

I. OPENING

CALL TO ORDER: The Environmental Advisory Council meeting of Lower Saucon Township Council was called to order on Tuesday, October 7, 2008 at 7:02 P.M., at 3700 Old Philadelphia Pike, Bethlehem, PA, with Sandra Yerger, Chairman, presiding.

ROLL CALL: Members: Chairman, Sandra Yerger, Vice Chairman, Tom Maxfield, Secretary, Laura Ray, Dennis Aranyos, Ted Beardsley, Hazem Hijazi, Allan Johnson. **Associate Members:** Absent: Bob Davis, Tom McCormick, Glenn Kaye, Glenn Clouser. **Hellertown Liaison:** Terry Boos

PLEDGE OF ALLEGIANCE

II. NEW BUSINESS

A. SPRINGFIELD TOWNSHIP EAC – MEASE FARM

Mrs. Yerger said Hans Reimann from Springfield EAC has joined in the meeting.

Hans Reimann said they are here to talk about the Donald and Elaine Mease property. It's a 65 acre property, 44 acres of which is in Springfield Township, about 22 acres which is in Lower Saucon Township in Northampton County. Donald and Elaine Mease applied to the Bucks County Ag Preservation Program last year. Hans Reimann and himself actually met with them, talked with them, and helped them process the application to that program. They ranked number three on the Bucks County Ag Preservation program last year and they were selected to basically have their property preserved through the Bucks County Ag Preservation program. Bucks County, has been out to see the property and they have done an appraisal on the property. Bucks County will only fund the portion which is within Bucks County, so we are coming to you, asking and hoping you might participate with Bucks County and through the Bucks County Ag Preservation Program to preserve the portion in Lower Saucon Township that the Mease's own. He has an appraisal and a tax map which shows you where the property is. It's in the Springtown marsh area of your map. It's a beautiful property. The Mease families owned it since the 1930's, 1940's. Elaine Mease's father was Sammy Saylor, who had Saylor's meats and they still own Saylor's meats in Hellertown. They just moved their store from the Allentown Fairgrounds and from the farm and consolidated it into the old Kasey Lynn's Restaurant. They had been active farmers down there and had been butchering their own beef and had a store on their property. He's not sure if they still butcher down there or not, but they have the retail store in Hellertown. They are coming to the EAC asking for their support of this property to get the property appraised. The easement broker appraised the property at \$13,000 and they've been offered \$12,000 an acre for their portion that is in Bucks County by the Bucks County Ag Program. He thinks the Mease's would like to preserve the whole thing at one time, if possible. That's why they are coming to you. They've already had an appraisal done and an offer has been made and it's just a question of them getting back to Bucks County. It will move pretty quickly once they accept the offer. The next step would be the survey of the property, then it's just a matter of finishing that survey and doing a funding and closing on it. It won't happen by the end of this year, but he'd say by 2Q09.

Mrs. Yerger said in the beginning there was actually a question about how much land they had in Lower Saucon Township. It's actually now been verified? Hans Reimann said that's what the tax map shows. The final number will be determined by the survey. Normally, what happens is if they accept the offer by Bucks County, Bucks County will send Carroll Engineering Corporation out to

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do a survey of the entire property and he would assume they would do both, if not, they can request that.

Mr. Beardsley said if we are going to participate in this, he'd think we are going to kick something in for the survey as we have to survey it anyway.

Mrs. Yerger said obviously we know Northampton County Ag is not interested in it because of the acreage. They do draw that line, and it's 22 acres in their mind and it has to be 50 acres, so they are not interested in looking at this at all. It won't be done through Northampton County Ag, as they won't be involved in this at all.

Mr. Johnson said is this a conservation easement we are looking at? Mrs. Yerger said yes. Mr. Johnson said did they say the market value of the land is \$12,000 an acre? Mrs. Yerger said yes, for an easement. Mr. Johnson said is that what the land is worth or is that what Bucks County is willing to give them? Mrs. Yerger said that is what it was appraised at with an easement on the property. The value of the easement is \$13,000, its separated from the true value of the property. Hans Reimann said they appraised the property, as a whole, at \$23,500 an acre, which is \$1,457,000 and they appraised the agricultural value at \$650,000 or \$681,000, which was \$10,500 an acre and the difference between the two was what it was appraised at which is \$13,000. Bucks County has a cap of \$12,000 an acre that they will offer so they will offer \$12,000 an acre for the portion that is in Bucks County. We are asking of Lower Saucon that you, based on this appraisal, participate up to \$12,000 an acre for the portion that is in Lower Saucon. That would be \$264,000. Mrs. Yerger said is there going to be any building envelope or any out structures that will have to come off of that property? Hans Reimann said he doesn't know for sure. The property is 65 acres in total and they show a 62 acre easement, so he's assuming they kept a three acre envelope around the buildings. Those fall into Bucks County.

Mr. Johnson said it looks like there's a parcel subdivided out in the area that is in Northampton County? Hans Reimann said that's actually where Don and Elaine Mease live, which is in Lower Saucon and that's separate. That was subdivided years ago. There's a little bit of woods, but most of it is fields and farmlands. From a soil standpoint, it has some of the best soils in Bucks County. Out of a possible 40 soils testing in Bucks County, it got 32. He's only seen one property that has done better than that and that person hasn't applied yet. He doesn't know if Saucon Valley or Northampton County would be eligible for a match for this portion. Mrs. Yerger said she has no idea since we are doing it instead of the county. It's a good question. Hans Reimann said let's say there's 100 acres in Springfield Township that gets preserved and it's \$1 million and \$500,000 comes from Bucks and \$500,000 comes from the State of Pennsylvania from their preservation program, maybe your portion if it's \$264,000, maybe some portion of that can come from the state. Mrs. Yerger said it's certainly worth looking into. Hans Reimann said if you wanted to participate, then he thinks it would be a question to direct it to Rich Harvey from Bucks County and he can go to his people at the state and tell them Lower Saucon Township from Northampton County is coming in for x number of dollars, how much can you match?

Mr. Beardsley said is most of the stuff in Lower Saucon Township, is that the wooded portion? Hans Reimann said it's probably better than 50% fields and the remainder wooded. Mrs. Yerger said then the state with their ag program would probably only fund that half. Hans Reimann said the state through their ag program will fund the whole property, whether it's woods or not. If we decide to proceed with this, we'll take the chance with the state or the county to get some supplemental funding for, but if we agree to go through with this, then even if we would have to front the money, the county would pay for it retroactive as long as we request it up front. Mr. Johnson asked what is in the fields right now? Hans Reimann said he thinks alfalfa, but they rotate the crops. They work in conjunction with their nephew and great nephew who do a lot of farming throughout the area.

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Mr. Hijazi said what's the next step? Mrs. Yerger said the next step would be for the Open Space Sub Committee to touch base and do an evaluation form. They would go out and rank it and bring it back and we would have a recommendation or not from the Open Space Sub committee and we would vote on it and pass the recommendation on to Council. Mrs. Yerger said because of Election Day, they are going to have the second Tuesday of November which is November 11, 2008 and that's when the Sub Committee would come back with a recommendation to us and then we could submit it to our Council, Wednesday, November 19, 2008. We would have a go or no go by then. Is that workable? Hans Reimann said yes, they can talk to the Bucks County Ag. Mrs. Yerger said if it ranks, they can talk to their Solicitor and get a second appraisal so that on the 19th, they could order another appraisal. Hans Reimann said he's done a lot of these in his township and he'd be surprised if the Solicitor would require another appraisal as it's a state certified general appraiser that did this and he looked at it as a whole parcel.

Mr. Beardsley said you may ask that the appraiser you used in the past look at this and say he agrees with the number. Mrs. Yerger said DCNR requires two appraisals and Northampton County requires one appraisal. Mr. Hijazi said those will be issues we cross when we get there. Mrs. Yerger said we'll try to give them a timeline. You can tell them we are interested in pursuing this and tell them Ted Beardsley will get in touch with them and also find out if there is a state match funding.

- MOTION BY:** Mr. Hijazi recommended that the Open Space Sub-Committee conduct a site visit and evaluate the property based on Township criteria for the establishment of a conservation easement.
SECOND BY: Laura Ray
ROLL CALL: 7-0

Mrs. Yerger said for those of you who did not get it, when we put the Whitetail Bowman's Club application in, in September, and Laura Baird came across some interesting news, as she had a contact in Northampton County that Northampton County and LVPC updated their natural area inventory at a County level and designated substantially more sites within Lower Saucon to being high priority areas for preservation. Unfortunately, they never told us this and it was done in 2005. So, that said, there's a list coming around, please take one, and that's what that wonderful colored map is. Chris Garges, our Zoning Officer, was kind enough to print out a map and you will see each one of those colored areas is one of the new areas that is considered high priority by Northampton County. She wanted to share this with Springfield and Hellertown is also on there. The good news to this is as we move forward, and you'll see some of the properties that we have already preserved, are in those areas, and properties that we are in the process of preserving are in those areas and close, so that makes them significant as well.

- MOTION BY:** Mr. Maxfield moved to that the Township Professional Staff integrate the updated Natural Areas Inventory into the current Lower Saucon Township Open Space Plan.
SECOND BY: Mrs. Yerger
ROLL CALL: 7-0

Mrs. Yerger said she'll get in touch with Chris Garges and will work on this. She said to Terry Boos, it's pretty much what you probably have identified, but if you want to take this back with you and look at the acreage, you'll see the acreage is listed on these. It might be bigger, so if you want Chris to run some maps, you can take a map back to Hellertown and we'll also take it to the Saucon Valley Partnership meeting tomorrow night.

III. DEVELOPER ITEMS

A. ADAMS OUTDOOR ADVERTISING SITE PLAN

Mrs. Yerger said we have the plans. The EAC members took a look at the plans. Ms. Ogur said Adams is proposing to remove two 12' x 25' billboards along 378 and are replacing them with one double panel, super large, 14' x 48' two panel billboards that would be visible from I-78 versus 378. They are actually taking away the two small ones by Colesville Road and Route 378. The one they are proposing will not be visible on 378, only on I-78 and much bigger. It's on Andrew Warner's property. They want it seen from I-78. The only thing she can say environmentally is if you include scenic vistas and some of those attributes as being environmental. Ms. Ogur said they did have Adams go throughout the township and take pictures of different vistas to see what it would look like. They hung a piece of plywood up from a crane and went to different parts of the township to see what it would look like. The biggest issue right now is the lighting as their site plan shows nothing about lighting. They are also going to put a nice sign up down by the bank that will say "Welcome to Lower Saucon Township". Mrs. Yerger said they picked one of the most ugly areas to say "Welcome to Lower Saucon". If you want to say Welcome to Lower Saucon, put it up by 412 and Springtown.

Mr. Hijazi said his feeling is, from an environmental perspective, what concerns we have is the light. It is the one issue and any affected trees or scenic vistas. Mrs. Yerger said the trees are one of the issues she had as they said it was going to be screened by the trees, but the fact remains is if those trees are going to stay there forever as that parcel is undeveloped. There's a development not so far from there and a nice buffer of trees between the backs of these houses and the billboard. Mr. Maxfield said Andrew Warner owns that buffer. Mrs. Yerger said she was talking about the buffer on the other side. Currently, there's a buffer between the billboard and where the houses are, which may create a problem. What happens when all the leaves fall off the trees, then that will be the view from their back yard?

Mrs. Yerger said if you think there is an environmental impact, and the only thing she can think of is to minimize lighting. Mr. Johnson said if you are coming down I-78 at night and then you come and there's a big bright sign there, it's going to hurt your eyes. If it's going to be lit, it should be lit just so that you can see the picture that's on the bill board. Mr. Maxfield said he told them they have to have down lighting and they said what that will do is if you are coming down 378, you are looking up at the sign and you are going to see the lights come right down at you, so they said they thought up lighting might be less of an impact. Mr. Johnson said what about the LED lights? Mr. Maxfield said he didn't know about that. Mrs. Yerger said it does affect the environmental – light pollution. Mr. Maxfield said the problem will be as far as the township is concerned is they are allowing the bill board there and Andy Warner's bank is going to be there and they want to get rid of all the billboards, so we either have one big one or three little ones. Mrs. Yerger said if you've been along 378, it's not very stunning right now. You've got a lot of signage there now. She has no problem with EAC making no comment at all. Mr. Hijazi said if you make a comment, assure that the lighting is appropriate. Mrs. Yerger said off of Colesville there is a development and right now it's buffered by the green of the trees. It's not going to be the case in the winter and if some of those trees come down, those people will have to live with a giant billboard. Mr. Maxfield said we have to start being concerned about light pollution, so why don't we ask about appropriate lighting that balances the light pollution concerns along with the safety concerns. Mrs. Yerger said the only thing she has with that is that is almost, in a way, endorsing the big billboard because we're addressing light pollution on the assumption that the billboard is going to happen. We need to phrase it as "if it happens" or if "Council decides". It will be the traditional one and never be the digital one. Mr. Hijazi said can you see this from east and west bound? Mrs. Yerger said yes. One of his concerns is they are cleaning up along 378, a positive, but on I-78, there will be a big billboard welcoming you to Lower Saucon. Mr. Hijazi said when you look at the picture and in the winter when there are no leaves, you will see this big column. When Mr. Warner was here, he said he would put some nice signs at the bank. By them saying if you don't give us approval, we already have approval from those three already, they can do it anyway. Mr. Maxfield said Warner

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needs our okay to proceed. Mr. Hijazi said if it's not in the Township's benefit, that's an issue between the property owner and Adams. Mr. Beardsley said if Mr. Warner doesn't want those signs next to his bank, he has to go to Adams and ask them how much does it cost for him to buy his easement back. Mr. Hijazi said what concerns we have as an environmental impact. Mr. Johnson said if you are going east bound, coming down the hill, and the truckers go very fast there, he doesn't want those guys reading the billboards. Mr. Boos said what do they actually have to do to replace the signs. What if we said okay, just leave things the way they are and replace your signs as you need to replace them and retain the same size billboards, he'd think there would not be any environmental impact except what already exists at present. We wouldn't be changing the site lines or anything else. We're not really losing anything. Mr. Maxfield said the way it is stated is they have that right. Mr. Hijazi said he's all for people using their property the way they want to, but he thinks as long as it doesn't infringe on everyone else's way of life. Right now he sees the lighting as an issue. Mrs. Yerger said would we want to say the EAC has concerns about the potential visual impacts (aesthetic) and the size of the proposed billboard and we say never, no digital boards. Mr. Hijazi said they did it very smartly, showing you the existing billboards on a wintry day with no leaves on the trees, but they are showing you the proposed billboards on a summer day with leaves on the trees. Mr. Beardsley said they came to the Council meeting with a power point presentation. Mr. Maxfield said they need a special exception and our okay to change the type and size of the sign.

Mr. Hijazi said business wise, are there benefits for the township? Mrs. Yerger said no, we aren't going to get anything off of these signs. Mr. Hijazi said we aren't improving land development or benefits for the township. Mr. Beardsley said if we go for the new sign, we are opening up the other property as with the billboards there, who is going to put a building right behind the billboard. If it's going to be developed, they are going to have to buy the billboard people out. By taking those three signs out, you are making it easier for them to develop it.

Mrs. Yerger said based on the aesthetics and concern with lighting, you could say you are no in favor of it.

MOTION BY: Mr. Beardsley moved for recommendation that the EAC is not in favor of the proposed bill board due to concerns with visual impacts, specifically lighting and scenic views.
SECOND BY: Mr. Aranyos
ROLL CALL: 7-0

IV. OLD/MISCELLANEOUS BUSINESS

A. REVIEW AND APPROVAL OF SEPTEMBER 2, 2008 MEETING MINUTES

Ms. Ray said page 2, line 45, "Mything" should be "Nipping" development pressure in the "bud".

Mr. Johnson said page 5, line 9 and 10, "the property is the "Strayban Property", it should be Skrabrin property.

MOTION BY: Ms. Laura Ray moved for approval of the September 2, 2008 minutes, with corrections.
SECOND BY: Mr. Maxfield
ROLL CALL: All in Favor (Mr. Aranyos (absence) and Mr. Hijazi (partial absence) – Abstained due to absence at the previous meeting)

VI. UPDATES/REPORTS

A. OPEN SPACE SUB-COMMITTEE

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Mr. Johnson said Mr. McCormick and himself went to visit the Skrabin property. The man's name is John Skrabin. He has six acres on Creek View Road and has 66 acres on Springtown Hill Road. Mr. Johnson said he told Mr. Skrabin he didn't have much chance for the six acres as much of it is house and lawn. The 66 acres, is definitely worth considering, although they didn't score it yet. It's a mixture of 60% farmland and 40% woods. It's on both sides of the road. One of the really interesting aspects of the property is that the part of his property on the north side of Springtown Hill Road is only two small land locked parcels from the east border of Polk Valley Park. He showed on the map where the 66 acres were in regards to Polk Valley Park. It has possibilities. They were talking conservation easements and he seems to be very interested. Another interesting thing was there was an old farmhouse on the property, and there's an old barn also. His son lives in the farmhouse and the property is sloped from north to south. There isn't much water on the property, but there might be an old spring and there's an old well, the hand kind of pump and the pump is only 10 feet deep. After looking at the map, the EAC said it's close to the Polk Valley Park, but not right up to it. He invited them to come back after the corn has been harvested, so they are postponing it and they will go back and score it and will bring it back to the EAC.

