

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
APRIL 3, 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 Steve Pany, seconded by Ronald J. Heintzelman, the minutes of the Board of Supervisors Meeting of March 6, 2017, and the bid minutes from March 20, and April 3, 2017 were approved. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

ANNOUNCEMENTS

1. A request for bids for propane has been advertised and bids will be publicly opened on April 20th at approximately 9 AM.

TREASURER'S REPORT

Upon motion by Mark Hills, seconded by Steve Pany, the March Treasurer's report and the register of checks # 11837-11946 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: None

NEW BUSINESS:

AWARD OF BID

LEASED AGRICULTURAL LAND

Upon motion by Steve Pany, seconded by Mark Hills, the rental of farmland at the Johnson Ponds of +/- 3.5 acres, for a 3-year lease, was awarded to James Heintzelman at the bid price of \$35.00/acre. Roll call: Mark Hills - yes; Ronald J. Heintzelman - abstained; Steve Pany - yes. There were no public comments on this item.

AWARD PAVING MATERIALS & AGGREGATES BIDS

Upon motion by Steve Pany, seconded by Mark Hills, the Board awarded the 2017 contract for course aggregates and paving materials to New Enterprise Stone & Lime Co. Aggregates bid totaled \$ 54,202.50 +/-, and Paving Material bid totaled \$ 217,525.00 +/-.
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 requests, to the Board, requesting a well isolation distance exemptions and groundwater study waivers for the following properties be granted:
Jennifer Conley, 4727 Spruce Street;
Elsie Peters, 1936 Neffs Laurys Road; and
Mark Hills, 5149 River Road

Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the Board granted the well-sewage system isolation distance exemptions and groundwater waiver requests. Roll call: Mark Hills - abstained; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
MUNICIPAL BUILDING
APRIL 3, 2017
PAGE 2**

RECREATION ALLOCATIONS

Upon motion by Steve Pany, seconded by Mark Hills, the Board accepted the recommendation of the Recreation Board and authorized the distribution of the following 2017 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; Steve Pany - yes. There were no public comments on this item.

FIRE HAZARD WARNINGS

Supervisor Hills related a question from a township fire chief. The Fire Chief wanted to know if he had the authority to enter an establishment that had a clear and present fire hazard, and instruct the owner to clean it up without having to go through the county dispatch. Atty. Young stated that the Fire Chief did have the authority to issue a warning and if it was ignored he should then contact county dispatch to have the call out on record.

MANAGER'S REPORT

- Mr. Bartlett reported that the Public Works Director is reviewing all roads in order to prioritize roads in need of maintenance.
- All athletic associations have been notified that the athletic fields are not to be used until further notice due to their condition.
- Tree trimming is occurring along township roads. Mr. Bartlett reminded residents to be careful driving past an active work area.
- He also commented on the poor condition of the state roads after the last snow storm.

SOLICITOR'S REPORT – No report.

COMMENTS FROM THE FLOOR (Non-agenda items):

- Leonard Nuss, Hill St., Coplay, commented about the illegal dumping that is occurring along Quarry Street.

ADJOURNMENT Meeting adjourned at 7:50 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer