

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
APRIL 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 Ronald J. Heintzelman, the minutes of the Board of Supervisors Meeting of March 5, 2018 and the Bid Opening Minutes of March 20, 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. Supervisor Heintzelman introduce Lehigh County Executive Phillips Armstrong. Mr. Armstrong stated he is looking forward to working with all the local municipalities.
2. Atty. Young announced that a Conditional Use Hearing will be held on April 26, 2018, at 7:30 PM regarding the Dollar General Store.

TREASURER'S REPORT

Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, the March Treasurer's report and the register of checks #12975-13076 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:

MODIFICATION TO THE AGRICULTURAL SECURITY AREA

As noted in the Board of Supervisors' Minutes of October 2, 2017, the Secretary received a proposal for an addition to the North Whitehall's Agricultural Security Area. Section 908, Subsection (a) of The Agricultural Security Area Law, Act 43, has a provision that "The governing body shall act to adopt or reject the proposal, or any modification, no later than 180 days from the date the proposal was originally submitted. Failure by the governing body to act within this 180-day period shall be deemed adoption of the proposal without modification. Therefore, the following member shall be added to the Agricultural Security Area created by Ordinance 1990-1, 1993-2 and Ordinance 1996-2:

Curtis and Janet Hoffman	Land along Scheidys Rd.	88.597 acres
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NEW BUSINESS:

RIDINGS AT PARKLAND SUBDIVISION

DISCUSSION

Atty. Joe Piperato, Eng. Phil Malitsch and Developer Michael Tuskus representing the Ridings at Parkland Subdivision met with the Board to discuss issues related to the Plan. A description of the plan and changes proposed to the plan, as it was approved in 2007, were discussed.

- Bruce Stettler, Steeple Chase Dr., Schnecksville, asked if there were enough changes to the plan to warrant it coming back to the Planning Commission.
- Leonard Nuss, Old Post Rd., Coplay, also stated that it should come before the Planning Commission again because it was never recorded.
- Tom Van Vreede, Church Drive, Coplay, noted that several ordinance changes have occurred in the last few years and perhaps it should go back to the Planning Commission.
- Mike Basta, Crestview Dr., Schnecksville, asked how many lots were proposed and has a traffic study been done.

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RIDINGS AT PARKLAND SUBDIVISION DISCUSSION. . . continued

- Mike Basta, Crestview Dr., Schnecksville, asked which sewer plant is handling the waste.
- Joe Kuleski, Cassidy Dr., Schnecksville, asked what the capacity of the Allied Sewer Plant is.
- Bruce Stettler, Steeple Chase Dr., Schnecksville, inquired about the net increase/decrease in lots.
- Jeff Johnson, Old Mile Hill, Orefield, told the representatives that their pipes were outside of the township right-of-way at the intersection of Hickory and Schneck Roads. He also stated that the proposed stub streets should not have to match up to neighboring properties because it will limit the development design for the neighboring developer.
- Bruce Stettler, Steeple Chase Dr., Schnecksville, stated with all the plan changes that should have negated the approved plan.

PARKLAND HOLLOW MINOR RESUBDIVISION EXTENSION OF TIME

Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, the Board accepted an extension of time, until June 13, 2018, in order for the Board to review the Plan of Parkland Hollow Minor Resubdivision. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

AWARD PAVING MATERIALS & AGGREGATES BIDS

Upon motion by Dennis Klusaritz, seconded by Mark Hills, the Board awarded the 2018 contract for course aggregates and paving materials to New Enterprise Stone & Lime Co. Aggregates bid totaled \$ 43,955.00+/-, and Paving Material bid totaled \$ 221,910.00+/- . Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

RECREATION ALLOCATIONS

Upon motion by Mark Hills, seconded by Dennis Klusaritz, the Board accepted the recommendation of the Recreation Board and authorized the distribution of the following 2018 budgeted allocations to the various organizations:

North Parkland Athletic Association	\$ 3,000.00
Ormrod Playground Association	5,000.00
Laurys Athletic Association	5,000.00
Schnecksville Playground Association	4,500.00
Orefield Athletic Association	3,000.00
Neffs Playground Association	1,500.00

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

- Supervisor Klusaritz questioned Mr. Bartlett about the Neffs Playground status. Mr. Bartlett noted that the township is talking to the bank to take over the maintenance of the playground and the Neffs Playground Association is no longer in existence.
- Pat Carl, Shady Lane, Orefield, stated the while the Neffs Playground Association was taken over by the Schnecksville Playground Association, they still conduct activities on another site.
- Supervisor Klusaritz asked Mr. Bartlett when he expects to complete the transaction with the bank.

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MANAGER'S REPORT –

- Due to the amount of cars that continue to park on township streets during snow events, Mr. Bartlett recommended entering into an agreement with a towing company next year to tow offenders.
- He announced that there will be a workshop on the spotted lantern fly at the Upper Macungie Twp. Building April 4th at 7 PM.
- Volunteers are still needed to serve on the Open Space Farm Preservation Committee.
- Mr. Bartlett stated that no one should use any of the athletic fields until they have dried out.
- Mr. Bartlett announced that he is still looking for people interested in serving on the Zoning Hearing Board and the Planning Commission as alternates.

MOTION- Upon motion by Ronald J. Heintzelman, seconded by Mark Hills, the Board authorized additional alternates for the Zoning Hearing Board and the Planning Commission. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

- Mr. Bartlett, along with the Solicitor, received the go ahead from the Board, to proceed with completing the proposed Property Maintenance Ordinance.
- Mr. Bartlett announced he has completed his search for a replacement Public Works Director. As soon as the appointment has been finalized he hopes to introduce him at the next Board meeting.

SOLICITOR'S REPORT –

- Atty. Young noted that she attended a workshop on the spotted lantern fly and it was very informative.

MOTION

• **RESOLUTION 04-02-18**

ROAD DEDICATION

Resolution 04-02-18 accepts dedication of the Right-of-Way and Hannah Lane and Hollow Drive, located in the lands of Castle Holdings in the Parkland Hollow Subdivision.

Upon motion by Ronald J. Heintzelman, seconded by Mark Hills, Resolution 04-02-18 was adopted. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes.

- Dan Nemeth, Clearview Rd., Coplay, asked if all back taxes have been paid on those lots.

MOTION

• **RESOLUTION 04-02-18A TIMBERIDGE SECT VII AUXILIARY IMPROVEMENT AGREEMENT**

Resolution 04-02-18A rescinds the Timberidge Subdivision Section VII Auxiliary Improvement Agreement. Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, Resolution 04-02-18A was adopted. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

MOTION

• **MARY ANN'S PLAZA AGREEMENT**

Upon motion by Mark Hills, seconded by Dennis Klusaritz the Board authorized the Chairman to sign the Contribution Agreement with regard to the traffic signal at Mary Ann's Plaza. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

COMMENTS FROM THE FLOOR (Non-agenda items):

- Dan Linchuk, Shady Lane, Orefield, appeared before the Board requesting assistance with his on-going water drainage problem. He questioned why the township will not entertain any of his suggested solutions. Discussion ensued between Mr. Linchuk and Board members.

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- Dan Nemeth, Clearview Rd., Coplay, suggested the township consider regulations regarding the use of drones.
- Bill Moyer, Donna Drive, Coplay, inquired about the new Public Works Director.
- Lynnette Allen, Donna Drive, Coplay, asked that the microphones be turned on.
- William Smith, Creekside Dr., Coplay, inquired about the timeline for the removal of the unpermitted structures placed in the riparian buffer behind the homes on Creekside Drive.
- Supervisor Klusaritz asked Mr. Bartlett what was being done about the driveway and trees on the property at Court Street and Clearview Road.

ADJOURNMENT Meeting adjourned at 8:49 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer