

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
JUNE 5, 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 Supervisor Steve Pany, Manager Jeff Bartlett and Secretary/Treasurer Brenda Norder. Supervisor Mark Hills & Attorney Lisa A. Young were absent.

APPROVAL OF PREVIOUS MINUTES

Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the minutes of the Board of Supervisors Meetings of May 1st & May 12th, 2017 and the Bid Opening Minutes of May 8th, 2017 were approved. Roll call: Mark Hills - absent; Ronald J. Heintzelman - yes; Steve Pany – yes. There were no public comments on this item.

ANNOUNCEMENTS

1. The Township Offices will be closed Tuesday, July 4th for the Independence Day holiday.

MOTION - Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the July 3rd Board meeting was cancelled and rescheduled for July 10th. Roll call: Mark Hills - absent; Ronald J. Heintzelman - yes; Steve Pany – yes. There were no public comments on this item.

TREASURER'S REPORT

Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the May Treasurer's report and checks # 12048-12137 were approved as presented. Roll call: Mark Hills - absent; Ronald J. Heintzelman - yes; Steve Pany – yes. There were no public comments on this item.

OLD BUSINESS:

MODIFICATION TO THE AGRICULTURAL SECURITY AREA APPROVED

As noted in the Board of Supervisors' Minutes of November 11, 2016, the Secretary received a proposal for 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:

R. Louis and Susan Mickley, 4590 Spring St., Whitehall, PA 18052 41.72 acres

TIMM & NANCY STOUTD EXTENSION OF TIME

Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the Board accepted an extension of time, until December 4, 2017, in order for the Board to review the Plan of Timm and Nancy Stoutd. Roll call: Mark Hills - absent; Ronald J. Heintzelman - yes; Steve Pany – yes. There were no public comments on this item.

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
JUNE 5, 2017
PAGE 2**

NEW BUSINESS:

BURNING ORDINANCE DISCUSSION

Neffs Fire Chief Jim Steward appeared before the Board for a discussion regarding the current Burning Ordinance. It was suggested that he work with Mr. Bartlett on the language needed to improve the definitions of recreational and ceremonial fires.

REQUEST FOR EXONERATION OF DELINQUENT STREET LIGHT TAXES

GH Harris, collector of delinquent street light taxes, has requested exoneration from the collection of the following delinquent taxes:

| | | | |
|---------------|-----------------|-------------|----------|
| Lu Square Inc | 4111 Rt. 309 | 2012 & 2013 | \$ 74.00 |
| Frank Goreski | 4312 Rt. 309 | 2016 | \$ 40.70 |
| Glenn Goreski | 4316 Rt. 309 | 2015 & 2016 | \$ 81.40 |
| Thomas Kuntz | 2383 Levans Rd. | 2016 | \$ 40.70 |

Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the Board granted the request of the GH Harris and exonerated them from the collection of the delinquent street light taxes. Roll call: Mark Hills - absent; Ronald J. Heintzelman - yes; Steve Pany – yes. There were no public comments on this item.

EXONERATION OF TAXES VETERAN’S EXEMPTION ARNOLD

Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the Board approved the request from the PA Department of Military & Veterans Affairs, on behalf of Barbara Arnold (Erwin Arnold), for exoneration from collection of her Real Estate property tax. Mr. Arnold was a qualified applicant for Disabled Veterans Real Estate Property Tax Exemption. Roll call: Mark Hills - absent; 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:
5709 Route 873

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

APPOINTMENT OF IRONTON RAIL TRAIL COMMISSION ALTERNATE

An email from Ray Duetsch was received, recommending Ron Bealer for consideration to replace Richard Townsend as alternate to the Ironton Rail Trail Commission. Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the Board approved Ron Bealer as the alternate commission member. Roll call: Mark Hills - absent; Ronald J. Heintzelman - yes; Steve Pany – yes. There were no public comments on this item.

APPOINTMENT OF RECREATION BOARD MEMBER TO UNEXPIRED TERM

Upon motion by Steve Pany, seconded by Ronald J. Heintzelman, the Board appointed Kristen Taylor to fulfill the unexpired term of Darrel Stofflet until 12/31/2017. Mr. Stofflet resigned earlier this year. Roll call: Mark Hills - absent; Ronald J. Heintzelman - yes; Steve Pany – yes. There were no public comments on this item.

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
JUNE 5, 2017
PAGE 3**

MANAGER'S REPORT

- Mr. Bartlett reported that several road projects were underway such as pipe replacement, grass mowing and paving. He cautioned residents to be considerate of workers on the roadways when driving in work areas.
- He reminded residents that when cutting lawns, discharging grass onto the road is illegal.
- He announced that a presentation of the MS4 (storm water) program will be conducted at the July 10th Board meeting.

SOLICITOR'S REPORT – No report.

COMMENTS FROM THE FLOOR (Non-agenda items):

- Betty Luzousky, Liberty Lane, Schnecksville, commented that grass should not be discharged on private roads.
- Jim Steward, Park Avenue, Neffs, announced that the Neffs Volunteer Fire Company will be holding an open house on August 20th in honor of their 75th anniversary.

ADJOURNMENT Meeting adjourned at 7:52 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer