

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
NOVEMBER 6, 2017**

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 Supervisors Steve Pany, and Mark Hills, Attorney Lisa A. Young, Manager Jeff Bartlett and Secretary/Treasurer Brenda Norder.

APPROVAL OF PREVIOUS MINUTES

Upon motion by Mark Hills, seconded by Steve Pany, the minutes of the Board of Supervisors Meetings of October 2, 2017 and October 16, 2017 were approved. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. No public comments on this item.

ANNOUNCEMENTS

1. The Township Offices will be closed Thursday and Friday November 23rd & 24th for the Thanksgiving holiday.
2. Supervisors Heintzelman noted that the yard waste drop-off would be closed November 23rd, 24th and 25th.

TREASURER'S REPORT

Upon motion by Mark Hills, seconded by Steve Pany, the October Treasurer's report and checks 12516-12593 were approved as presented. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. No public comments on this item.

OLD BUSINESS: No Old Business.

NEW BUSINESS:

REQUEST TO WITHDRAW PLAN & REFUND ESCROW

DUNKIN DONUTS

An email, dated October 24, 2017, was received from Bhailal Patel stating that he wishes to withdraw the land development plan for Dunkin Donuts and requested the balance of his Legal & Engineering escrow be refunded as he will not be moving forward with the plan.

Upon motion by Steve Pany, seconded by Mark Hills, the Board accepted the plan withdrawal and escrow refund request. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. No public comments on this item.

WELL ISOLATION DISTANCE WAIVER REQUEST

Spiro Phyrillas, representing European Builders, is requesting a waiver for the following property: 5825 Harvest Place. The request is for a waiver of the well isolation distance from the infiltration bed.

Upon motion by Steve Pany, seconded by Mark Hills, the Board granted the well isolation distance waiver request. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes.

- Kristy Hentz, Harvest Place, Schnecksville, inquired as to when the Township would issue her a certificate of occupancy.

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MANAGER'S REPORT

- **2018 BUDGET PRESENTATION**

Mr. Bartlett gave a synopsis of the proposed budget for 2018.

- Supervisor Hills suggested the following motion:

MOTION - Upon motion by Mark Hills, seconded by Steve Pany, the Board approved the addition of \$10,000.00 to the 2018 budget. This increase shall be earmarked for the purchase of 4 AEDs for the fire companies and 1 AED for the township building,

- **TENTATIVE ADOPTION**

Upon motion by Mark Hills, seconded by Steve Pany, the Board tentatively adopted the 2018 proposed budget and authorized the advertisement of same as being available for public inspection. Adoption of the budget is scheduled for December 4, 2017. Roll call: Mark Hills – yes; Ronald J. Heintzelman - yes; Steve Pany - yes. No public comments on this item.

SOLICITOR'S REPORT

- Atty. Young gave the Supervisors copies of the proposed text for the bamboo ordinance for their review and suggestions.

COMMENTS FROM THE FLOOR:

- Tim Bennett, Carriage Path Drive, Schnecksville, inquired about the status of the bamboo ordinance.
- Gene Wolfgang, Faye Drive, Orefield, asked the Board if they were moving forward on the Planning Commission's recommendation to rezone the lower portion of the township around Kernsville Road.
- Sherry Beitler, Manor Road, voiced her concerns about a depression and cracks in the road where a pipe had been replaced. She also reported that a pipe between the neighboring properties may be defective and is leaking water on her property.
- Jennifer Linchuk, Shady Lane, Orefield, inquired about the status of the erosion issue near her property.
- William Ryan, Penn Hill Drive, Schnecksville, asked for an update on the issue of his neighbor parking an RV in violation of the Zoning Ordinance.

ADJOURNMENT Meeting adjourned at 8:22 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer