the Board authorized the Chairman to sign all necessary agreements for the Dollar General Plan. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

SUPERVISOR KLUSARITZ

- Supervisor Klusaritz discussed several possible meeting days for the Farmland Preservation Committee.
- He also suggested purchasing a laser pointer to be used during presentations.

COMMENTS FROM THE FLOOR (Non-agenda items):

- Kristie Wilk, Director of NOVA, reported on the following items:
  - From January to May NOVA responded to 1,254 calls, 449 of which were in NW Township;
  - The Auxiliary will hold a chicken BBQ on July 21st; and
  - Paramedic Stephanie Rowan received an award from St. Luke's Heart and Vascular Center.

- Gene Wolfgang, Faye Drive, Orefield, asked if NOVA had recently received 3 new ambulances. He also thanked the township for its assistance with the statue installation.
- Richard Getz, Mauch Chunk Rd., Coplay, noted that fireworks must be 150' from dwellings.

ADJOURNMENT Meeting adjourned at 8:00 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer