

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
JUNE 3, 2013**

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 Mark Hills, seconded by Steve Pany, the minutes of the Board of Supervisors Meeting of May 6, 2013, the Bid Opening Minutes of May 15, 2013, the Special Bid Award Meeting on May 23, 2013, and the Bid Opening Minutes of May 30, 2013 were approved. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

ANNOUNCEMENTS

1. Phone book recycling will take place starting June 3rd until August 16th. Residents may place unwanted phone books in a dumpster that will be located in front of the municipal building.
2. Scout Troop 57 is collecting tattered and worn out American flags and will properly dispose of them in a flag retirement ceremony. Residents are encouraged to bring in worn out flags and place them in the box located in the municipal lobby.
3. Chairman Heintzelman noted that members of Troop 144 were attending the meeting in order to earn a Communications merit badge: Andrew Everett, Matt Steigerwalt, Dylan McIntyre and Justin Moffat

TREASURER'S REPORT

Upon motion by Mark Hills, seconded by Steve Pany, the May Treasurer's report was 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:

RESOLUTION 05-06-13 ACT 44 COMPLIANCE

Tabled

NEW BUSINESS:

PUBLIC HEARING CONDITIONAL USE

**STRAWBERRY FARMS ACTIVE ADULT
RESIDENTIAL COMMUNITY**

Chairman Heintzelman recessed the regular meeting in order to conduct a Public Hearing to hear comments on the conditional use request of Strawberry Farms Active Adult Residential Community. The Applicant is proposing to construct an age restricted adult community on property located at 5077 Overlook Road.

Atty. Young noted that she had received correspondence from the applicant's attorney indicating that they are granting the Township an extension of time in which to hold the first hearing on their Conditional Use Application beyond the 60-day initial period. Upon motion by Mark Hills, seconded by Steve Pany, the Board granted the time waiver and continued the Hearing until August 5th at 7:30 PM. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes.

A stenographer took testimony of the hearing; a copy of the transcript of the hearing shall be placed in the Minute Book.

Chairman Heintzelman resumed the regular meeting.

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CUADRADO MINOR SUBDIVISION WAIVER REQUEST

Bill Bietler, representing the Cuadrado Minor Subdivision Plan, requested the following waiver:

- 1) The plan is viewed as a Final as well as a Preliminary;

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

CUADRADO MINOR SUBDIVISION

Bill Bietler presented the Cuadrado Minor Subdivision Plan to the Board. Upon motion by Steve Pany, 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 May 22, 2013.
2. Developer shall comply with all of the recommendations contained in the letter from the Sewage Enforcement Officer dated May 15, 2013.
3. The Developer shall comply with all of the recommendations contained in the letter from the Zoning Officer dated September May 23, 2013.
4. The Developer shall comply with all of the recommendations of the Planning Commission Meetings of May 28, 2013. Received Preliminary/Final recommendation.
5. The Developer shall comply with all of the provisions contained in the Planning Administrator's checklist letter dated May 31, 2013.
6. The Developer shall contribute \$200.00 to the Traffic Impact Fund.
8. The Developer shall contribute \$2,500.00 to the Recreation Fund.

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

CUADRADO MINOR SUBDIVISION WAIVER REQUEST

Bill Bietler representing the Cuadrado Minor Subdivision Plan requested the following:

- 1) A waiver from section 10.06,A,7, road widening for Gristmill Road

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

AWARD OF BID GOLF COURSE BRIDGE REPAIRS

Upon motion by Steve Pany, seconded by Mark Hills, the contract for the repairs to Golf Course Bridge was awarded to Grace Industries at their low bid price of \$23,205.00. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

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:

4615 Route 309	2004	\$15.00 and 2005 \$16.50
2507 Levans Rd	2012	\$37.00
2830 Vista Drive	2012	\$37.00

Upon motion by Mark Hills, seconded by Steve Pany, 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 - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

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RESOLUTION 06-03-13 PREVAILING WAGE ACT REFORMS

Upon motion by Steve Pany, seconded by Mark Hills, the Board adopted Resolution 06-03-13. Resolution 06-03-13 urges the PA General Assembly to enact reforms to the Prevailing Wage Act to reduce the burden on townships and taxpayers. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes.

- Rich Celmer, Maple St., Allentown, noted that a copy should be sent to the PA State Association of Township Supervisors

TIMM & NANCY STOUTD

EXTENSION OF TIME

Upon motion by Steve Pany, seconded by Mark Hills, the Board accepted a 90-day extension of time, in order for the Board to review the Minor Subdivision Plan of Timm & Nancy Stoudt. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

MANAGER'S REPORT

- Mr. Bartlett presented an update on the Route 309/Sand Spring /Orchard Road construction project. Sand Spring Road will be closed around June 17th for approximately 6 weeks.
- Mr. Bartlett reminded residents to check out the township's summer camp programs.
- The Manager spoke about the enforcement issues currently facing the township.

SOLICITOR'S REPORT - No report.

COMMENTS FROM THE FLOOR (Non-agenda items):

- Garth Moyer, Court St., Coplay, presented the Board with his idea to promote truck manufacturing in the township.
- Jeanene Bauer, Jordan Rd., Orefield, asked about the status of the website.
- Bruce Stettler, Steeple Chase Dr., Schnecksville, encourage the Board to amend the current Active Adult Residency Ordinance and require owners to report names and ages of the residents.
- Gene Wolfgang, Faye Dr., Orefield, inquired if staff members were bonded.
- Ronald Roth, Route 309, Schnecksville, stated he felt the manager should always use the township car when driving through the township.
- Kathy Smoll, Coplay Creek Rd., Schnecksville, presented the Board with addition petition names regarding lowering the speed limit on Coplay Creek Road. Discussion regarding traffic volume and speeders ensued.
- Michael Kondravy, Levans Rd, Allentown, commented on the dangers of Coplay Creek Road being designated as a bike route.
- Jeanene Bauer, Jordan Rd., Orefield, asked who is authorized to set speed traps.

COMMUNICATIONS

PSATS correspondence

ADJOURNMENT Meeting adjourned at 8:50 PM.

Respectfully submitted

Brenda Norder, Secretary/Treasurer