

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Announcement of Executive Session (if applicable)
- E. Public Comment Procedure

II. INITIAL REORGANIZATION

- A. Election of Council President (yearly)
- B. Election of Vice President of Council (yearly)
- C. Designation of Council Meeting Time, Place & Date for 2018
- D. Resolution #01-2018: Depository of Funds (yearly)
- E. Resolution #02-2018: Secondary Signatures for Disbursements (yearly)

III. APPOINTMENTS BY COUNCIL

- A. Township Secretary – Resolution #03-2018
- B. Township Planning/Zoning Administrator – Resolution #04-2018
- C. Township Solicitors
 1. General/Civil (yearly): Resolution #05-2018
 2. Planning Commission (yearly): Resolution #06-2018
 3. Zoning Hearing Board (yearly): Resolution #07-2018
 4. Township Environmental Solicitor (yearly): Resolution #08-2018
 5. Township EAC/Open Space Solicitor (yearly): Resolution #09-2018
- D. Township Engineer (yearly): Resolution #10-2018
- E. Township Planner (yearly): Resolution #11-2018
- F. Township Auditor (yearly): Resolution #12-2018
- G. Township Actuary (yearly): Resolution #13-2018
- H. Township Landfill Consultants (yearly): Resolution #14-2018
- I. Township EAC/Open Space Consultant (yearly): Resolution #15-2018
- J. Sewage Enforcement Officers (yearly): Resolution #16-2018
- K. Council Liaisons (yearly)

IV. REORGANIZATION RESOLUTIONS AND FEE SCHEDULES

- A. Resolution #17-2018 – Manager Salary
- B. Resolution #19-2018 – Assistant to the Manager Salary
- C. Resolution #20-2018 – Director of Finance Salary
- D. Resolution #21-2018 – Director of Public Works Salary
- E. Resolution #22-2018 – Zoning Officer Salary
- F. Resolution #23-2018 – Administrative Assistant Salary
- G. Resolution #24-2018 – Adopting the pay scale for Non-Uniformed Employees
- H. Resolution #25-2018 – Adopting Fee Schedule
- I. Resolution #26-2018 – Establishing a Permit Application Fee Schedule for Onlot Sewage Systems
- J. Resolution #27-2018 – Designating Right-to-Know Officer and Assistant Right-to-Know Officer

V. MANAGER'S APPOINTMENTS WITH COUNCIL CONSENT

- Zoning Hearing Board: (Five-year term 12-31-22)
- Planning Commission: (Four-year term 12-31-2021)
- Environmental Advisory Council: Members: (Three-year term 12-31-20); Assoc. Members: (One-year term 12-31-18) (One vacancy)
- Fire Marshal: (One-year term 12-31-18)
- Township Historian: (One-year term 12-31-18)
- Township Historical Committee: (One-year term 12-31-18)
- Emergency Management Coordinator: (One-year term 12-31-18)
- Landfill Committee (One-year term 12-31-18)
- Parks and Recreation Board: (One-year term 12-31-18)
- Yard Waste Recycling Committee: (One-year term 12-31-18)
- Saucon Rail Trail Oversight Commission: (Four-year term 12-31-21)
- Lower Saucon Authority: (Five-year term 12-31-22)

VI. ADJOURN REORGANIZATIONAL MEETING

GENERAL BUSINESS MEETING

I. PRESENTATIONS/PUBLIC HEARINGS

II. DEVELOPER ITEMS

III. TOWNSHIP BUSINESS ITEMS

- A. Zoning Hearing Board Variance – Robert & Margaret Kelly – 1596 Weyhill Circle – Variance for Side Yard Setback for Garage and Storage Area Addition
- B. UGI LNG Storage Tank – Discussion and Comments from Environmental Solicitor and Traffic Engineer
- C. Authorize Signing of Engagement Letter with Hutchinson, Gillahan & Freeh
- D. Authorize Attendance at PSATS Conference
- E. Resolution #28-2018 – Opposition to Wireless Infrastructure Deployment Bill

IV. MISCELLANEOUS BUSINESS ITEMS

V. PUBLIC COMMENT ON NON-AGENDA ITEMS

VI. COUNCIL AND STAFF REPORTS

- A. Township Manager
- B. Council/Jr. Council
- C. Solicitor
- D. Engineer
- E. Planner

VII. ADJOURNMENT

Next EAC Meeting: January 9, 2018
Next Saucon Valley Partnership Meeting: January 10, 2018 @ SVSD
Next Zoning Hearing Board Meeting: January 15, 2018
Next Council Meeting: January 17, 2018
Next Saucon Rail Trail Oversight Commission Meeting: January 22, 2018 @ HB
Next Planning Commission Meeting: January 25, 2018
Next Parks & Recreation Meeting: February 5, 2018

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I. OPENING

CALL TO ORDER: The Reorganization meeting of Lower Saucon Township Council was called to order on Tuesday, January 2, 2018 at 7:00 P.M., at 3700 Old Philadelphia Pike, Bethlehem, PA, with Sandra Yerger, Vice President presiding.

SWEARING IN: Ryan Stauffer and Glenn Kern were sworn into office as Council Members by Diane Palik, Notary Public.

ROLL CALL: Present – Council members: Priscilla deLeon, Glenn Kern, Donna Louder, Sandra Yerger, and Ryan Stauffer; Leslie Huhn, Township Manager; John Scruggs, Interim Police Chief; Jr. Council Member, Ferris Abu-Ghosh; and Kal Sostarecz, Assistant to the Manager.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF ANY EXECUTIVE SESSION (IF APPLICABLE): Mrs. Yerger said Council did not meet in Executive Session since our last meeting.

PUBLIC COMMENT PROCEDURE: Mrs. Yerger said we will go through nomination and election procedures and then we will adjourn the reorganization meeting and pick up with the regular meeting after that. If you wish to speak, please use the microphone and state your name.

II. INITIAL REORGANIZATION (7:05 p.m.)

A. ELECTION OF COUNCIL PRESIDENT (YEARLY)

MOTION TO NOMINATE: Mrs. Louder moved to nominate Sandra Yerger as Council President.

SECOND OF NOMINATION: Mrs. deLeon

Mrs. Yerger asked if there were any other nominations.

ROLL CALL: 5-0

B. ELECTION OF VICE PRESIDENT OF COUNCIL (YEARLY)

MOTION TO NOMINATE: Mr. Kern moved to nominate Mrs. deLeon as Council Vice President.

SECOND OF NOMINATION: Mrs. Yerger

Mrs. Yerger asked if there were any other nominations.

ROLL CALL: 5-0

Mrs. Yerger said after each resolution, she will ask if there are any questions or discussion from the Council members and the audience.

C. DESIGNATION OF COUNCIL MEETING TIME, PLACE & DATE FOR 2018

Mrs. Yerger said Council meeting time for 2018 is the First & Third Wednesdays of the Month –at 7:00 p.m. at Town Hall.

MOTION BY: Mrs. deLeon moved for approval of the first and third Wednesday of the month at 7:00 p.m. at Town Hall each month, except for July and August where there would only be one meeting on the third Wednesday.

SECOND BY: Mrs. Yerger

ROLL CALL: 5-0

D. RESOLUTION #01-2018: DEPOSITORY OF FUNDS

Mrs. Yerger said the recommendation is continuing with Lafayette Ambassador Bank, PLGIT, Fulton Financial Advisors, BB&T and Embassy Bank.

MOTION BY: Mrs. deLeon moved for approval of Resolution #01-2018 – Designating Financial Institutions as Depositories for the Year 2018.

SECOND BY: Mrs. Louder

ROLL CALL: 5-0

E. RESOLUTION #02-2018: SECONDARY SIGNATURES FOR DISBURSEMENTS

Mrs. Yerger said Council should appoint two (2) members of Council for secondary signatures for disbursements.

MOTION BY: Mrs. deLeon moved for approval of Resolution #02-2018 with the President and Vice President as secondary signatures and Ryan Stauffer as an alternate.

SECOND BY: Mr. Stauffer

ROLL CALL: 5-0

III. APPOINTMENTS BY COUNCIL (7:09 p.m.)

A. TOWNSHIP SECRETARY – RESOLUTION #03-2018

Mrs. Yerger said Resolution #03-2018 has been prepared appointing the Township Manager as Township Secretary.

MOTION BY: Mrs. deLeon moved for approval of Resolution #03-2018.

SECOND BY: Mrs. Louder

ROLL CALL: 5-0

B. TOWNSHIP PLANNING/ZONING ADMINISTRATOR – RESOLUTION #04-2018

Mrs. Yerger said Resolution #04-2018 has been prepared appointing the Township Manager as Planning/Zoning Administrator.

MOTION BY: Mrs. deLeon moved for approval of Resolution #04-2018.

SECOND BY: Mrs. Louder

ROLL CALL: 5-0

C. TOWNSHIP SOLICITORS

1. GENERAL/CIVIL (YEARLY): RESOLUTION #05-2018

Mrs. Yerger said this Resolution has been prepared that reappoints B. Lincoln Treadwell, Esq. as the Township's General/Civil Solicitor at a rate of \$195.00 per hour.

MOTION BY: Mrs. deLeon moved for approval of Resolution #05-2018.

SECOND BY: Mrs. Louder

ROLL CALL: 5-0

2. PLANNING COMMISSION (YEARLY): RESOLUTION #06-2018

Mrs. Yerger said Resolution #06-2018 has been prepared appointing B. Lincoln Treadwell, Esq. as the Planning Commission Solicitor at the rate of \$195.00 per hour.

MOTION BY: Mrs. Louder moved for approval of Resolution #06-2018.

SECOND BY: Mrs. deLeon

ROLL CALL: 5-0

3. ZONING HEARING BOARD SOLICITOR (YEARLY): RESOLUTION #07-2018

Mrs. Yerger said Resolution #07-2018 has been prepared appointing George Heitzman, Esq. as the Zoning Hearing Board Solicitor at the rate of \$195.00 per hour.

MOTION BY: Mrs. deLeon moved for approval of Resolution #07-2018.

SECOND BY: Mrs. Yerger

ROLL CALL: 5-0

4. TOWNSHIP ENVIRONMENTAL SOLICITOR (YEARLY): RESOLUTION #08-2018

Mrs. Yerger said Resolution #08-2018 has been prepared appointing Charles Elliott, Esq. as the Township Environmental Solicitor (as needed) at the hourly rate of \$180.00 per hour.

MOTION BY: Mrs. Louder moved for approval of Resolution #08-2018.

SECOND BY: Mrs. deLeon

ROLL CALL: 5-0

5. TOWNSHIP EAC/OPEN SPACE SOLICITOR (YEARLY): RESOLUTION #09-2018

Mrs. Yerger said Resolution #09-2018 has been prepared appointing Terry Clemons, Esq. as the Solicitor to the EAC (as needed) at the hourly rate of \$155.00.

MOTION BY: Mrs. deLeon moved for approval of Resolution #09-2018.

SECOND BY: Mr. Stauffer

ROLL CALL: 5-0

D. TOWNSHIP ENGINEER (YEARLY): RESOLUTION #10-2018

Mrs. Yerger said Resolution #10-2018 has been prepared appointing Hanover Engineering as the Township Engineer, per their 2018 fee schedule.

MOTION BY: Mrs. deLeon moved for approval of Resolution #10-2018.

SECOND BY: Mrs. Yerger

ROLL CALL: 5-0

E. TOWNSHIP PLANNER (YEARLY): RESOLUTION #11-2018

Mrs. Yerger said Resolution #11-2018 has been prepared appointing Boucher and James as the Township Planners, per their 2018 fee schedule.

MOTION BY: Mrs. Louder moved for approval of Resolution #11-2018.

SECOND BY: Mrs. deLeon

ROLL CALL: 5-0

F. TOWNSHIP AUDITOR (YEARLY): RESOLUTION #12-2018

Mrs. Yerger said staff recommends continuing the services of Hutchinson, Gillahan & Freeh per their November 1, 2017 engagement letter. The base rate for the 2017 audit will not exceed \$13,900.00. Additional services will be payable at a rate of \$100.00 per hour. Mrs. Louder asked if they ever had additional hours? Mrs. Huhn said no.

MOTION BY: Mrs. deLeon moved for approval of Resolution #12-2018.

SECOND BY: Mr. Stauffer

ROLL CALL: 5-0

G. TOWNSHIP ACTUARY (YEARLY): RESOLUTION #13-2018

Mrs. Yerger said the staff recommends continuing the services of Chuck Friedlander of Municipal Finance Partners, per their rate schedule.

MOTION BY: Mrs. Yerger moved for approval of Resolution #13-2018.

SECOND BY: Mrs. deLeon

ROLL CALL: 5-0

H. TOWNSHIP LANDFILL CONSULTANTS (YEARLY): RESOLUTION #14-2018

Mrs. Yerger said Resolution #14-2018 has been prepared appointing Laressa McNemar from Tri-C Corp. at \$115.00/hour and Rich Sichler from Neversink Environmental, Inc., at \$118.00/hour as Township Landfill Consultants (as needed).

MOTION BY: Mrs. deLeon moved for approval of Resolution #14-2018.

SECOND BY: Mr. Stauffer

ROLL CALL: 5-0

I. TOWNSHIP EAC/OPEN SPACE CONSULTANT (YEARLY): RESOLUTION #15-2018

Mrs. Yerger said Resolution #15-2018 has been prepared appointing Laura Baird as the Open Space Consultant to the EAC (as needed) as per the \$75.00/hour rate schedule from Heritage Conservancy.

MOTION BY: Mrs. deLeon moved for approval of Resolution #15-2018.

SECOND BY: Mr. Stauffer

ROLL CALL: 5-0

J. SEWAGE ENFORCEMENT OFFICERS (YEARLY) – RESOLUTION #16-2018

Mrs. deLeon said Hanover Engineering requests the following individuals be appointed as 2018 SEO's: Scott Brown, Christopher Taylor, Jacob Schray, Pamela Kemecsy, Gregory Gray and Robert Grim. The Sewage Enforcement Officer rate for 2018 is \$69.90 per hour.

MOTION BY: Mrs. Louder moved for approval of Resolution #16-2018.

SECOND BY: Mrs. deLeon

ROLL CALL: 5-0

K. COUNCIL LIAISON (YEARLY) AS FOLLOWS:

Parks & Recreation Board	Ryan Stauffer/Glenn Kern (Alternate)
Saucon Valley Conservancy	Priscilla deLeon
Lower Saucon Authority	Donna Louder
Saucon Valley Partnership	Priscilla deLeon/Donna Louder
	Sandra Yerger/Glenn Kern/Ryan Stauffer (Alternates)
Landfill Committee	Priscilla deLeon
Lutz-Franklin Schoolhouse	Sandra Yerger/Glenn Kern (Alternate)
Environmental Advisory Council	Sandra Yerger
Pension Advisory Committee	Priscilla deLeon
Fire Services	Sandra Yerger/Donna Louder
LVPC Watershed	Mrs. Yerger said this is not in existence anymore.
Saucon Creek Watershed	Ryan Stauffer
Cook's Creek Watershed	Sandra Yerger
LVPC Greenways Outreach	Sandra Yerger

**Reorganization & General Business Meeting
January 2, 2018**

PA Highlands Trail Network	Sandra Yerger
Hellertown-LS Chamber of Commerce	Priscilla deLeon
Yard Waste Recycling Committee	All Council Members
Citizens Task Force	Priscilla deLeon
Hellertown Area Library	Ryan Stauffer
Northampton County Gaming Revenue & Economic Redevelopment Authority	Donna Louder

MOTION BY: Mrs. deLeon moved for approval of the Council Liaisons as presented above.
SECOND BY: Mrs. Yerger
ROLL CALL: 5-0

IV. REORGANIZATION RESOLUTIONS AND FEE SCHEDULES (7:38 p.m.)

A. RESOLUTION #17-2018:

Mrs. Yerger said Resolution #17-2018 sets the Manager's salary at \$93,600.00.

MOTION BY: Mrs. deLeon moved for approval of Resolution #17-2018.
SECOND BY: Mrs. Yerger
ROLL CALL: 5-0

B. RESOLUTION #19-2018:

Mrs. Yerger said Resolution #19-2018 sets the Assistant to the Manager's salary at \$49,100.00.

MOTION BY: Mrs. Yerger moved for approval of Resolution #19-2018.
SECOND BY: Mrs. Louder
ROLL CALL: 5-0

C. RESOLUTION #20-2018:

Mrs. Yerger said Resolution #20-2018 sets the Director of Finance's salary at \$65,000.00.

MOTION BY: Mrs. deLeon moved for approval of Resolution #20-2018.
SECOND BY: Mrs. Yerger
ROLL CALL: 5-0

D. RESOLUTION #21-2018:

Mrs. Yerger said Resolution #21-2018 sets the Director of Public Works' salary at \$73,300.00.

MOTION BY: Mrs. deLeon moved for approval of Resolution #21-2018.
SECOND BY: Mr. Stauffer
ROLL CALL: 5-0

E. RESOLUTION #22-2018:

Mrs. Yerger said Resolution #22-2018 sets the Zoning Officer's salary at \$76,200.00.

MOTION BY: Mrs. deLeon moved for approval of Resolution #22-2018.
SECOND BY: Mrs. Louder
ROLL CALL: 5-0

F. RESOLUTION #23-2018:

Mrs. Yerger said Resolution #23-2018 sets the Administrative Assistant's salary at \$43,500.00.

MOTION BY: Mrs. Louder moved for approval of Resolution #23-2018.
SECOND BY: Mrs. Yerger
ROLL CALL: 5-0

G. RESOLUTION #24-2018:

Mrs. Yerger said Resolution #24-2018 adopts the pay scale for Non-Uniformed Employees, per their current union contract, which expires May 2019.

MOTION BY: Mrs. Yerger moved for approval of Resolution #24-2018.
SECOND BY: Mrs. deLeon
ROLL CALL: 5-0

Mrs. deLeon asked about a resolution for the Uniformed employees? Mrs. Huhn said they will bring it back when the new contract is approved and it will be retroactive to January 1, 2018. Mrs. deLeon requested a resolution be passed at this meeting, and be in place until the new contract is approved.

H. RESOLUTION #25-2018:

Mrs. Yerger said Resolution #25-2018 sets the various Township fees.

MOTION BY: Mrs. deLeon moved for approval of Resolution #25-2018.

SECOND BY: Mr. Stauffer

ROLL CALL: 5-0

I. RESOLUTION #26-2018:

Mrs. Yerger said Resolution #26-2018 establishes a permit application fee schedule for on-lot sewage systems. Mrs. Huhn said these fees are associated with the SEO's and based on their schedule. They are paid directly to HEA and then forwarded to the Township.

MOTION BY: Mrs. deLeon moved for approval of Resolution #26-2018.

SECOND BY: Mrs. Yerger

ROLL CALL: 5-0

J. RESOLUTION #27-2018:

Mrs. Yerger said Resolution #27-2018 designates the Right-to-Know Officer and Assistant Right-to-Know Officer. Mrs. Huhn said the Township Manager is the Right-to-Know Officer and Mr. Sostarecz is the secondary.

MOTION BY: Mrs. Louder moved for approval of Resolution #27-2018.

SECOND BY: Mrs. deLeon

ROLL CALL: 5-0

K. RESOLUTION #29-2018:

Mrs. Yerger said Resolution #29-2018 adopts a pay scale for the uniformed employees.

MOTION BY: Mrs. deLeon moved for approval of Resolution #29-2018.

SECOND BY: Mrs. Yerger

ROLL CALL: 4-0 (Mrs. Louder – Abstained)

V. MANAGER'S APPOINTMENTS WITH COUNCIL CONSENT (7:45 p.m.)

- **ZONING HEARING BOARD:** Jason Banonis (2022)
- **PLANNING COMMISSION:** Craig Kologie (2021)
- **ENVIRONMENTAL ADVISORY COUNCIL:** Members: Sandra Yerger, Sarah Stanlick, Allan Johnson (2020); Associate Members: Glenn Kaye, Michael Boyle, Thomas Carocci, David Jauregui, Vacant position (2018)
- **FIRE MARSHAL:** Ken Luybli (2018)
- **TOWNSHIP HISTORIAN:** Sandra Yerger (2018)
- **TOWNSHIP HISTORICAL COMMITTEE:** Sandra Yerger, Karen Samuels, Jodi Hijazi, Lenny Szy, Vacant position (2018)
- **EMERGENCY MANAGEMENT COORDINATOR:** Bryan Evans (2018)
- **LANDFILL COMMITTEE:** Haz Hijazi, Neil Ortwein (2018)
- **PARKS AND RECREATION BOARD:** David Spirk, Tom Butera, Katrina Schreefer, Niloofar Aflatooni, Atom Kallen, Frank Thompson, Bill Ross (2018).
- **YARD WASTE RECYCLING COMMITTEE:** Charlie Luthar, Preston Warner (2018)
- **SAUCON RAIL TRAIL OVERSIGHT COMMISSION:** Roger Jurczak, Tyler Zulli (2021)
- **LOWER SAUCON AUTHORITY:** Thomas Anderson (2022)

MOTION BY: Mrs. deLeon moved for approval of all of the Manager's appointments.

SECOND BY: Mrs. Louder

ROLL CALL: 5-0

VI. ADJOURNMENT OF REORGANIZATION MEETING (7:55 p.m.)

MOTION BY: Mrs. deLeon moved for adjournment of the Reorganization meeting. The time was 7:55 p.m.

SECOND BY: Mr. Stauffer

ROLL CALL: 5-0

**GENERAL BUSINESS MEETING
JANUARY 2, 2018**

CALL TO ORDER: The General Business meeting of Lower Saucon Township Council was called to order on Monday, January 2, 2018 at 7:56 p.m.

II. TOWNSHIP BUSINESS ITEMS

III. ZONING HEARING BOARD VARIANCES (7:56 p.m.)

A. ROBERT & MARGARET KELLY – 1596 WEYHILL CIRCLE – VARIANCE FOR SIDE YARD SETBACK FOR GARAGE AND STORAGE AREA ADDITION

Mrs. Huhn said the applicants nor their attorney could attend the meeting. Mrs. Louder said we are missing paperwork from the HOA. Mrs. Huhn said our Solicitor has spoken to their attorney and they are comfortable with the language as presented – if the HOA doesn't have the ability to provide that, is that a condition you would like to see associated with the application? Mrs. Louder said it would cover the homeowner and the HOA in the future. Mrs. Huhn said the license agreement was provided, but it is showing it's the condo association, which has been signed by James Boylan, President and neighbor. Mr. Stauffer said the attorney representing the applicant is a co-worker of his, so he will be abstaining from this agenda item. This will be tabled until the January 17th meeting.

B. UGI LNG STORAGE TANK – DISCUSSION ON COMMENTS FROM ENVIRONMENTAL SOLICITOR AND TRAFFIC ENGINEER (8:01 p.m.)

Mrs. Huhn said there's a letter from Langan Engineering informing us of their intent to submit an application to DEP for the Bethlehem LNG project. This application is different from what we've seen in the past. The Traffic Engineer, Barry Isett and Associates, reviewed it and is not able to comment as it stands due to a lack of information. They request that we ask for an extension to comment and to be notified and included in any scoping meeting. Attorney Elliott has presented a letter of draft comments and would like to submit them to DEP. Mrs. Huhn will work with Attorney Elliott on the extension. Mrs. deLeon would like this on the SVP agenda.

MOTION BY: Mrs. Louder moved for approval to send Attorney Elliott's letter to DEP and for Mrs. Huhn to communicate with Barry Isett Engineering and Langan Engineering to ask for an extension.

SECOND BY: Mrs. deLeon

ROLL CALL: 5-0

C. AUTHORIZE SIGNING OF ENGAGEMENT LETTER WITH HUTCHINSON, GILLAHAN & FREEH (8:08 p.m.)

MOTION BY: Mrs. deLeon moved for approval to sign the engagement letter from Hutchinson, Gillahan & Freeh.

SECOND BY: Mrs. Yerger

ROLL CALL: 5-0

D. AUTHORIZE ATTENDANCE AT PSATS CONFERENCE (8:10 p.m.)

Mrs. Huhn said it's time for the annual conference and the registration opens January 16th. Council members did not know at this time what days they would be able to attend. Mrs. Huhn said the Council can let her know if they want to be a voting delegate.

MOTION BY: Mrs. deLeon moved for approval of all Council members to attend the PSATS Conference.

SECOND BY: Mrs. Yerger

ROLL CALL: 5-0

E. RESOLUTION #28-2018 – OPPOSITION TO WIRELESS INFRASTRUCTURE DEPLOYMENT BILL (8:16 p.m.)

Mrs. Huhn said PA House Bill 1620 would amend the wireless broadband co-location act to provide a state-wide pre-emption of local zoning for wireless facilities. The PA State Association of Township Supervisors (PSATS) strongly opposes this House Bill and are asking Townships to pass a resolution in opposition of this bill.

MOTION BY: Mrs. Louder moved for approval of Resolution #28-2018.

SECOND BY: Mrs. deLeon

ROLL CALL: 5-0

IV. **MISCELLANEOUS BUSINESS ITEMS** – None

Mrs. Louder said she invited IESI to the meeting tonight but they couldn't attend. They had two tractor trailers full of trash looking for the landfill in the middle of Steel City. She asked if we could get a sign and if she has to pay for it, she's willing to do that. All PennDOT has to do is put a sign going into Steel City that no tractor trailers should enter. She also wanted to discuss the sewage sludge that they've taken. She will discuss it at the January 17th meeting. Mrs. deLeon said someone should look into the Host Agreement about taking sludge.

V. **PUBLIC COMMENT/CITIZEN NON-AGENDA ITEMS** (8:16 p.m.)

VI. **COUNCIL AND STAFF REPORTS** (8:17 p.m.)

A. **TOWNSHIP MANAGER** – No report

B. **COUNCIL/JR. COUNCIL** – Ferris said the students are picking courses and schedules for next year.

Mrs. Louder – No report

Mrs. Yerger

➤ She said next Wednesday, LSTHS is having a dinner and presentation on the Ueberroth zinc mine and Presidents Pump at 7:00 p.m. at Seidersville Hall.

Mr. Stauffer

➤ He said he was happy to be here.

Mr. Kern

➤ He wishes everyone a prosperous and safe new year.

Mrs. deLeon

➤ No report

VII. **ADJOURNMENT**

MOTION BY: Mrs. deLeon moved for adjournment. The time was 8:23 p.m.

SECOND BY: Mr. Stauffer

ROLL CALL: 5-0

Submitted by:

Leslie Huhn
Township Manager

Sandra B. Yerger
President of Council