NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
AUGUST 5, 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, and Secretary/Treasurer Brenda Norder.

APPROVAL OF PREVIOUS MINUTES

Upon motion by Dennis Klusaritz, seconded by Mark Hills, the minutes of the Board of Supervisors Meeting of July 1, 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. A request for bids for tillable land rental for the years 2020-2022 has been advertised and bids will be publicly opened on August 12th at approximately 8:15 AM.
2. The Township Offices will be closed Monday, September 2nd for the Labor Day Holiday. Due to the holiday, the Board of Supervisors Meeting will be held on Monday, September 9th.
3. The Township Offices will be closed on Thursday, September 12th for the Senior Citizen's Activity Day which will be held at the Union Lutheran Church in Neffs.

TREASURER'S REPORT

Upon motion by Dennis Klusaritz, seconded by Mark Hills, the July Treasurer's report was approved as presented and the disbursement of checks # 14379-14462 was approved. 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:

EARL NUSS ESTATE SUBDIVISION PRELIMINARY/FINAL

Lew Rauch, Leonard Nuss, Don & Marlene Steffy presented the Earl Nuss Estate Plan to the Board. Upon motion by Dennis Klusaritz, seconded by Ronald J. Heintzelman, 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 July 19, 2019.
2. Developer shall comply with all of the recommendations contained in the letter from the Sewage Enforcement Officer dated July 22, 2019
3. The Developer shall comply with all of the recommendations contained in the letter from the Zoning Officer dated July 11, 2019.
4. The Developer shall comply with all of the recommendations of the Planning Commission Meeting of July 23, 2019.
5. The Developer shall comply with all of the provisions contained in the Planning Secretary's checklist letter date July 26, 2019.
6. The Developer shall contribute $200.00 to the Traffic Impact Fund.
7. The Developer shall contribute $2,500.00 to the Recreation Fund.
8. The Developer requested that the Recreation & Traffic fees be paid from the current legal and engineering escrow.

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

EARL NUSS ESTATE SUBDIVISION WAIVER & DEFERRAL REQUESTS

Lew Rauch, Leonard Nuss, Don & Marlene Steffy, representing the Earl Nuss Estate Plan, requested the following waiver & deferrals (see attached sheets for detail):

Waiver 1. The plan is viewed as a Final as well as a Preliminary, waiving Sect. 3.02.
Waivers 2-7. SALDO Sects 503.C.4&5, 503.C.20, 503.D.2, 503.I, 503.K, 503.L;
Deferral 1. SALDO Sects 5.03.E.5 & 10.22;
Deferral 2. SALDO Sects 503.E.7 & 503.G.8 through 14, 19 & 20 & 10.06.A.7;
Deferral 3. A request to defer the Recreation and Traffic Impact Fees, on the new commercial Lot 2 .

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

GERALDINE HORWITH MINOR SUBDIVISION PRELIMINARY/FINAL

Lew Rauch presented the Geraldine Horwith Minor Plan to the Board. Upon motion by Dennis Klusaritz, seconded by Mark Hills, 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 July 19, 2019.
2. Developer shall comply with all of the recommendations contained in the letter from the Sewage Enforcement Officer dated July 22, 2019
3. The Developer shall comply with all of the recommendations contained in the letter from the Zoning Officer dated July 11, 2019.
4. The Developer shall comply with all of the recommendations of the Planning Commission Meeting of July 23, 2019.
5. The Developer shall comply with all of the provisions contained in the Planning Secretary's checklist letter date July 26, 2019.
6. The Developer shall contribute $200.00 to the Traffic Impact Fund.
7. The Developer shall contribute $2,500.00 to the Recreation Fund.

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

GERALDINE HORWITH MINOR SUBDIVISION WAIVERS & DEFERRAL REQUESTS

Lew Rauch, representing the Geraldine Horwith Minor Plan, requested the following waiver & deferrals (see attached sheets for detail):

Waiver 1. The plan is viewed as a Final as well as a Preliminary, waiving Sect. 3.02.
Deferrals 1-6. SALDO Sects 5.03.I, 5.03.K, 5.03.L, C.20, D.02, & E.07;
Deferrals 7-13. SALDO Sects G.05, G.08, G.10, G.11, G.12, G.13, & G.14;
Deferrals 14-20. SALDO Sects G.19, 10.06.A.4, 10.06.A.7, 10.06.E, 10.07, 10.08, 10.10.

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

RESOLUTION 08-05-19 4733 EGYPT ROAD/RAYAN ESTATES
SEWAGE PLANNING MODULE COMPONENT #2

Upon motion by Dennis Klusaritz, seconded by Ronald J. Heintzelman, the Board adopted Resolution 08-05-19. Resolution 08-05-19 approved a Sewage Plan for New Land Development as it pertained to the plan of Rayan Estates Subdivision and authorized the Secretary to sign the Planning Module. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes.

- Bruce Stettler, Steeple Chase Dr., Schnecksville, inquired to what this pertained.

APPOINTMENT OF GENERAL PLANNING & TRAFFIC ENGINEERING

Upon motion by Dennis Klusaritz, seconded by Mark Hills, Keystone Consulting Engineers was appointed to do General Planning and Traffic Engineering for the year 2019. The rate of pay shall be as established in the fee schedule as authorized in Resolution 01-07-19. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes.

- Tom Van Vreede, Church Drive, Coplay, ask why the engineer was changing in the middle of the year.

APPOINTMENT OF SPECIAL PROJECTS ENGINEER

Upon motion by Dennis Klusaritz, seconded by Mark Hills, Benchmark Engineering Services was appointed as Special Project Engineering for the year 2019. The rate of pay shall be as established in the fee schedule as authorized in Resolution 01-07-19. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

APPOINTMENT OF RECREATION BOARD MEMBER TO UNEXPIRED TERM

Upon motion by Ronald J. Heintzelman, seconded by Mark Hills, Amy Long was appointed to the Recreation Board to fulfill the unexpired term of Rick Miller until 12/31/22. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

SOLICITOR'S REPORT:

INDEMNIFICATION AGREEMENT THE RIDINGS AT PARKLAND

Upon motion by Ronald J. Heintzelman, seconded by Dennis Klusaritz, approved the indemnification agreement for The Ridings which would indemnify the township against any and all action and place the responsibility on the developer for any permits pulled before all security and escrows were established. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

RESOLUTION 08-05-19A CONDITIONED ACCEPTANCE OF GATEWAY VIEW DEDICATION

Upon motion by Dennis Klusaritz, seconded by Ronald J. Heintzelman, the Board adopted Resolution 08-05-19A. Resolution 08-05-19A accepted dedication of Colleen Drive and Right-of-Way along Hickory Road in the Gateway View Subdivision, conditioned on the receipt of the opinion of title and to the satisfaction of the Solicitor. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

PUBLIC WORKS DIRECTOR'S REPORT:
PW Director Rich Deemer reported on the following:

- Prep work on various roads and the Nova chip project have been completed;
- Roadside mowing, stormwater pipe replacement and sign replacement projects are on-going;
- Routine maintenance was performed on vehicles and equipment;
- Continuous maintenance is on-going in the parks and the IRT; and
- Informational signs about the spotted lanternfly have been posted.

- Eugene Wolfgang, Faye Dr., Orefield, noted that Rep. Gary Day was having a meeting on the spotted lanternfly at the Trexlertown Fire Company.
- Rich Semmel, Clearview Rd., Coplay, asked who maintains the storm drains on Rte. 145 and Clearview Road and Clearview Road near Egypt Road.

COMMENTS FROM THE FLOOR (Non-agenda items):

- Kristi Wilk, Director of NOVA, reported that NOVA responded to 96% of the 1,764 calls they have received in the first 6 months of 2019, 662 of which were in North Whitehall. She announced that there will be an Active Shooter drill at LCCC on August 23 and a Roundtable Talk on September 11, 2019 at NOVA.
- Chuck Horwith and Kalpech Patel asked the Board for clarification on the SALDO requirements for the expansion plan they are proposing for Binny Mart.
- Wendy Lukens, Magnolia Road, Orefield, requested a letter from the township stating that Magnolia Road is not a public road nor does she own it. She also asked the Board to consider restrictions on fireworks.
- Dale and Marie Kemmerer, Route 873, Neffs, asked for help in dealing with PADOT as it relates to stormwater runoff damaging their property. They also reported that the residents of the Gintz house are still entering the boarded up house.
- Jim Morris, Riverview Rd., Slatington, inquired when the stream naming resolution will be created.

Supervisor Heintzelman announced an executive session would be held after the meeting in order to discuss personnel matters.

ADJOURNMENT Meeting adjourned at 9:00 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer