

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
MAY 1, 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 Meeting of April 3, 2017 and Bid Opening Minutes of April 20, 2017 were approved. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. No public comments on this item.

ANNOUNCEMENTS

1. A request for bids for in-place road projects was advertised on April 17th and 24th and bids will be publicly opened on May 8th at approximately 9 AM.
2. The Municipal Offices will be closed Monday, May 29th for the Memorial Day Holiday.
3. A special meeting will be advertised and held on May 12th, 4 PM. The sole purpose of this meeting is to award bids for the 2017 in-place paving season.
4. Boy Scout AJ Dipaolantonio, from Troop 57, attended the meeting as a requirement toward earning the Citizenship in the Community merit badge.

TREASURER'S REPORT

Upon motion by Steve Pany, seconded by Mark Hills, the April Treasurer's report and checks # 11947-12046 were approved as presented. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

OLD BUSINESS:

PARKLAND HOLLOW MINOR RESUBDIVISION EXTENSION OF TIME

Upon motion by Steve Pany, seconded by Mark Hills, the Board accepted an extension of time, until August 1, 2017, in order for the Board to review the Plan of Parkland Hollow Minor Re-subdivision. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

NEW BUSINESS:

CRYSTAL SPRING ASSOCIATES MINOR SUBDIVISION

Audra Marsteller presented the Crystal Spring Associates Minor Subdivision Plan to the Board. Upon motion by Steve Pany, seconded by Mark Hills, the Plan was approved 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 April 20, 2017.
2. Developer shall comply with all of the recommendations contained in the letter from the Sewage Enforcement Officer dated February 10, 2017.
3. The Developer shall comply with all of the recommendations contained in the letter from the Zoning Officer dated February 24, 2017.
4. The Developer shall comply with all of the recommendations of the Planning Commission Meeting of February 28, 2017.
5. The Developer shall comply with all of the provisions contained in the Planning Administrator's checklist letter dated April 4, 2017.

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Crystal Spring Associates Minor Subdivision continued

6. The Developer shall contribute \$ 2,500.00 to the Recreation Fund - deferred, see motion.

7. The Developer shall contribute \$ 200.00 to the Traffic Impact Fund - deferred, see motion.

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

CRYSTAL SPRING ASSOCIATES MINOR SUBDIVISION WAIVER REQUESTS

Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the Board granted the following waivers, from the SALDO, for the Crystal Spring Associates Minor Subdivision Plan:

- 1) Natural features within 200' of the site (Sect. 5.03D);
- 2) Mapping natural features on residual tract (Sect. 5.03D.1-5, & 7);
- 3) Right of Way dedication for an arterial street subject to providing R-O-W for local standard (Sect. 5.03 G16);
- 4) 20' utility easement adjusted to 10' along western & northern property lines and 5' along the southern future right-of-way (Sect. 10.22); and
- 5) The plan to be upgraded to Final.

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

CRYSTAL SPRING ASSOCIATES MINOR SUBDIVISION DEFERRAL REQUEST

Upon motion by Steve Pany, seconded by Mark Hills, the Board granted the following deferral, for the Crystal Spring Associates Minor Subdivision Plan:

- 1) Payment of the traffic and recreation fees is deferred until the lot is sold or within one (1) year of recording the Plan.

Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes.

- Bruce Stettler, Steeple Chase Dr., Schnecksville, commented on how Recreation fees are handled in South Whitehall Twp.

AWARD OF BID PROPANE FUEL

Upon motion by Mark Hills, seconded by Steve Pany, the contract for 2017-2019 propane fuel was awarded to Suburban Energy at their low bid price. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

WELL ISOLATION DISTANCE EXEMPTION & GROUNDWATER STUDY WAIVER REQUEST

Sewage Enforcement Officer, Scott Bieber submitted a request, to the Board, requesting a well isolation distance exemption and groundwater study waiver for the following property is granted:

4732 Kernsville Road

Upon motion by Steve Pany, 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; Steve Pany - yes. There were no public comments on this item.

PROCLAMATION POSTHUMOUSLY HONORING WILLIAM GEORGE II

Secretary Brenda Norder read the proclamation, issued by the Board, posthumously honoring William George II for his years of civic service in the township and his service on the Township's Planning Commission.

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BOARD DISCUSSION OF ACT 537 PLAN MODIFICATIONS TO SANDSPRING ROAD AREA

Mr. Bartlett reported on his meeting with a land owner and an LCA representative regarding the sanitary plant on Sand Spring Road. The owner of the plant would like to do needed repairs and increase the plant's capacity, which would have to be approved by DEP. This would require the Township to modify its' Act 537 Plan with regard to the area immediately adjacent to the plant. The approximate cost to modify the Act 537 Plan is \$10,000.00-\$20,000.00.

MOTION - Upon motion by Steve Pany, seconded by Mark Hills, the Board authorized the staff to proceed with the Act 537 modification procedure. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

MANAGER'S REPORT

- Mr. Bartlett noted the landscaping project in front of the building was for the dual purpose of beautification and to create a rain garden. A rain garden will help direct the water runoff from the building fulfilling a requirement of the MS4 regulations for managing storm water runoff.
- Mr. Bartlett reported on the state educational conference recently attended by several staff members.
- He also reminded residents that it is illegal to discharge grass onto roads when mowing.

SOLICITOR'S REPORT

- Atty. Young noted that there is a vacant seat on the Planning Commission due to the passing of Bill George.

MOTION - Upon motion by Mark Hills, seconded by Steve Pany, the Board appointed Rich Semmel to fulfill the unexpired term of Bill George until 12/31/2019. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

COMMENTS FROM THE FLOOR (Non-agenda items):

- Rich Semmel, Clearview Rd., Coplay, asked if Gov. Wolf's recent proposal regarding a fee for PA State Police coverage was discussed at the conference.
- Matt Szuchyt, liaison for Senator Pat Browne, asked the audience if they had any concerns he could take back to Sen. Browne. He spoke on the resolution of the Real ID Act.
- Jeff Johnson, Old Mile Hill Rd, Orefield, inquired about the volunteer firefighter property & EIT tax relief proposal.
- Jeff Ringer, Hoffman Drive South, asked about the burned-out house in his neighborhood and when would something be done about it.
- David Parsons, York Drive, Orefield, commented on the following issues: HB 1155 regarding sunshine laws, he noted that the agenda was not posted on the website and on 2 pages of the January minutes the date is incorrect, and offered his opinion on shared police services.
- Jeff Johnson, Old Mile Hill Rd, Orefield, asked for an update on the issue of Roberts Road.

ADJOURNMENT Meeting adjourned at 8:40 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer