NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
NOVEMBER 4, 2019

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 Dennis Klusaritz, and Mark Hills, Attorney Lisa A. Young, Manager Chris Garges, Secretary/Treasurer Brenda Norder, Administrative Assistant Jessica Koenig, Public Works Director Rich Deemer and Twp. Engineer Steve Gitch.

APPROVAL OF PREVIOUS MINUTES
Upon motion by Mark Hills, seconded by Dennis Klusaritz, the minutes of the Board of Supervisors Meeting of October 7, 2019 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 Thursday and Friday November 28th & 29th for the Thanksgiving holiday.
2. The Township will host a Veteran's Day Celebration on November 11th. The event will run from 11AM to 1PM at the Schnecksville Fire Company pavilion and is open to veterans from the Parkland School District.
3. A letter of resignation was received from Auditor Don Steffy, effective November 4, 2019. The Board of Supervisors issued a proclamation honoring Donald Steffy for his years of service on the township's Board of Elected Auditors.

TREASURER'S REPORT
Upon motion by Dennis Klusaritz, seconded by Mark Hills, the October Treasurer's report and checks 14634-14714 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:

VETERAN'S DAY EVENT DONATIONS
Upon motion by Mark Hills, seconded by Dennis Klusaritz, the Board authorized the following donations: $200.00 to the Schnecksville Fire Company for the use of the pavilion, $200.00 to the Parkland School Choirs and $100.00 to Bonnie Rollins for the audio system. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

COMMENT
Supervisor Hills suggested the Board consider hiring an assistant for the Manager. The Board will take it under consideration.

NEW BUSINESS:

TIMBERIDGE LUXURY APARTMENTS DEFERRAL
Lew Rauch, Chris McLean & Lee Goldstein representing the Timberidge Luxury Apartments Plan, requested the following deferral to the Board:

- Sect.10.06.E.1 defer the installation of sidewalks on the north side of road K, along Levans Road and the south side of road K from drive B to Levans Road.

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

TIMBERIDGE LUXURY APARTMENTS LAND DEVELOPMENT

Lew Rauch & Lee Goldstein presented the Timberidge Luxury Apartments Plan to the Board. Upon motion by Mark Hills, seconded by Dennis Klusaritz, the Plan was approved as a Preliminary 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 October 16, 2019.
2. Developer shall comply with all of the recommendations contained in the letter from the Sewage Enforcement Officer dated October 18, 2019.
3. The Developer shall comply with all of the recommendations contained in the letter from the Zoning Officer dated October 16, 2019.
4. The Developer shall comply with all of the recommendations of the Planning Commission Meeting of October 22, 2019.
5. The Developer shall comply with all of the provisions contained in the Planning Secretary's checklist letter date October 31, 2019.
6. The Township Engineer shall determine the contributions to the Traffic Impact Fund and Recreation Fund.

Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes.

- Jim Steward, Neffs Vol. Fire Co. Chief, expressed his concerns about access and elevation of the roads and drives, the need for hammerhead turn arounds for emergency vehicles and having sprinklers on all stories.
- Dan Nemeth, Clearview Rd., Coplay, stated the developer should not get a pass on having to do a traffic study.
- Brian Horwith, Planning Commission President, asked for clarification of a waiver versus a deferral and suggested extending the sidewalks on road K toward Black Forest Drive.
- Tom Van Vreede, Church Drive, Coplay, questioned why the developer does not have to do a traffic study. In his opinion people over 55 don't drive any less than other residents.
- Leonard Nuss, Old Post Rd., Coplay, commented on PADOT permits for road access.

FAIRLAND FARMS III SUBDIVISION EXTENSION OF TIME

Upon motion by Mark Hills, seconded by Dennis Klusaritz, the Board accepted an extension of time, until January 7, 2020, in order for the Board to review the Plan of Fairland Farms III. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

RESOLUTION 11-07-19 ALLIED UTILITY SERVICES SEWAGE PLANNING MODULE

Upon motion by Dennis Klusaritz, seconded by Mark Hills, the Board adopted Resolution 11-07-19. Resolution 11-07-19 authorizes the Secretary to sign the Resolution and Transmittal letter for the Schnecksville North Sewage Treatment Plant's submission to DEP. The Secretary was also authorized to sign the complete Checklist when it is submitted by the plant manager. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

DISCUSSION RECREATION BOARD REPRESENTATIVES

Amy Long and Norma Visnar, representing the Recreation Board, formally requested that the bidding process for the demolition of the Neffs pool be postponed until the Recreation Board can assess the best use of the property. They also reported the Board would like to issue a survey to the residents.

- Brian & Lisa Beers, Neffs Laurys Rd, Neffs, stated they would like to see the park developed and the area upgraded, but they were not in favor of a dog park in their residential area.

DISCUSSION continued . . .

- Jim Steward, Park Ave., Neffs, encouraged the Board to continue with their plans to demolish the pool as it is a very dangerous situation.

MANAGER'S REPORT

- Mr. Garges announced that he had attended the South Whitehall Township ribbon cutting and grand opening for the Jordan Creek Greenway Project. The next portion of the project will take place along North Whitehall's section of the Jordan Creek.

- **2020 BUDGET PRESENTATION -** Manager Chris Garges gave a synopsis of the proposed budgets for the General Fund and smaller funds.

- **TENTATIVE ADOPTION**

Upon motion by Mark Hills, seconded by Dennis Klusaritz, the Board tentatively adopted the 2020 proposed budget and authorized the advertisement of same as being available for public inspection. Adoption of the budget is scheduled for December 2, 2019. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

SOLICITOR'S REPORT

- Atty. Young requested the Board's approval for the Chairman to sign documents.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, the Board authorized the Chairman to sign the Improvements Agreement for The Ridings at Parkland contingent on receipt of Letter of Credit, insurance certificate and signed agreements from the developer.

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

COMMENTS FROM THE FLOOR:

- Barry Wexler, Michelle Landis and Glen Pryor, all of Buchanan St., Coplay, commented on the on-going problems with the property at 3957 Buchanan Street and inquired about the status of the violations that have been filed.
- Kristi Wilk, Director of NOVA, thanked the Board for their continued support and announced the following fund raising events: Election Day bake sale, Thanksgiving stuffing sale and the December craft show.

ADJOURNMENT

Meeting adjourned at 9:04 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer