

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
MARCH 4, 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, Manager Jeff Bartlett, Attorney Lisa Young and Secretary/Treasurer Brenda Norder.

APPROVAL OF PREVIOUS MINUTES

Upon motion by Mark Hills, seconded by Steve Pany, the minutes of the following meeting were approved as presented: 1. February 4, 2013, Board of Supervisors Meeting Minutes.

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

ANNOUNCEMENTS

1. Tires will not be accepted for recycling until April 1st, 2013.
2. The Municipal Offices will be closed Friday, March 29th for Good Friday.

TREASURER'S REPORT

Upon motion by Steve Pany, seconded by Mark Hills, the February Treasurer's report was approved as presented and the Treasurer was authorized to disburse checks #7203. Roll call: Mark Hills - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

NEW BUSINESS:

REFUND OF TAXES

Upon motion by Mark Hills, seconded by Steve Pany, the Board authorized the Treasurer to refund Township taxes based on an assessment correction by the County, as review by the Tax Collector, on the following property:

2123 Briarwood Dr 2006-2011 Total \$ 26.73

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

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.

REQUEST FOR EXONERATION FROM COLLECTION OF DELINQUENT R. E. TAXES

Upon motion by Ronald J. Heintzelman, seconded by Steve Pany, the Board granted the request of the Lehigh County Tax Claim Bureau and exonerated them from the collection of the delinquent real estate taxes for the following properties:

4250 Jaguar Ct 2010-2011 \$.70
1060 Cedar St 2010-2011 \$ 11.83

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

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
MUNICIPAL BUILDING
MARCH 4, 2013 PAGE 2**

**ADVERTISE FOR BIDS ROAD MATERIALS, IN-PLACE JOBS, EQUIPMENT RENTAL,
SODIUM CHLORIDE, LAND RENTAL AND FUEL**

Upon motion by Steve Pany, seconded by Mark Hills, the Manager is authorized to advertise, as needed, for bids including but not limited to Road Materials, In-Place Jobs, Equipment Rental, Sodium Chloride, Land Rental and Fuel for the year 2013. 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 reported on a meeting he attended with PADOT regarding the Sand Spring intersection project and gave an update on a recent meeting of the Northern Lehigh Chamber of Commerce.

SOLICITOR'S REPORT:

- Atty. Young noted that the Board would be meeting in an Executive Session following tonight's meeting for the purpose of discussing litigation matters.

OLD BUSINESS: There was no Old Business.

COMMENTS FROM THE FLOOR (Non-agenda items):

- Raymond Deutsch, Coplay, asked Mr. Bartlett if the Mascaro easement issue would be discussed tonight.
- Ronald Roth, Route 309, Schnecksville, inquired about the status of the Wal-Mart development and the heliport issue. He also asked which attorney would be representing the township in the heliport case.
- Harold Smith, Park Valley Road, Neffs, queried the Board about the status of measures to be taken to control the flower tents and fireworks vendors.
- Jeanene Bauer, 3216 Jordan Rd, Orefield, asked for an update on the LCA and the Levans Road sewer treatment plant projects. She also inquired about DEP effluent limits.

COMMUNICATIONS

Thank You card from the UL Historical Society
PSATS Membership Plaque

ADJOURNMENT Meeting adjourned at 7:43 PM.

Respectfully submitted

Brenda Norder, Secretary/Treasurer