Mr. Maxfield said he asked Allan Johnson to look at a piece of property that was referred to them by another Council member, which was on Redington Road. He told Allan that there was one house by the road and they would preserve the back which was about ten acres, but since then, they said there probably won't be a house on it so it changes the reassessment of the property. Mr. Johnson said he looked at it, but all three from the Sub Committee should go and look at it. The big downer is that it's right by I-78 and it's noisy and you can hear all the trucks going by. It doesn't touch the Petri property at all. It's on the south side of I-78. Mr. Maxfield said he told the Council person that he didn't think it was going to have any value, but still, we should take a better look at it and give us a score on it. He walked it once before and it looked like woods that were 10-15 years old in some places. Mrs. Yerger said one of the dynamics, which is a good thing, we have more and more property owners who are coming forward on their own, which is a good thing, so your ranking is going to get more complicated as you are now going to have to rank it for its value sake, but we may eventually have to rank it among the properties and prioritize it which will add another step. We didn't have this issue in the beginning, but it's something we need to consider now. Mr. Maxfield said the document with all the properties on it, don't make it a public document.

Mr. Hijazi asked about the property in Salisbury. Mrs. Yerger said they are trying to get a final answer from their Engineer and Dan Miller didn't know. Ms. Ogur said Brien had concerns as they weren't given a full set of plans. We were given the E&S plans, and that is all. From his perspective, he didn't feel able to give a thorough analysis without all the information. We did an informal, survey regarding traffic on Black River Road and environmental impacts. We really did not have full information or site capacity calculations to look at. It was discussed at the staff meeting that even doing this review, we don't know what impact it has to go forward and what the next step would be, if we comment, and who it would go to. She went to the site and took pictures. Mr. Hijazi said our technical guys do not have enough information.

Mr. Beardsley said he left a message for Chris that they wanted to develop a map of all the protected open space and all of the proposed preservation easements and then ones that we are interested in. Mrs. Yerger said if it's helpful for you to have these maps, let Chris know as he's very helpful.

Mrs. Yerger said she gave a copy to Ted Beardsley, Allan Johnson and she will have the Township mail Tom McCormick one...it's the Land Trust Alliance, which is the national umbrella for all land trust which has come up with a guideline for using conservation tax incentives for 2008. She asked the committee to take a look at it and if there are any problems, let her know. If they like it,

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she'd like to include it in packets then send out to landowners that are interested in preserving land.

Mr. Maxfield said some of you are aware that the Saucon Creek Watershed and the Lehigh County Conservation people have been doing the Saucon Creek Watershed assessment. The visual part of it is done now and they are compiling information now for the report. Part of it is DCNR money and part of it leans toward recreation. He received a call from a woman from the Lehigh County Conservation asking us if we wanted to put together ten to twelve priority sites within Lower Saucon that would be slated for preservation or recreation of some kind. This will go in their report and won't be an official township map you have to worry about. It will be a report from an independent body that goes to townships. They just wanted to know what we had in mind, and if there was a site that could be opened for recreation, like the ball fields we were talking about over on Easton Road. They don't have to be near any body of water or stream or creek? Mr. Maxfield said no, the preservation probably would be better if it would be closer to a stream, but the recreation can be township wide. If anyone has any ideas, please email them to Mr. Maxfield and he'll email them to her. The good thing is it's not going to go on a township official map.

Mr. Beardsley said over at Toll Bros. at Meadows Roads, the detention basin, it was pouring water out and he doesn't know why as it hasn't rained in three days. It was coming down to the old railroad where the bed was and it was puddling up there and washed out the end of his driveway. Yesterday this water was running all day and it was a lot of water. He's concerned if it's operating properly and what's going to happen in the winter when it's freezing and the water comes down across the road. It comes down in the ditch until it hits the old railroad bed, then it goes across the road and comes down his side. It was just a sheet of water. He left a message with Chris Garges. Mr. Maxfield said someone told him during the storm, it was pouring out like crazy. Mr. Beardsley said he'd expect that. Mr. Maxfield said maybe someone cleared out a clog. The township has not maintained the ditches. It's the way they used to design the detention ponds. At Saddle Ridge, it has been pouring out in bad weather and goes across the road. Mrs. Yerger said maybe we need to make a recommendation to have our Township Engineers look at it. Mr. Maxfield said they can't have them look at Saddle Ridge as it's privately owned and the owner doesn't want the township looking at that property. If that basin is working as designed, we have no right to go in there, what else can we do? We could ask Brien Kocher, but that's what he was told three or four years ago and it's a dangerous situation. Mr. Beardsley said when you go past his house to 412, after the mailbox, the water just pours down over the bank and goes down into the creek. Mrs. Yerger said we can pass on a recommendation, but you should come to Council and make it public, then you have the Engineer sitting right there and we can make some kind of decision at a higher level. Mr. Beardsley said he'll see what Chris Garges says. Ms. Ray said they need to take care of the storm water catch basins. Some of them are not functioning properly. Mrs. Yerger said she will talk to Jack Cahalan about it. She would think that the Road Crew should take care of it and she'll put that suggestion out there. Mr. Johnson said more people should complain

VII. NON-AGENDA ITEMS

- Mr. Johnson said he wanted to bring up the PA Schools and Fuels Program which is being promoted in PA. It is to use biofuels which are available in PA, namely wood chips and pellets from the warm season grasses. Using these biofuels, you could heat schools, hospitals, big buildings where they have a boiler room. The warm season grasses, which are supposed to grow wonderfully around here, can be made into small pellets like the wood stove pellets like people burn and they can be burned in the pellet stoves. The government is promoting this and saying it's a way for us to cut down on the amount of fuel oil we use for heating and also cut down on the amount of oil we import into the country and also the revenue stays in PA since the fuels come from PA. There are a lot of sponsors for it. Mrs. Yerger said this would be something for the SVP to look at as the majority would be for the school districts. Mr. Johnson said he is always trying to preserve

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farmland and any kind of agricultural land we can preserve, or even if it's not preserved, it can be used to grow these warm season grasses. They have deep tap roots and would stabilize all the run off from cornfields. Mr. Maxfield said he will go to the SVP meeting tomorrow night and can make an official recommendation for the SVP to look at this or just pass the information on. Mr. Johnson said you need a lot of room to store the fuel. Mrs. Yerger said they put on a big flat roof on the school again, do you know how great it would have been to put on a green roof? It would be more cost-effective than solar. Mr. Johnson said they have two size of pellets. It would be the sizes of about two inches and three inches long and a big chunk which you would burn in a big boiler. Mr. Johnson said they are trying to pass a bill in the legislature to fund this. Mrs. Yerger said the bottom line is what it would cost the school to retrofit their boilers to do this. Mr. Johnson said there are schools that do this. Mr. Maxfield named the sponsors and said there are very many.

- Sign up if you are interested in going to the conference "Creating Sustainable Community Parks" being held on October 29, 2008 at DeSales University. The time is from 8:30 AM to 4:00 PM. Call Leslie Huhn, Assistant Township Manager if you are planning to go, and they will register you and the Township will pay your way.
- Mrs. Yerger said the electronic recycling is October 18 at Town Hall, you can bring your light bulbs.
- Mrs. Yerger said the Township Officials, Council has gone to disk or email for their Council agendas and they don't get packets anymore. Think about it and let her know by next month as they would like to convert to disk and reduce our paper. That said, you have to bring your own agenda and materials. You'll probably get a small packet anyway that will be things from our consultants which are last minute things. It's not meant to be a burden, but please think about it. If we would have laptops available that could be used at EAC, Zoning and Planning Commission, you can bring the disk and we could read it on the laptop. Mr. Johnson said he goes for the paper as when you get older, it's harder to see a computer. Mr. Maxfield said you can go up to 150% on the screen. Mrs. Yerger said give it some thought and we'll discuss it in November.

VIII. ADJOURNMENT

MOTION BY: Mr. Johnson moved for adjournment. The time was _____ PM.
SECOND BY: Mr. Maxfield
ROLL CALL: 7-0

Sandra Yerger, Chairman