

I. OPENING

CALL TO ORDER: The Reorganization and General Business Meeting of Lower Saucon Township Council was called to order on Wednesday, January 7, 2008 at 7:00 P.M., at 3700 Old Philadelphia Pike, Bethlehem, PA, with Mr. Glenn Kern, Council President, presiding.

SWEARING IN

Carol Schneider swore in Council Members, Priscilla deLeon, Sandra Yerger and Tom Maxfield.

ROLL CALL: Present – Glenn Kern, President; Thomas Maxfield, Vice President; Priscilla deLeon, and Ron Horiszny, Sandra Yerger, Council Members; Jack Cahalan, Township Manager; Assistant Township Manager, Leslie Huhn; Dan Miller, Township Engineer; Township Solicitor, Linc Treadwell; Township Planner, Rick Tralies; and Jr. Council member, Georgiana Torrella.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF ANY EXECUTIVE SESSION (IF APPLICABLE)

Mr. Kern said Council did not meet in Executive Session.

II. PUBLIC COMMENT/CITIZEN AGENDA ITEMS

Mr. Kern said for citizen agenda items – Council operates under Robert’s Rules. What that means is during agenda items, Council will talk amongst themselves and amongst staff and the interested parties. At the conclusion of that, we open it up to the public for public comment. There is an opportunity for non-agenda items at the end of the meeting to discuss whatever your business might be. We do have a microphone and there are microphones up at the table. There is a sign-in sheet in the back of the room. Please print your name and address and email address. It is very helpful in transcribing the minutes. For those who want to receive emailed agendas, please give your email address to Diane, Leslie, or Jack or call the Township office. Please state your name and address. If you can’t hear, please let us know. Mr. Kern asked if anything was taken off the agenda this evening? Mr. Cahalan said no.

III. INITIAL REORGANIZATION

A. ELECTION OF PRESIDENT OF COUNCIL

MOTION TO NOMINATE: Motion by Ron Horiszny to nominate Glenn Kern for President of Council.
SECOND OF NOMINATION: Second by Mr. Maxfield
Mr. Kern asked if there were any other nominations?
MOTION TO CLOSE: Motion closed by Mr. Horiszny
SECOND TO CLOSE: Second by Mr. Maxfield
Mr. Kern asked if anyone in the audience had any questions? No one raised their hand.
ROLL CALL: 5-0

B. ELECTION OF VICE PRESIDENT OF COUNCIL

MOTION TO NOMINATE: Motion by Ron Horiszny to nominate Tom Maxfield for Vice President of Council.
SECOND OF NOMINATION: Second by Mrs. Yerger
Mr. Kern asked if there were any other nominations?
MOTION TO CLOSE: Motion by Mr. Horiszny to close the nominations.
SECOND TO CLOSE: Second by Mrs. Yerger
Mr. Kern asked if anyone in the audience had any questions? No one raised their hand.
ROLL CALL: 5-0

C. DESIGNATION OF COUNCIL MEETING TIME, PLACE AND DATE FOR 2008

1. First Wednesday of the Month: General Business/Developer Items
2. Third Wednesday of the Month: General Business/Developer Items
3. 7:00 PM at Town Hall Municipal Building

MOTION BY: Motion by Mrs. Yerger to designate the First Wednesday and Third Wednesday of the Month for the General Business/Developer Items, 7:00 PM at Town Hall Municipal Building.
SECOND BY: Second by Mr. Horiszny
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

D. RESOLUTION #01-2008 – DEPOSITORY OF FUNDS (YEARLY)

Mr. Kern said the staff recommends continuing with Lafayette Ambassador Bank, PLGIT and Fulton Financial Advisors.

MOTION BY: Mr. Horiszny moved for approval of Resolution 01-2008.
SECOND BY: Mrs. Yerger
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

E. RESOLUTION #02-2008 – SECONDARY SIGNATURE FOR DISBURSEMENTS (YEARLY)

Mr. Kern said Council should appoint two members of Council for secondary signatures for disbursements. Council may wish to also name an alternate in the case of three signatories being unavailable.

PRIMARY & SECONDARY:

MOTION BY: Motion by Mrs. Yerger to appoint Glenn Kern and Tom Maxfield as Primary & Secondary Signatures for Disbursements.
SECOND BY: Mr. Maxfield
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

ALTERNATE:

MOTION BY: Mrs. Yerger moved to appoint Ron Horiszny as an alternate for signatory's.
SECOND BY: Mr. Maxfield
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

IV. APPOINTMENTS BY COUNCIL

A. TOWNSHIP SECRETARY – RESOLUTION #03-2008

Mr. Kern said Resolution #03-2008 has been prepared appointing the Township Manager as Township Secretary.

MOTION BY: Motion by Mr. Maxfield for approval of Resolution #03-2008.

SECOND BY: Mrs. Yerger

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

B. TOWNSHIP PLANNING/ZONING ADMINISTRATION – RESOLUTION #04-2008

Mr. Kern said Resolution #04-2008 has been prepared appointing the Township Manager as Planning/Zoning Administrator.

MOTION BY: Motion by Mr. Horiszny for approval of Resolution #04-2008.

SECOND BY: Mr. Maxfield

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

C. TOWNSHIP SOLICITORS (YEARLY)

1. GENERAL/CIVIL – RESOLUTION #05-2008

Mr. Kern said this resolution has been prepared that reappoints Linc Treadwell as the Township's General/Civil Solicitor at a rate of \$150.00 per hour and sets fees for agreement preparation as stated in the Resolution.

MOTION BY: Mr. Maxfield moved for approval of Resolution #05-2008.

SECOND BY: Mr. Horiszny

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

2. LABOR – RESOLUTION #06-2008

Mr. Kern said resolution #06-2008 has been prepared reappointing Stevens and Lee, at the rate of \$275.00 per hour.

MOTION BY: Mr. Horiszny moved for approval of Resolution #06-2008.

SECOND BY: Mr. Kern

Mr. Kern asked if anyone had any questions? Mr. Maxfield said his rates are really high.

ROLL CALL: 5-0

3. PLANNING COMMISSION – RESOLUTION #07-2008

Mr. Kern said Resolution #07-2008 has been prepared appointing Linc Treadwell as the Planning Commission Solicitor at the rate of \$150.00 per hour.

MOTION BY: Motion by Mrs. Yerger for approval of Resolution #07-2008.

SECOND BY: Mr. Horiszny

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

4. ZONING HEARING BOARD – RESOLUTION #08-2008

Mr. Kern said Resolution #08-2008 has been prepared that appointing George Heitzman as the Zoning Hearing Board Solicitor at the rate of \$150.00 per hour.

MOTION BY: Mr. Maxfield moved for approval of Resolution #08-2008.

SECOND BY: Mrs. Yerger

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

D. TOWNSHIP ENGINEER (YEARLY) – RESOLUTION #09-2008

Mr. Kern said Resolution #09-2008 has been prepared appointing Hanover Engineering as the Township Engineer. Please note the fee schedule for services is attached.

MOTION BY: Mr. Horiszny moved for approval of Resolution #09-2008.

SECOND BY: Mr. Kern

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

E. TOWNSHIP LANDFILL ENGINEER (YEARLY) – RESOLUTION #10-2008

Mr. Kern said Resolution #10-2008 has been prepared appointing Tri-C Corp. as the Township Landfill Engineer at the hourly rate of \$100.00.

Mr. Horiszny said he thought that Resolution #09-2008 indicated that Hanover Engineering Associates (HEA) was the Township Landfill Engineer, does that mean we have two engineers? Shouldn't they be down as a consultant rather than an engineer? If you read the resolution, it says Landfill Engineer on the HEA resolution. Mr. Cahalan said what we tried to do was put down the host municipal inspector duties. We were trying to recognize Jim Birdsall's services and Brien is here and Dan is also here for the Township meetings. Jim covers the Landfill meetings. Scott Brown covers as the Host Municipal inspector and it is covered in that resolution and reflects the fee schedule which is attached. Mr. Maxfield said last year he brought up point that as consultants, we should go out and get consultants on an "as needed" basis. He wasn't always in favor as appointing so many consultants. Mrs. Yerger asked why are there multiple engineers? Mrs. deLeon said depending on what it is for landfill related review, then it goes to Laressa, and if it's ground water it goes to Rich. Mrs. Yerger said would it be more appropriate to call them consultants? Mrs. deLeon said then we should change all the others to consultant. She guesses it doesn't matter what you call them. Mr. Horiszny said his question is why would they have two? Mr. Cahalan said originally when Jim Birdsall was the engineer, he attended the landfill meetings and did review documents that came in from the landfill. Since we reorganized two years ago, Jim has not attended the Township Council meeting, and any matters dealing with land development, it goes to Brien Kocher and Dan Miller. Jim has remained to provide engineering services to the landfill and he's continued to do that. We were trying to reflect those services on the resolution. Mr. Horiszny said we don't have anything coming up for Rich Sichler. He must just come as a consultant as needed. Mr. Cahalan said we didn't appoint him, it was just on an "as needed" basis. He has responsibilities to review certain documents. He does the ground water and he's the expert. Scott Brown reviews the bills from Rich Sichler and Laressa and sends them to the Township recommending approval. Attorney Treadwell said his only suggestion is if Tri-C sends bills to the Township, then you have to pay separate bills. Ms. Huhn said they pay Tri-C directly. Attorney Treadwell said if you pay Tri-C directly, then you have to appoint them. If you want to call it a consultant or an engineer, it's up to you. The bills from Rich Sichler come from Spotts, Stevens & McCoy. Attorney Treadwell said we should do the same thing with him as you are paying his firm directly. You can call it Landfill Ground Water Consultant for Rich and Landfill Consultant for Laressa. Mr. Maxfield said what is to stop us as a township to employ Laressa when we need

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her? Attorney Treadwell said the idea to do it ahead of time “as needed”, Tri C is there and Spotts, Stevens & McCoy is there already. Mrs. deLeon said there’s all kinds of problems going on with the leachate collection system and that’s still ongoing. Mrs. Yerger said Jim can’t handle that? Mrs. deLeon said he is not experienced in Landfill Design. Mr. Horiszny said should we call Laressa a Landfill Design Consultant? Mrs. deLeon said you are getting too picky with words. You know we do this on a monthly and quarterly basis. Mr. Maxfield said trying to figure out how this works. Who would authorize the usage of any of these consultants? Who does it go through? Mr. Cahalan said if there’s a project that comes up, normally what Charles Elliott would do, he’d ask if he should represent the township and that is brought to Mr. Cahalan’s attention and it’s brought to the Township if it’s a long process. Laressa has been an ongoing, and he doesn’t remember bringing those requests back to Council. Mrs. Yerger said if we put her more on a consultant type basis, she could be called “as needed”. Mrs. deLeon said she’d disagree with that. They have monthly and quarterly meetings and they get reports that go over gas monitoring, quarterly reports, leachate collection, ground water collection, and all that, and the books go to Laressa and Rich and they review them on a quarterly basis and there is no one on Staff who has the qualifications like Rich and Laressa to review Landfill Design. Scott Brown is a township engineer up in Penn Forest and he’s a host inspector. Mrs. Yerger said wouldn’t he be the one to inspect? We have Linc when we need him, and when we have a specialized question or meeting, we bring in them in special. Mrs. deLeon said they are ongoing issues. Mr. Maxfield said he’d like to table this and ask for the description of all the duties of the three engineers for the landfill. Three engineers working on the landfill suggests a little redundancy and he would not like that to be the case, so let’s get a description of what everybody does before we approve this resolution. Mr. Horiszny said we need to work on a resolution for Rich Sichler also. Mrs. Yerger said Jack can ask the Engineers for a breakdown of their responsibilities. Mrs. deLeon said she’d like a breakdown of all the other Engineers and Attorney’s we have. Mr. Cahalan said he can obtain a scope of services and provide it for all the consultants.

MOTION BY: Mr. Maxfield moved to table.
SECOND BY: Mrs. Yerger
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

F. TOWNSHIP LANDFILL SOLICITOR (YEARLY) – RESOLUTION #23-2008

Mr. Kern said Resolution #23-2008 has been prepared appointing Charles Elliott as the Township Landfill Solicitor at the hourly rate of \$150.00.

MOTION BY: Mr. Kern moved for approval of Resolution #23-2008.
SECOND BY: Mr. Horiszny
Mr. Kern asked if anyone had any questions? Attorney Treadwell said the only difference would be that Attorney Elliott doesn’t do any work unless he checks with Jack Cahalan and Attorney Treadwell first.
ROLL CALL: 5-0

G. TOWNSHIP EAC SOLICITOR (YEARLY) – RESOLUTION #24-2008

Mr. Kern said Resolution #24-2008 has been prepared appointing Terry Clemons as the Solicitor to the EAC at the hourly rate of \$150.00.

Mrs. deLeon said then why can’t Linc do some of this work? Mrs. Yerger said Linc does, and we never bring Terry Clemons in unless it’s discussed. Mrs. deLeon said do you think she brings all these Landfill Engineers in? Mrs. Yerger said no, they just bring Terry Clemons in if they have some particular questions.

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MOTION BY: Mr. Maxfield moved for approval of Resolution #24-2008.
SECOND BY: Mr. Horiszny
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

H. SEWAGE ENFORCEMENT OFFICERS (YEARLY)

Mr. Kern said Hanover Engineering requests the following individuals be appointed as the 2008 SEO's:

Scott Brown	Christopher Taylor
Janice Buskirk	Jason Peters
Jeffrey Huff	

MOTION BY: Mr. Horiszny moved for the above individuals to be pointed as the 2008 SEO's.
SECOND BY: Mrs. Yerger
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

I. TOWNSHIP AUDITOR (YEARLY) – RESOLUTION #11-2008

Mr. Kern said the staff recommends continuing the services of Hutchinson, Gillahan & Freeh per their November 26, 2007 letter. The base rate for the 2007 audit will not exceed \$14,750.00. Additional services will be payable at a rate of \$80.00 per hour. Mrs. deLeon said it was crossed out and she would like Hutchinson, Gillahan & Freeh to send them another corrected clean copy for the files for Council President to sign.

MOTION BY: Motion by Mr. Kern for approval of Resolution #11-2008.
SECOND BY: Mr. Maxfield
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

J. TOWNSHIP ACTUARY (YEARLY) – RESOLUTION #25-2008

Mr. Kern said the staff recommends continuing the services of Chuck Friedlander of Municipal Finance Partners per their contract.

MOTION BY: Mrs. Yerger moved for approval of Resolution #25-2008.
SECOND BY: Mrs. Horiszny
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

K. TOWNSHIP PLANNER (YEARLY) – RESOLUTION #12-2008

Mr. Kern said Resolution #12-2008 has been prepared appointing Boucher & James (Judy Stern-Goldstein and Rick Tralies) as the Township Planner. The rate for 2008 is \$98.00 per hour.

MOTION BY: Mr. Maxfield moved for approval of Resolution #12-2008.
SECOND BY: Mrs. Yerger
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

L. COUNCIL APPOINTMENTS TO THE LOWER SAUCON AUTHORITY (5 YEAR TERM/1 APPOINTMENT)

Mr. Kern said recommendation to appoint Thomas Anderson to a five year term that will expire 12/31/2012.

MOTION BY: Mr. Horiszny moved for recommendation to appoint Thomas Anderson for a five year term that will expire 12/31/2012.

SECOND BY: Mr. Maxfield

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

M. COUNCIL LIAISON TO PARK AND RECREATION BOARD (YEARLY)

Mr. Kern said the Township Manager has served as the liaison to the Parks & Rec. Board and if Council desires, he will continue to do so.

MOTION BY: Mrs. Yerger moved for approval of the Township Manager to serve as the liaison to the Parks & Rec. Board (yearly).

SECOND BY: Mr. Maxfield

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

N. COUNCIL LIAISON TO SAUCON VALLEY CONSERVANCY (YEARLY)

Mr. Kern said Council should appoint a liaison to the Conservancy. Priscilla deLeon has served as liaison in the past and may wish to continue to do so.

MOTION BY: Mr. Maxfield moved for approval of Priscilla deLeon to serve as liaison to the SV Conservancy (yearly).

SECOND BY: Mr. Horiszny

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

O. COUNCIL LIAISON TO LOWER SAUCON AUTHORITY (YEARLY)

Mr. Kern said Council should appoint a liaison. Ron Horiszny has served in the past and may wish to continue to do so.

MOTION BY: Mrs. deLeon moved for approval of Ron Horiszny to serve as Council Liaison to the Lower Saucon Authority (yearly).

SECOND BY: Mrs. Yerger

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

P. COUNCIL MEMBERS TO SERVE ON SAUCON VALLEY PARTNERSHIP (2 MEMBERS – YEARLY)

Mr. Kern said Council should appoint two representatives. In the past, Priscilla deLeon and Glenn Kern have served on the Partnership and may continue to do so. Tom Maxfield and Sandra Yerger have acted as alternates and may also like to continue to do so.

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MOTION BY: Mr. Horiszny moved to appoint Priscilla deLeon and Glenn Kern on the SV Partnership. Tom Maxfield and Sandra Yerger as alternates.
SECOND BY: Mr. Kern
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

Q. COUNCIL LIAISON TO LANDFILL (YEARLY)

Mr. Kern said Council should appoint a liaison. Priscilla deLeon has served as liaison and may wish to continue serving on the Committee.

MOTION BY: Mr. Horiszny moved for approval of Priscilla deLeon to serve as liaison to the Landfill Committee (yearly).
SECOND BY: Mr. Kern
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

R. COUNCIL LIAISON TO ROUTE 412 CORRIDOR STUDY (YEARLY)

Mr. Kern said they request Council to appoint the Manager as liaison. Priscilla deLeon said she's also like to be on this committee.

MOTION BY: Mr. Kern moved for approval to appoint the Manager and Priscilla deLeon as liaison to the Route 412 corridor study (yearly).
SECOND BY: Mr. Maxfield
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

S. COUNCIL LIAISON TO LUTZ-FRANKLIN SCHOOLHOUSE (YEARLY)

Mr. Kern said Council should appoint a liaison. Glenn Kern has served in the past and may continue to do so.

MOTION BY: Mrs. Yerger moved to appoint Glenn Kern as liaison to the Lutz-Franklin Schoolhouse (yearly), and Ron Horiszny as alternate.
SECOND BY: Mr. Kern
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

T. COUNCIL LIAISON TO ENVIRONMENTAL ADVISORY COUNCIL (YEARLY)

Mr. Kern said Council should appoint a liaison. Tom Maxfield has been the liaison in the past and may continue to do so.

MOTION BY: Mr. Kern moved for approval to appoint Tom Maxfield as the liaison to the EAC (yearly).
SECOND BY: Mr. Horiszny
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

U. COUNCIL LIAISON TO PENSION BOARD (YEARLY)

Mr. Kern said Council should appoint a liaison. Priscilla deLeon has served in the past and may continue to do so.

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MOTION BY: Mr. Horiszny moved for approval to appoint Priscilla deLeon to the Council Liaison to the Pension Board (yearly).

SECOND BY: Mr. Maxfield

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL:

V. COUNCIL LIAISON TO THE FIRE COMPANIES (YEARLY)

Mr. Kern said Council should appoint two liaisons. Priscilla deLeon and Glenn Kern have served in the past and may continue to do so.

MOTION BY: Mr. Horiszny moved for approval to appoint Priscilla deLeon and Glenn Kern as Council Liaison's to the Fire Companies (yearly).

SECOND BY: Mrs. Yerger

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

W. COUNCIL LIAISON TO THE LVPC WATERSHED ADVISORY COMMITTEE (YEARLY)

Mr. Kern said a representative from HEA has been attending these meetings. Is Council interested in appointing a liaison? These meetings are usually held during the day. (Sandra Yerger was appointed last year).

Mrs. Yerger said she can't do it this year. Ron Horiszny said he will do it.

MOTION BY: Mr. Kern moved for approval of Ron Horiszny as Council Liaison to the LVPC Watershed Advisory Committee (yearly).

SECOND BY: Mr. Maxfield

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

X. COUNCIL LIAISON TO THE SAUCON CREEK WATERSHED ASSOCIATION (YEARLY)

Mr. Kern said Council should appoint a liaison. Tom Maxfield has been the liaison to this committee and may wish to continue.

Mrs. Yerger said it is now called the Saucon Creek Watershed Association. Sandy would like to be the liaison and Tom Maxfield will be the alternate.

MOTION BY: Mr. Kern moved for approval to have Sandra Yerger as the Council Liaison to the Saucon Creek Watershed Association (yearly), and Tom Maxfield as alternate.

SECOND BY: Mr. Horiszny

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

Y. COUNCIL LIAISON TO THE COOK'S CREEK WATERSHED COMMITTEE AND AD HOC COMMITTEE (YEARLY)

Mr. Kern said Council should appoint a liaison. Sandra Yerger has been serving on the liaison in the past to the watershed committee and ad hoc committee and may wish to continue to do so.

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MOTION BY: Mr. Horiszny moved for approval of Sandra Yerger as Council Liaison to the Cook's Creek Watershed Committee and Ad Hoc Committee (yearly).

SECOND BY: Mr. Kern

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

Mrs. Yerger said they were cited in a news release from the Department of Environmental Protection for their cooperative role with Springfield and Cooks Creek Watershed for the source water protection plan.

Z. COUNCIL LIAISON TO THE LVPC GREENWAY EDUCATION & OUTREACH COMMITTEE

Mr. Kern said Council should appoint a liaison and an alternate. Sandra Yerger has served and may wish to continue. Tom Maxfield has been the alternate and may wish to continue.

Mrs. Yerger said Item Z and AA (LVPC Greenways Education & Outreach Committee) have merged. It is now the LVPC Greenways Education and Outreach Committee.

MOTION BY: Mr. Kern moved for approval to appoint Sandra Yerger as the Council Liaison to the LVPC Greenway Education & Outreach Committee (yearly) and Tom Maxfield as the alternate.

SECOND BY: Mr. Horiszny

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

AA. COUNCIL LIAISON TO THE NON-UNIFORMED CONTRACT COMMITTEE

Mrs. deLeon said she was on this last year and she'd like to resign. Mr. Maxfield was the alternate. He will now be the Council Liaison for the Non-Uniformed Contract Committee.

MOTION BY: Mr. Kern moved for approval to have Mr. Maxfield as Council Liaison for the Non-Uniformed Contract Committee.

SECOND BY: Mr. Horiszny

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

VI. REORGANIZATION RESOLUTIONS AND FEE SCHEDULES

A. RESOLUTION #13-2008 – MANAGER SALARY

Mr. Kern said this sets the Manager's salary at \$77,983.26 with no longevity pay. The resolution is attached.

MOTION BY: Motion by Mrs. Yerger for approval of Resolution #13-2008.

SECOND BY: Mr. Horiszny

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

B. RESOLUTION #14-2008 – ASSISTANT MANAGER SALARY

Mr. Kern said this resolution sets the Assistant Manager's salary at \$55,662.03 which includes longevity pay capped at \$350.

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MOTION BY: Mr. Horiszny moved for approval of Resolution #14-2008.
SECOND BY: Mr. Maxfield
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

C. RESOLUTION #15-2008 – CHIEF OF POLICE SALARY

Mr. Kern said this resolution sets the Chief of Police's salary at \$77,426.28 which includes longevity pay capped at \$1,746.

MOTION BY: Mr. Horiszny moved for approval of Resolution #15-2008.
SECOND BY: Mrs. Yerger
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

D. RESOLUTION #16-2008 – DIRECTOR OF FINANCE SALARY

Mr. Kern said this resolution sets the Director of Finance's salary at \$50,346.40 with no longevity pay.

MOTION BY: Mr. Horiszny moved for approval of Resolution #16-2008.
SECOND BY: Mrs. Yerger
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

E. RESOLUTION #17-2008 – DIRECTOR OF PUBLIC WORKS SALARY

Mr. Kern said this resolution sets the Director of Public Works' salary at \$56,720.20 which includes longevity pay capped at \$750.00.

MOTION BY: Mr. Horiszny moved for approval of Resolution #17-2008.
SECOND BY: Mr. Maxfield
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

F. RESOLUTION #18-2008 – ZONING OFFICER SALARY

Mr. Kern said this resolution sets the Zoning Officer's salary at \$60,683.48 with no longevity pay.

MOTION BY: Mr. Horiszny moved for approval of Resolution 18-2008.
SECOND BY: Mrs. Yerger
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

G. RESOLUTION #19-2008 – ADOPTING PAY SCALE FOR NON-UNIFORMED EMPLOYEES

Mr. Kern said this resolution adopts the pay scale for Non-Uniformed employees per their union contract. Resolution is attached.

MOTION BY: Mr. Maxfield moved for approval of Resolution #19-2008.
SECOND BY: Mr. Horiszny
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

H. RESOLUTION #20-2008 – ADOPTING PAY SCALE FOR UNIFORMED EMPLOYEES

Mr. Kern said this resolution adopts a new uniformed pay schedule for the police department per their union contact.

MOTION BY: Mr. Horiszny moved for approval of Resolution #20-2008.
SECOND BY: Mr. Maxfield
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

I. RESOLUTION #22-2008 – ADOPTING FEE SCHEDULE

Mr. Kern said see attached recommendation for fee schedules.

MOTION BY: Mr. Kern moved for approval of Resolution #22-2008.
SECOND BY: Mr. Horiszny
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

VII. MANAGER’S APPOINTMENTS WITH COUNCIL CONSENT

A. FIRE MARSHALL/1 YEAR TERM: 1 APPOINTMENT

Mr. Kern said the Manager recommends the reappointment of Ken Luybli as Fire Marshall.

MOTION BY: Mrs. Yerger moved for approval of the reappointment of Ken Luybli as Fire Marshall (1 year term)
SECOND BY: Mr. Horiszny
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

B. PARKS AND RECREATION BOARD/1 YEAR TERM: UP TO 7 APPOINTMENTS

Mr. Kern said the Manager recommends that Bill Ross, David Spirk, Thomas Butera, and Scott Schanzenbach be reappointed.

MOTION BY: Mr. Kern moved for approval of Bill Ross, David Spirk, Thomas Butera and Scott Schanzenbach to be reappointed to the Parks Rec. Board (1 year term).
SECOND BY: Mr. Maxfield
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

C. LOWER SAUCON TOWNSHIP LIBRARY REPRESENTATIVE – 1 YEAR TERM: 1 APPOINTMENT

Mr. Kern said the Manager recommends Lynn Koehler be reappointed as the representative.

MOTION BY: Mrs. Yerger moved for approval of Lynn Koehler as Lower Saucon Township Library Representative (1 year term).
SECOND BY: Mrs. deLeon
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

D. LOWER SAUCON TOWNSHIP LIBRARY COMMITTEE/1 YEAR TERM: 5 APPOINTMENTS

Mr. Kern said the Manager recommends the following members continue: Michael Karabin, Sheri Herman, Sophia White and Allan Johnson in addition to Lynn Koehler. Mrs. deLeon said Sophia White should not be in the list.

MOTION BY: Mr. Horiszny moved for approval of the Lower Saucon Library Committee of Michael Karabin, Sheri Herman, Allan Johnson in addition to Lynn Koehler.
SECOND BY: Mr. Maxfield
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

E. HUGH MOORE PARKWAY COMMISSION/1 YEAR TERM: 1 APPOINTMENT

Mr. Kern said Manager recommends that Joe Colosi be reappointed to serve on this commission.

MOTION BY: Mr. Maxfield moved for approval of Joe Colosi to be reappointed to the Hugh Moore Parkway Commission (1 year term).
SECOND BY: Mrs. Yerger
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

F. EMERGENCY MANAGEMENT COORDINATOR/1 YEAR TERM: 1 APPOINTMENT

Mr. Kern said the Manager recommends that Bill Cszasz be reappointed as Emergency Management Coordinator.

MOTION BY: Mr. Horiszny moved for approval to reappoint Bill Cszasz as Emergency Management Coordinator.
SECOND BY: Mr. Maxfield
Mr. Kern asked if anyone had any questions? Mrs. deLeon asked what the pay for this position was? Mr. Cahalan said it was \$2,500 a year.
ROLL CALL:

MOTION BY: Mr. Horiszny moved to amend his previous motion for approval to reappoint Bill Cszasz as Emergency Management Coordinator at \$2,500 a year.
SECOND BY: Mr. Maxfield amended his second.
Mr. Kern asked if anyone had any questions? Ms. Huhn checked and the pay rate was \$2,000 per year.
ROLL CALL:

MOTION BY: Mr. Horiszny moved to amend his previous motion for approval to reappoint Bill Cszasz as Emergency Management Coordinator at \$2,000 a year.
SECOND BY: Mr. Maxfield amended his second.
Mr. Kern asked if anyone had any questions?.
ROLL CALL: 5-0

G. ZONING HEARING BOARD/5 YEAR TERM: 1 APPOINTMENT

Mr. Kern said the Manager recommends that Jason Banonis be reappointed for a five year term which will expire December 31, 2012.

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MOTION BY: Mr. Maxfield moved for the appointment of Jason Banonis for a five year term which will expire December 31, 2012.

SECOND BY: Mrs. Yerger
Mr. Kern asked if anyone had any question? Mrs. deLeon said this should have a note added with the dollar amount from last year on it.

ROLL CALL:

MOTION BY: Mr. Maxfield moved to amend his previous motion for the appointment of Jason Banonis for a five year term which will expire December 31, 2012 and a note should be added with the same dollar amount from last year.

SECOND BY: Mrs. Yerger amended her second.
Mr. Kern asked if anyone had any question?

ROLL CALL: 5-0

H. LOWER SAUCON TOWNSHIP HISTORIAN/1 YEAR TERM: 1 APPONTMENT

Mr. Kern said Manager recommends that Sandra Yerger be reappointed.

MOTION BY: Mr. Kern moved for approval that Sandra Yerger be reappointed as Lower Saucon Township Historian (1 year term).

SECOND BY: Mr. Horiszny
Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

I. LOWER SAUCON TOWNSHIP HISTORICAL COMMITTEE/1 YEAR TERM 4 APPOINTMENTS

Mr. Kern said the Manager recommends Karen Samuels, Jody Hijazi, Jim Sturm and Lenny Szy be reappointed.

MOTION BY: Mr. Maxfield moved for approval that Karen Samuels, Jody Hijazi, Jim Sturm and Lenny Szy be reappointed for the Township Historic Committee (1 year term).

SECOND BY: Mr. Horiszny
Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

J. ENVIRONMENTAL ADVISORY COUNCIL/3 YEAR TERM: 4 APPOINTMENTS

Mr. Kern said Manager recommends that Haz Hijazi, Laura Ray, Tom McCormick and Glenn Kaye be reappointed to December 31, 2010.

MOTION BY: Mrs. Yerger moved for approval to recommend Haz Hijazi (voting member), Laura ray (voting member), Tom McCormick (non-voting member), and Glenn Kaye (non-voting member) be reappointed to December 31, 2010.

SECOND BY: Mrs. deLeon
Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

K. PLANNING COMMISSION/4 YEAR TERM: 2 APPOINTMENTS

Mr. Kern said Manager recommends that John Landis and Tom Maxfield be reappointed to December 31, 2011.

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MOTION BY: Mr. Horiszny moved for approval for recommendation that John Landis and Tom Maxfield be reappointed to the Planning Commission to December 31, 2011 (four year term).
SECOND BY: Mrs. Yerger
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

L. LANDFILL COMMITTEE/1 YEAR TERM: 2 APPOINTMENTS

Mr. Kern said Manager recommends that Haz Hijazi be reappointed to December 31, 2009. There is a vacancy.

MOTION BY: Mr. Maxfield moved for approval to recommend Haz Hijazi to be reappointed to the Landfill Committee to December 31, 2009 (1 year term).
SECOND BY: Mr. Horiszny
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

M. PENSION COMMITTEE REPS/1 RESIDENT MEMBERS APPOINTMENT

Mr. Kern said Manager recommends that Fran LaBuda be reappointed to 12/31/2011. They are three year terms and are staggered.

MOTION BY: Mr. Maxfield moved for approval to recommend that Fran LaBuda be reappointed to the Pension Committee to 12/31/2011.
SECOND BY: Mrs. Yerger
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

IV. ADJOURN REORGANIZATION MEETING

MOTION BY: Mr. Horiszny moved to adjourn the reorganization meeting. The time was 8:11 PM.
SECOND BY: Mrs. Yerger
ROLL CALL: 5-0

GENERAL BUSINESS MEETING

CALL TO ORDER: The General Business Meeting of Lower Saucon Township Council was called to order on Wednesday, January 7, 2008 at 8:12 P.M., at 3700 Old Philadelphia Pike, Bethlehem, PA, with Mr. Glenn Kern, Council President, presiding.

ROLL CALL: Present – Glenn Kern, President; Thomas Maxfield, Vice President; Priscilla deLeon, and Ron Horiszny, Sandra Yerger, Council Members; Jack Cahalan, Township Manager; Assistant Township Manager, Leslie Huhn; Dan Miller, Township Engineer; Township Solicitor, Linc Treadwell; Township Planner, Rick Tralies; and Georgiana Torrella, Jr. Council member.

I. TOWNSHIP BUSINESS ITEMS

A. ZONING HEARING BOARD REQUESTS

1. ROBERT GAYANOV – 1832 VIOLA LANE – VARIANCE REQUEST OF REAR YARD SETBACK

Mr. Kern said request of variance of rear yard setback for 1832 Viola Lane.

Mr. Robert Gayanov was present. Council had no questions or comments. Mr. Maxfield asked the applicant to explain what was going on here. Mr. Gayanov said it's not going to be a deck, it's going to be a patio on the ground level, no railing, no erection of any kind. He talked to Mr. Garges and he was told that because his deck yard is only 40 feet, he needs to request the zoning variance to build even a patio, and it's going to be 25 feet from the rear deck line. His lot is about ½ acre, so there's plenty of land there. Mr. Maxfield said to make sure on the application it says patio, and not deck.

Council took no action.

2. THOMAS & SANDRA MCCLASKIE – 1803 MEADOW RIDGE CT. – REQUEST VARIANCE FOR FRONT YARD SETBACK FOR DRIVEWAY GATE

Mr. Kern said the applicant has installed the driveway gate in the required front yard and is requesting relief for gate to remain in the required front yard which will require approximately 26 feet of relief.

Mr. Maxfield said the gates are existing? Mrs. McClaskie said the gate is stationary, it doesn't move, it's just for decorative purposes.

Council took no action.

3. JOSEPH & DOROTHEA DRAVECZ – 2388 APPLE STREET – APPLICANT IS APPEALING THE DETERMINATION OF THE ZONING OFFICER REGARDING A NOTICE OF VIOLATION

Mr. Kern said the applicant is appealing the determination of the Zoning Officer regarding a notice of violation that was issued because of disturbance in the vicinity of the existing driveway.

Joseph & Dorothea Dravec were present. Mr. Dravec said Chris Garges came out to his land and put signs up. It's an old roadway which has been there for 45 years. Any work done on that road, he did not do. Columbia Gas hired contractors to do work on that driveway. He didn't pay any one red cent for any blacktop on that driveway. Columbia Gas paved it so they'd have a right of way to get back to their pipeline. Attorney Treadwell said the Township has filed an appeal to the property owner and the property owner has filed an appeal to the Zoning Hearing Board (ZHB). It's the Township's burden of proof to show that there was a violation as opposed to your normal variance application or it's the applicant's burden of proof. Mrs. deLeon said who is going to present the evidence? Chris Garges said he will present it, he doesn't feel he needs Linc to go along. He has all the information prepared for the ZHB. Attorney Treadwell said the Township has the obligation to present the evidence on the notice of violation and the ZHB does what it wants to do. Mrs. deLeon is confused about Columbia Gas and she doesn't know what the rules are that would govern it. They just can't come into our township and do what they want. Attorney Treadwell said they will say they are a public utility and not subject to the ordinance. Chris Garges said they have not seen any type of easement or nothing was recorded saying the driveway is connected to that. Attorney Treadwell said we don't have any evidence that Columbia Gas actually paved it. Mrs. deLeon asked Mr. Dravec if they asked him to pave it? Mr. Dravec said they just showed up one day and paved it. Chris Garges said it's paved and it's 20 feet wide. Dorothea Dravec said Columbia Gas has been using that road before it was paved, and they even had it named Ann Street. We knew nothing about this Ann Street. They never made arrangements with the property owners to use that road. Attorney Treadwell said we didn't have a problem when it was just a roadway, now we have a 20 foot wide paved road which creates runoff problems. Chris Garges said the violations cited are we don't know the implications for storm water

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management, riparian buffer disturbance and flood plain soils mapped that were disturbed and those are all zoning ordinance violations. The property was posted in October and they continued to work. Mr. Maxfield said when Mr. Dravec goes to the ZHB and they determine it's Columbia's Gas's fault, what do we do? Attorney Treadwell said Mr. Dravec and Columbia Gas is going to show that it was Columbia Gas that did it and they had a right to do it. When the property was posted and they didn't have an easement there, Mr. Dravec should have went out there and told them to stop. Mrs. Dravec said where was everyone when they were tearing up their hill and the mud was running down the hill into their pond? Mr. Maxfield said he called Northampton County Conservation and they came out and dealt with some of the areas. His feeling is we should take no action and if Chris is confident in presenting his case to the ZHB, then we can figure out what to do afterwards with Attorney Treadwell. Attorney Treadwell said it's easier if he goes along with Chris Garges. Council agreed with Attorney Treadwell.

Council took no action, but will ask Linc to attend the ZHB with Chris Garges.

MOTION BY: Mr. Maxfield moved to take no action, but have Linc Treadwell attend the ZHB meeting with Chris Garges.
SECOND BY: Mrs. deLeon
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

B. AUTHORIZE SIGNING OF ENGAGEMENT LETTER WITH HUTCHINSON, GILLAHAN & FREEH

Mr. Kern said Council received an engagement letter for the 2007 annual audit to be conducted by Hutchinson, Gillahan and Freeh. The base rate to do the audit is \$14,750.

Mr. Cahalan asked if they wanted this tabled until they got a clean copy of the letter. Council agreed to table.

MOTION BY: Mr. Kern moved to table this item.
SECOND BY: Mrs. Yerger
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

C. AUTHORIZE SIGNING OF AGREEMENT WITH HOUGH ASSOCIATES TO COLLECT 2007 RECYCLING DATA

Mr. Kern said Council has received the agreement authorizing Hough Associates to collect 2007 residential and commercial recycling data and to prepare the PA DEP 904 Recycling Grant application.

Mr. Cahalan said they do they collect data from the previous year to collect recycling data.

MOTION BY: Mr. Horiszny moved to authorize signing of agreement with Hough Associates to collect 2007 recycling data.
SECOND BY: Mr. Maxfield
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

D. APPROVAL OF CONTRACT FOR TRANSCRIPTIONIST SERVICES

Mr. Kern said the contract has been prepared to provide for the transcribing of Council, Planning Commission and EAC minutes.

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Mr. Horiszny said reading through the detail, the minutes are supposed to be taken and approved according to Jack's instructions and he wonders if we could have the instructions changed to have a verbatim type instead of just sentences. Mr. Cahalan said are you asking that the Transcriptionist do an exact record of everything said at the meeting and produce the minutes according to that? Word for word? If so, then we have to expand the scope of Diane's duties, and it'll be a lot more typing and a lot more transcribing. She might say she wants to be paid more money. What we were doing was the current arrangement she has been doing and this was to continue to renew her contract. If you are talking about something else, she'd have to look at it and even see if she'd want to do it. Mr. Kern said it's not verbatim now? Ms. Huhn said it's verbatim now. It's slightly edited. Mr. Cahalan said when she does minutes for the SVP, it's lengthy as she puts in a lot of information what people are saying, and it's not exact words. Mrs. deLeon said does the contract say the SVP? Mr. Cahalan said it's "as needed" and it's a certain price. She's only done it twice to fill in to get the minutes done. Mrs. deLeon said the other entities should be paying a third and we shouldn't be paying 100%, and the Partnership would have to agree to the expense and she would not start that practice. It has to be approved by the SVP. Mr. Cahalan said he was not available and they had to be done, and they called on their Transcriptionist. Mr. Horiszny said if we don't save the tape, then it doesn't matter.

MOTION BY: Mr. Maxfield moved for approval of the contract for Transcriptionist services.
SECOND BY: Mr. Kern
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

E. AUTHORIZE ATTENDANCE AT PSATS CONFERENCE

Mr. Kern said Council should authorize the voting delegate and attendees for the PSATS convention to be held in May.

The PSATS conference is Sunday, May 11, Monday, May 12 and Tuesday, May 13. Mrs. deLeon said if she goes, it will be Monday or Tuesday as it's Mother's Day on Sunday. Mrs. Yerger, Mrs. deLeon said they will go, but probably go on Monday. Mr. Maxfield, Mr. Horiszny, Mr. Kern, Mrs. Yerger, Mr. Cahalan, Ms. Huhn, and Attorney Treadwell will be attendees and Mrs. deLeon will be the voting delegate.

MOTION BY: Mr. Maxfield moved for authorization for attendance at the PSATS conference as stated above and the Township would reimburse us the mileage rate at the IRS rate and the conference cost, and food, but no alcohol.
SECOND BY: Mr. Kern
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 5-0

F. APPROVAL OF DECEMBER 19, 2007 COUNCIL MINUTES

Mr. Kern said the December 19 council minutes are ready for Council's review and approval.

No corrections.

MOTION BY: Mr. Kern moved for approval of the December 19, 2007 Council minutes.
SECOND BY: Mr. Maxfield
Mr. Kern asked if anyone had any questions? No one raised their hand.
ROLL CALL: 4-1 (Mr. Horiszny – No)

II. PUBLIC COMMENT/CITIZEN NON-AGENDA ITEMS

Nothing

III. COUNCIL & STAFF REPORTS

A. TOWNSHIP MANAGER

- Mr. Cahalan said he gave a copy of a report that was prepared by Bill Csaszar, our EMS coordinator of a HazMat incident that happened on December 20, 2007 at the Steel City Gun Club. From the reports, the City of Bethlehem Police Department utilized canisters of tear gas and pepper spray during an exercise. On December 20, 2007, there were City employees removing ice and they were overcome by the fumes that were activated by the melting snow. EMS Fire Crews and the Lehigh Northampton HazMat Team were activated and Bill was on the scene and he contacted the manufacturer of the tear gas and came up with a solution which was Tide solution diluted with water and that was able to neutralize the agent. That was some concern and contained, but there were some recommendations made to Mr. Cahalan and it's in the report. One was he recommends we ask for a copy of the City of Bethlehem's Police Department standard operating procedure for handling, property disposal and disbursement of any weaponry or ammunition that could pose a threat to the environment or health and welfare of the township citizen's and if one does not exist, we should ask them to create one. The second one was a more effective method to secure the site to discourage unsuspected trespassers such as a chain link fence or gate instead of a cable that is there now. Mrs. deLeon said the City of Bethlehem rents that site out to the Gun Club. Mr. Maxfield said can we prohibit those types of exercises in the township limits? Mr. Cahalan said we would have to look into this and talk to the Solicitor. Mr. Maxfield said that would be very expensive to fence it off. There's a different dozen places kids could scale down on other people's property and go on to this property. Mrs. Yerger said would it be appropriate to ask the City of Bethlehem to consider a donation to Steel City Fire Company for the cost of this incident? Mr. Cahalan said he can find out what the costs are. He'd ask to prepare a letter to the City of Bethlehem about this incident and put down some recommendations and ask them not to pursue those activities in the township boundaries. Mrs. deLeon said why can't Bill send the letter? Mr. Cahalan said he can have Bill send the letter. Bill was collecting information from the Steel City Fire Company and other responders to prepare his report.
- We have a used light bar from one of our police cruisers and Southeastern Fire Company has requested the light bar, and he'd like Council's approval to donate the light bar to Southeastern Fire Company so they can outfit a fire emergency vehicle.

MOTION BY: Mr. Kern moved to donate the light bar to the Southeastern Fire Company.

SECOND BY: Mrs. Yerger

Mr. Kern asked if anyone had any questions? No one raised their hand.

ROLL CALL: 5-0

- Mr. Cahalan provided you with photos at the Plaza on Friedensville Road. The Zoning Office went out and checked it and he assured that the sign is in the correct location. The old one is being torn down.
- The Meeting with the DCED consultants to discuss the regional police study report is next Monday night, January 14, 2008 at Hellertown Borough at 7:00 PM.
- There's an all day workshop at DeSales on Better Models for Development. If anyone is interested, it's sponsored by Lehigh and Northampton County. It's on January 25, 2008. Ed McMann will be one of the speakers. Chris Garges would like to attend and we have two slots left. There's an evening session at night. We are registered for two people.

B. COUNCIL/JR. COUNCIL

Georgiana Torrella

- Nothing to report

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Mrs. Yerger

- She's like to thank Jack Cahalan for all the help with the \$20,000 grant from DCNR.

Mr. Maxfield

- Nothing to report

Mr. Kern

- Nothing to report

Mrs. deLeon

- Nothing to report

Mr. Horiszny

- He noticed Bob Freeman has three bills working their way through the legislation. One on protection of Appalachian trail, one on development moratoriums and smart meters for people to be able to determine what their electrical usage is and economize on it. The campaign free zones or voter sanctuary's did not proceed out of Committee, so he'd like to request we set up our own ordinance or resolution to have a 100 foot campaign free zone at the polls.

MOTION BY: Mr. Horiszny moved that Linc Treadwell investigate the possibility and propose a resolution or ordinance to add a 100 foot campaign free zone around polling places in the township.

SECOND BY: Mr. Maxfield

Mr. Kern asked if anyone in the audiences had any questions or comments? Margie Segaline said no one likes to be bombarded at the polls, but if you make any poll place free of advertisers with 100 feet, no one will ever be able to have any kind of advertisements because if you measure 100 feet from a polling place, you are eliminating the entire area. Mr. Kern said it's not advertising, it's people soliciting. Mrs. Segaline said then the people will be down the street and totally eliminate it at polling places because of the 100 feet. Mr. Maxfield said signs have to be 10 feet from the door. Mrs. deLeon said you learn a lot at polling places, and she feels it's a good day to mix with the people and you hear a lot of stuff. It's an institution and part of the voting process and she cannot support this. Mr. Horiszny said a lot of people don't feel it's part of the voting process. Mr. Maxfield said this will get it out there so we can examine what Linc comes up with. Mrs. Yerger said let's start at 100 feet, and then go to 50 feet. She's thinking of Apple Church. Mr. Maxfield said 100 feet will put you in cemetery's and people's private property. Mrs. deLeon said this is ridiculous. Attorney Treadwell said Ron's motion was to investigate this and the legalities of it. Mrs. deLeon said she doesn't need to spend \$150 for something she already knows and it will be more than that as his rates are all different. Attorney Treadwell said his rates didn't go up at all this year.

ROLL CALL: 4-1 (Mrs. deLeon – No)

C. SOLICITOR

- Nothing to report

D. ENGINEER

- Nothing to report

E. PLANNER

- Nothing to report

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IX. ADJOURNMENT

MOTION BY: Mr. Maxfield moved to adjourn. The time was 9:00 PM.

SECOND BY: Mrs. Yerger

Mr. Kern asked if anyone in the audience had any questions or comments? No one raised their hand.

ROLL CALL: 5-0

Submitted by:

Mr. Jack Cahalan
Township Manager

Glenn Kern
President of Council