

**ORGANIZATIONAL MEETING
NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS, JANUARY 6, 2020**

Supervisor Heintzelman called the Organizational Meeting to order at 7:30 PM, followed by the salute to the flag and the roll call. In attendance were Supervisors Dennis Klusaritz, and Mark Hills, Attorney Lisa A. Young, Manager Chris Garges, Secretary/Treasurer Brenda Norder, Administrative Assistant Jessica Koenig, and Twp. Engineer Steve Gitch.

ORGANIZATION

Supervisor Mark Hills nominated Supervisor Ronald J. Heintzelman as Chairman of the Board of Supervisors for the year 2020 seconded by Dennis Klusaritz. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Supervisor Dennis Klusaritz nominated Supervisor Mark Hills as Vice Chairman of the Board of Supervisors for the year 2020, seconded by Ronald J. Heintzelman. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, Brenda Norder was appointed Secretary/Treasurer and Chief Pension Administration Officer for the year 2020. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Dennis Klusaritz, seconded by Mark Hills, Chris Garges was appointed Township Manager for the year 2020. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, the Board of Supervisors established the Treasurer's Bond at a limit of \$2,000,000.00. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, The Neffs National Bank and The First Northern Bank and Trust were retained as depositories for North Whitehall Township funds for the year 2020. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, the three (3) Supervisors, the Manager and the Treasurer are authorized to sign checks drawn on accounts of North Whitehall Township; two (2) signatures are required on all checks, one being the Treasurer's. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, the Treasurer is authorized to pay certain bills subject to approval at the next regular meeting as follows: Utility bills, all bills with discounts, payrolls, and conference fees. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz Ronald J. Heintzelman was appointed as Community Services Director until January 31, 2020. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, the Board of Supervisors set the regular Board of Supervisors' meeting dates for the first Monday of each month at 7:30 PM, for the year 2020, with the exception of the May meeting and the September meeting, both of which will be held on the 2nd Monday of the respective months at 7:30 PM. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

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Upon motion by Mark Hills, seconded by Dennis Klusaritz, the Board of Supervisors named delegates to the annual PSATS Convention at Hershey, PA, May 3-6, 2020 to be Supervisors Mark Hills, Ronald J. Heintzelman, Dennis Klusaritz and Manager Chris Garges, Administrative Assistant Jess Koenig and Secretary/Treasurer Brenda Norder, and authorized the Manager, Administrative Assistant, and Secretary/Treasurer to be compensated at their regular employee rate during their attendance at the convention. Attendees to the PSATS Convention shall be reimbursed actual expenses. Supervisor Dennis Klusaritz was appointed as a voting delegate and Supervisor Ronald J. Heintzelman was appointed as alternate voting delegate. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, the maximum reimbursement mileage rate, for employees attending meetings, will be set at the established 2020 rate approved by the IRS, upon receipt of a valid insurance card. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, all full-time employees are to be invited and reimbursed for attendance at the regular summer convention of the Lehigh County Association of Township Officials for the year 2020. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, Atty. Lisa Young was appointed as solicitor to the Board of Supervisors and to the North Whitehall Township Planning Commission for the year 2020. The rate of pay shall be as established in the fee schedule as authorized today as Resolution 01-06-20. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, Keystone Consulting Engineers was appointed to do General Planning and Traffic Engineering for the year 2020. The rate of pay shall be as established in the fee schedule as authorized today as Resolution 01-06-20. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, Keystone Consulting Engineers was appointed as Sewage Projects Engineer for the year 2020. The rate of pay shall be as established in the fee schedule as authorized today as Resolution 01-06-20. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, the Zoning Hearing Board solicitor's and alternate solicitor's rate of pay shall be as established in the fee schedule as authorized today as Resolution 01-06-20. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, Keystone Consulting Engineers was appointed acting Zoning Officer and Codes Enforcement Officer in the absence of the Zoning Officer. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, Barry Isett & Associates, Inc., Keycodes Inspection Agency and Lehigh Valley Inspection Service were appointed as the primary third-party code-compliant agencies to perform building plan review and building inspections as required by Act 45, the UCC. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

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Upon motion by Mark Hills, seconded by Dennis Klusaritz, the following are appointed to the Building Codes Board of Appeals: Scott Bigley for the years 2020 through 2021; Tim Beil for the years 2020 through 2022; and Ron Sell for the years 2020 through 2024. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Ronald J. Heintzelman, seconded by Mark Hills, Sheila Horwith was appointed to the Zoning Hearing Board for the years 2020 through 2022. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, Terry Hoffman was appointed as an alternate to the Zoning Hearing Board to fulfill the unexpired term of Sheila Horwith until 12/31/21. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, Scott Bieber was appointed Sewage Enforcement Officer for the year 2020. The rate of pay shall be as established in the fee schedule as authorized today as Resolution 01-06-20. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, Keystone Consulting Engineers, Inc. was appointed Alternate Sewage Enforcement Officer for the year 2020. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, Terri Blazofsky was authorized to collect Real Estate Taxes, Street Light Taxes, and to bill interims. She shall be compensated at the rate of 5% on all collections and at the rate of \$23.50 per hour for time utilized in completing the tax duplicate. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, the Board of Supervisors retained Portnoff Law Associates to collect delinquent Street Light Taxes for the year 2020. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, Donald Norder was appointed to the Board of Auditors to fulfill the unexpired term of Donald Steffy until 12/31/21. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Ronald J. Heintzelman, seconded by Dennis Klusaritz, Chris Moughan and Richard Semmel were appointed to the Planning Commission for the years 2020 through 2023. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, Supervisor Dennis Klusaritz was appointed as the Board of Supervisors representative to the Planning Commission for the year 2020. Roll call: Mark Hills – yes; Ronald J. Heintzelman – yes; Dennis Klusaritz – yes. There were no public comments on this item.

Upon motion by Dennis Klusaritz, seconded by Ronald J. Heintzelman, Supervisor Mark Hills was appointed as the Board of Supervisors alternate representative to the Planning Commission for the year 2020. Roll call: Mark Hills – yes; Ronald J. Heintzelman – yes; Dennis Klusaritz – yes. There were no public comments on this item.

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Upon motion by Dennis Klusaritz, seconded by Ronald J. Heintzelman, Supervisor Mark Hills was appointed as the Board of Supervisors representative to the Recreation Board for the year 2020. Roll call: Mark Hills – yes; Ronald J. Heintzelman – yes; Dennis Klusaritz – yes. There were no public comments on this item.

Upon motion by Ronald J. Heintzelman, seconded by Dennis Klusaritz, Carl Gillikin was appointed as alternate representative from North Whitehall to the Ironton Rail-Trail Oversight Committee. Roll call: Mark Hills – yes; Ronald J. Heintzelman – yes; Dennis Klusaritz – yes. There were no public comments on this item.

Upon motion by Ronald J. Heintzelman, seconded by Dennis Klusaritz, a Vacancy Board is hereby established in North Whitehall Twp; Charles Horwith was appointed to be chairman of such board for the year 2020. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, the following holidays were approved for the year 2020 as per page 15 of the North Whitehall Township Employee Handbook adopted June 5, 2002, as amended and these dates are designated to correspond to the holidays as set forth in the union contract:

President's Day	February 17 th
Good Friday	April 10 th
Memorial Day	May 25 th
Independence Day	July 3 rd (4 th fall on Saturday)
Labor Day	September 7 th
Columbus Day	October 12 th
Thanksgiving Day and day after	November 26 th & 27 th
Christmas Day and day before (Thu & Fri)	December 24 th & 25 th
New Year's Day	January 1 st , 2021 (1 st falls on Friday)

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

Upon motion by Mark Hills, seconded by Dennis Klusaritz, Halloween shall be celebrated on Friday, October 30, 6-8 PM, no rain date, in North Whitehall Township in the year 2020. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

ESTABLISH MEETING TIMES

Upon motion by Mark Hills, seconded by Dennis Klusaritz, the schedule of other meetings for 2020 shall be as follows:

Zoning Hearing Board	3 rd Wednesday of each month at 7:30 PM as needed
Planning Commission	4 th Tuesday of each month at 7:30 PM as needed with the exception of the December meeting which will be held on the Thursday, December 17 th at 7:30 PM.
Recreation Board	3 rd Monday of January, March, July and September at 7:30 PM
Farmland Preservation/Open Space	2 nd Thursday in February, April, July, and October at 7:30 PM

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

End of Organization Begin Regular Business Mtg

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APPROVAL OF PREVIOUS MINUTES

Upon motion by Mark Hills, seconded by Ronald J. Heintzelman, the minutes of the Board of Supervisors Meeting of December 2nd, 2019, the Conditional Use Hearings of December 9th and 30th, 2019 were approved. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

ANNOUNCEMENTS

1. The Township Auditors' Organization Mtg. is scheduled for January 7, 2020 at 7:00 PM.
2. William Casper posted on Facebook that NWT's leaf crew did a great job on his street.
3. An Executive Session was held on December 30, 2019 to discuss personnel matters.

TREASURER'S REPORT

DECEMBER 2019

Upon motion by Mark Hills, seconded by Dennis Klusaritz, the December 2019 Treasurer's report and checks #14794-14861 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:

NEW BUSINESS:

FAIRLAND FARMS III SUBDIVISION MAJOR SUBDIVISION FINAL

Lew Rauch presented the Fairland Farms III Plan to the Board. Upon motion by Dennis Klusaritz, seconded by Mark Hills, the Plan was approved as a Final 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 January 2, 2020.
2. Developer shall comply with all of the recommendations contained in the letter from the Sewage Enforcement Officer dated August 21, 2019.
3. The Developer shall comply with all of the recommendations contained in the letter from the Zoning Officer dated January 3, 2020.
4. The Developer shall comply with all of the recommendations of the Planning Commission Meeting of August 27, 2019.
5. The Developer shall comply with all of the provisions contained in the Planning Secretary's checklist letter date November 15, 2019.
6. The Developer shall contribute \$ 4,600.00 to the Traffic Impact Fund.
7. The Developer shall contribute \$ 57,500.00 to the Recreation Fund.

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

NORTH VALLEY TRADE CENTER LOT CONSOLIDATION WAIVER REQUEST

Josh Hoffman, Catherine Durso, Matthew Nunn, Ben Guthrie, and Jim Snyder, representing the North Valley Trade Center Lot Consolidation Plan, requested the following waiver:

1. Submission of a separate preliminary/final Plan, Sects. 5.02.A.1

Upon motion by Ronald J. Heintzelman, seconded by Mark Hills, the waiver was granted. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

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NORTH VALLEY TRADE CENTER LOT CONSOLIDATION PRELIMINARY/FINAL

Josh Hoffman, Catherine Durso, Matthew Nunn, Ben Guthrie, and Jim Snyder presented the North Valley Trade Center Lot Consolidation Plan to the Board. Upon motion by Mark Hills, seconded by Dennis Klusaritz, the Plan was approved as a Preliminary/Final subject to the following conditions:

1. Developer shall comply with all of the recommendations contained in the letter from the Sewage Enforcement Officer dated November 21, 2019.
2. The Developer shall comply with all of the recommendations of the Planning Commission Meeting of November 26, 2019.

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

NORTH VALLEY TRADE CENTER LAND DEVELOPMENT WAIVERS REQUEST

Josh Hoffman, Catherine Durso, Matthew Nunn, Ben Guthrie, and Jim Snyder, representing the North Valley Trade Center Lot Consolidation Plan, requested the following waivers:

1. Submission of a separate preliminary/final Plan, Sect. 5.02.A.1;
2. Lettering size, Sect. 5.03.B.3;
3. Natural & man-made features within 200 feet of site boundaries, Sect. 5.03 D&E;
4. Cartway and right-of-way width along Locust Drive (T-696), Sect. 10.06.7;
5. Basin bottom slope, Appendix F.04.E;
6. Basin embankment side slopes, Appendix F.04.F; and
7. Basin outfall distance to adjoining property line, Appendix F.04.G.

Upon motion by Mark Hills, seconded by Dennis Klusaritz, the waivers were granted. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

NORTH VALLEY TRADE CENTER LAND DEVELOPMENT PRELIMINARY/FINAL

Josh Hoffman, Catherine Durso, Matthew Nunn, Ben Guthrie, and Jim Snyder presented the North Valley Trade Center Land Development Plan to the Board. Upon motion by Dennis Klusaritz, seconded by Mark Hills, the Plan was approved as a Preliminary/Final 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 January 2, 2020.
2. Developer shall comply with all of the recommendations contained in the letter from the Sewage Enforcement Officer dated November 21, 2019.
3. The Developer shall comply with all of the recommendations contained in the letter from the Zoning Officer dated January 3, 2020.
4. The Developer shall comply with all of the recommendations of the Planning Commission Meeting of November 26, 2019.
5. The Developer shall comply with all of the provisions contained in the Planning Secretary's checklist letter date December 19, 2019.
6. The Developer shall contribute \$ 500,000.00 to the Traffic Impact Fund.
7. The Developer shall contribute to the Recreation Fund as per the township's ordinance.

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

- Leonard Nuss, Old Post Rd., Coplay, asked how much would Independence Drive's width be expanded.
- Bruce Stettler, Steeple Chase Dr., Schnecksville, commented that he feels Jefferson Drive should be connected to Park View as part of this project.
- Jim Morris, Riverview Rd., Slatington, inquired about provisions for drivers to park for an extended period of time in order to not exceed their driving limits.
- Pat Carl, Shady Lane, Orefield, commented about the congestion on Rte. 309 during peak hours.

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North Valley Trade Center comments continued . . .

- Dan Nemeth, Clearview Rd., Coplay, asked for specific car counts and warned the Board that more expansion and traffic would result if this is approved.
- Tom Van Vreede, Church Drive, Coplay, expressed his concern that the truck traffic would not be evenly spaced during peak hours.
- Jim Steward, Neffs Vol. FC Chief, asked if anyone considered the traffic impact on alternative roads like Coffeetown and Mauch Chunk. He also inquired if Locust Drive would be stoned for winter maintenance.
- Brad Petrohoy, Shankweiler Rd., Orefield, asked if the Locust Drive gate would have a Knox padlock and expressed his concern about left-hand turns off Rt. 309 and Pennsylvania Drive and suggested adding signal protective improvements.
- Pat Carl, Shady Lane, Orefield, stated that this will hurt the residents as they will not be able to navigate the roads in a timely manner and more congestion will result as this expands.
- Dan Nemeth, Clearview Rd., Coplay, asked which traffic signals will be re-timed.
- Brian Beers, Neffs Laurys Rd, Neffs, gave examples of congested areas and suggested the signals be re-time now.
- Paul Mantz, Clearview Rd., Coplay, inquired as to who is responsible for paying for the improvements if they cost more then \$500,000.00.

JORDAN CREEK GREENWAYS MINOR SUBDIVISION PRELIMINARY/FINAL

Chris Stohler presented the Jordan Creek Greenways Minor Subdivision Plan to the Board. Upon motion by Mark Hills, seconded by Dennis Klusaritz, the Plan was tabled pending submission of legal and engineering escrows. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes.

- Brad Petrohoy, Shankweiler Rd., Orefield, asked if this property was able to be accessed for public use.

RESOLUTION 01-06-20

FEE SCHEDULE

Upon motion by Mark Hills, seconded by Dennis Klusaritz, Resolution 01-06-20 was adopted. Resolution 01-06-20 adopts, amends and revises the fee schedule for various services, equipment, goods and materials furnished by or through the Township. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

RESOLUTION 01-06-20A

PURCHASE OF 2020 BOBCAT SKID STEER T740

Upon motion by Mark Hills, seconded by Dennis Klusaritz, the Board reaffirmed the lease/purchase of a 2020 Bobcat Skid Steer on a three-year lease with annual payments. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

MODIFICATION TO THE AGRICULTURAL SECURITY AREA

As noted in the Board of Supervisors' Minutes of July 1, 2019, 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:

Theodore Dean, Jr. and Thomas Dean in lands along Coffeetown and Sand Spring Rds. for a total of 85.6181 acres.

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MANAGER'S REPORT:

- Mr. Garges reported that he and Public Works Director Rich Deemer met with PennDOT and South Whitehall Township regarding the design for the Route 309 Betterment Project. He also attended the Lehigh County COG meeting on December 10.
- Mr. Garges announced that PennDOT's bridge unit is evaluating the damage to the Coffeetown Road bridge.
- Mr. Garges reviewed proposed budgeted purchases and asked the Board to reaffirm the following: control systems for 8 doors; audio system for entry doors; burglar alarm; and a new telephone system.

Motion - Upon motion by Ronald J. Heintzelman, seconded by Mark Hills, the Board reaffirmed the above-mentioned purchases. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

- Mr. Garges also reported that a 2019 F150 pickup truck will be purchased through the State's Costar program.

Motion - Upon motion by Dennis Klusaritz, seconded by Ronald J. Heintzelman, the Board approved the purchase of the pick truck. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Dennis Klusaritz - yes. There were no public comments on this item.

SOLICITOR'S REPORT: No report.

COMMENTS FROM THE FLOOR:

- Dan Nemeth, Clearview Rd., Coplay, asked Atty. Young to explain the difference between a Special Exception Use and a Conditional Use. He also inquired about various hearing procedures related to testimony and presenting evidence.

ADJOURNMENT Meeting adjourned at 9:13 PM.

Respectfully submitted,

Brenda Norder, Secretary/Treasurer