

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
FEBRUARY 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 Steve Pany, seconded by Mark Hills, the minutes of the Board of Supervisors Meeting of January 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. The Municipal Offices will be closed Monday, February 20th for the Presidents' Day Holiday.
2. Tires will not be accepted for recycling until April 1st, 2017.
3. The State Auditor General's Office recently completed a Pension audit for the years 2013-2016. There were no findings.
4. The following Boy Scouts from Troop 57 attended the meeting as a requirement toward earning the Citizenship in the Community merit badge: Stewart Albert, Sam Tomko, and Nick Tomko.

TREASURER'S REPORT

Upon motion by Steve Pany, seconded by Mark Hills, the January Treasurer's report and the register of checks # 11647-11756 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:

NEW 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 May 1, 2017, in order for the Board to review the Plan of Parkland Hollow Minor Resubdivision. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

TIMBERIDGE VII REDUCTION OF LETTER OF CREDIT

Upon motion by Mark Hills, seconded by Steve Pany, the Board accepted the written recommendation of the Engineer Stephen Gitch, dated February 1, 2017 and authorized the release of \$ 56,963.00 from the Maintenance and Improvements Letter of Credit for Timberidge VII, leaving a balance of \$ 109,657.00 in the account. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

MANCHESTER PLACE

Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, the Board accepted the written recommendation of the General Planning Engineer Bernie Telatovich, dated January 31, 2017 and authorized the release of \$ 35,626.25 from the Maintenance and Improvements Letter of Credit for Manchester Place, leaving a balance of \$30,373.75 in the account. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - abstained. There were no public comments on this item.

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
FEBRUARY 6, 2017
Page 2**

AUTHORIZATION TO DISTRIBUTE BUDGETED ALLOCATIONS

Supervisor Heintzelman made a statement noting that he would abstain from voting due to a potential conflict as he is a member of one of the fire companies.

Upon motion by Mark Hills, seconded by Steve Pany, the Treasurer is authorized to distribute the following 2017-budgeted allocations:

\$500.00 to the Ironton Rail-Trail Oversight Commission,

\$2,600.00 to the Upper Lehigh Historical Society's Schneck House,

The emergency services organizations will receive ½ of their allocation. The other half will be distributed later in the year after receiving required reports.

\$26,750.00 to Northern Valley Ambulance Corp,

\$16,750.00 to each of the four fire companies.

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

MANAGER'S REPORT

Mr. Bartlett reported on the following items:

- A pipe replacement project on Gristmill Road through the Dirt & Gravel Roads Program,
- The bids to remove the pool & out buildings at Neffs Valley Park,
- A medicinal marijuana seminar he attended & the zoning ordinances that govern dispensaries & growers.

SUPERVISOR HILLS suggested the Manager & Attorney research existing marijuana ordinances. Supervisor Hills also reported that the Recreation Boards suggested the township should contact surrounding Parkland area communities about the possibility of creating a community center.

SOLICITOR'S REPORT – No report.

COMMENTS FROM THE FLOOR (Non-agenda items):

- Raymond Deutsch, Coplay, announced that a 5K race was being planned for June 4 on the IRT. He also noted that the commission was researching ideas for funding for a pavilion.
- Ray Bieak, Whitehall, reported on the various accomplishments of the IRT Commission and stated that they achieved their 20 year master plan.

ADJOURNMENT Meeting adjourned at 8:07 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer