

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. PRESENTATIONS/HEARINGS

- A. Aria Energy Proposed Project at the Bethlehem Landfill – 2332 Applebutter Road
- B. Resolution #50-2019 – International Firefighter Day – May 4, 2019

III. DEVELOPER ITEMS

- A. TMC Cottages at Saucon Valley – Authorization to End Maintenance Period
- B. Rooney Lot Line Consolidation Plan – 2247 & 2251 Polk Valley Road

IV. TOWNSHIP BUSINESS ITEMS

- A. 2019 Greater Lehigh Valley Chamber of Commerce Foundation Main Street Grant Application
- B. 2019 COPS School Violence Prevention Program Grant Application
- C. Saucon Valley Community Center – Summer Recreation Program & Adult/Senior Program
- D. Review of Forestry Ordinance Amendments – Ordinance No. 2019-04 - Authorize Advertisement for Public Hearing and Consideration of Adoption
- E. Discussion on Demolition of Blair House
- F. Authorization to Advertise Pole Barn at the Saucon Valley Compost Center

V. MISCELLANEOUS BUSINESS ITEMS

- A. Approval of April 3, 2019 Council Minutes
- B. Approval of March 2019 Financial Reports
- C. Monthly Department Reports for March 2019

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

VII. COUNCIL & STAFF REPORTS

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

VIII. ADJOURNMENT

UPCOMING MEETINGS

Saucon Rail Trail Oversight Commission: April 22, 2019 @ HB (6:00 p.m.)
Planning Commission: April 25, 2019
Township Council: May 1, 2019
Parks & Recreation: May 6, 2019 @ Woodland Hills Preserve (6:00 p.m.)
Saucon Valley Partnership: May 8, 2019 @ HB
Environmental Advisory Council: May 14, 2019
Zoning Hearing Board: May 20, 2019

I. OPENING

CALL TO ORDER: The General Business & Developer meeting of Lower Saucon Township Council was called to order on Wednesday, April 17, 2019 at 7:00 p.m., at Lower Saucon Township, 3700 Old Philadelphia Pike, Bethlehem, PA with Mrs. Priscilla deLeon, presiding.

ROLL CALL: Present: Priscilla deLeon, President; Ryan Stauffer, Vice President; George Gress, Donna Louder; Leslie Huhn, Township Manager; Thomas Barndt, Chief of Police; Linc Treadwell, Township Solicitor; Judy Stern Goldstein, Township Planner and Brien Kocher, Township Engineer. **Absent:** Sandra Yerger, Council Member and George French, Jr. Council Member.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF ANY EXECUTIVE SESSION (IF APPLICABLE)

Mrs. deLeon said Council did meet in Executive Session prior to tonight's meeting to discuss the non-uniform contract.

PUBLIC COMMENT/CITIZEN AGENDA ITEMS

Mrs. deLeon said if you are on the agenda, you have Council and Staff's undivided attention. If you do choose to speak, we ask that you use one of the microphones and state your name for the record. If you have a non-agenda item, she asks that you give your fellow public the courtesy of the floor.

II. PRESENTATIONS/HEARINGS

A. ARIA ENERGY PROPOSED PROJECT AT THE BETHLEHEM LANDFILL – 2332 APPLEBUTTER ROAD

Mrs. deLeon said Aria Energy is proposing to construct a Renewable Natural Gas (RNG) facility at the Bethlehem Landfill (BL). Representatives from Aria Energy are present to discuss their project with Council.

Stephen Smith, Sr. VP of Aria, Matt Harnish, General Counsel for Aria, and Ed Murphy, Local Land Use Counsel for Aria, were present. Mr. Murphy said they had the opportunity to meet with staff to review the process and procedure for moving forward with the application. This is a proposal to construct an RNG facility adjacent to the landfill and under LST's ordinance, this type of application would be a Special Exception (SE). The purpose tonight is to provide some background information. They've also submitted the site plan for Mr. Kocher and Ms. Stern Goldstein to look at to make sure they covered all the items needed for zoning relief. They understand after the SE would be processed, they would have to do a land development plan. Mrs. deLeon asked why are we doing a special exception? Attorney Treadwell said it's part of the landfill use and the landfill itself is a special exception, so anytime you change what's going on at the landfill property, you need to get a new special exception.

Mr. Smith said Aria Energy is headquartered in Novi, Michigan and has offices in Oakfield, NY; Frederick, CO; and Gilbert, AZ. They have developed, operated and owned landfill gas-to-energy projects since 1986. They are experts in the production and sale of RNG and electric power. They own and have operated 43 projects in 17 states. In 2018, they processed 53 billion cubic feet per year of landfill gas. They generated 1.4 million megawatts per year, producing 4.4 million MMBTU of RNG per year. They removed over 7 million tons of CO2 equivalent from the atmosphere last year.

Mr. Smith said landfills continuously generate landfill gas, through a natural decay process. Natural gas itself is methane. Under EPA regulations, the Clean Air Act requires larger landfills to collect and control landfill gas. The BL currently has this system in place to control and collect the landfill gas. The RNG actually ties into the existing landfill gas system. They will process and treat that to a pipeline quality standard for injection of the natural gas. They do have a Letter of Commitment from UGI Utilities, Inc. They have a draft contract to do the gas interconnect. They also have a letter of commitment from PPL to provide the electrical service and as of Friday, they received their contract for that service. All of the stormwater control from the RNG facility will be

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provided by the Landfill's modified Basin 1, which is an existing facility. Mrs. deLeon asked does Basin 1 have to be modified? Mr. Smith said yes. Right now it's a very shallow basin and the surface area will be smaller and much deeper. Mrs. deLeon said they've had problems with runoff. Mrs. Louder said there's a stream there and when we have a lot of torrential rain, it does cross over Applebutter Road. Aria is in the vicinity closer to the flare where they do have that retention basin. Mr. Smith said correct. He can't address that, but there is a stream, that actually starts in the property to the east, and does cross Applebutter Road. That is drainage from offsite. Mrs. Louder said it's still landfill owned. Mrs. deLeon said she just wanted to make sure they were aware of a problem they are having in that vicinity. Mr. Smith said they will look at that.

Mr. Smith explained the footprint of the basin has not changed. He showed the permit and zoning boundary with a few exceptions. The plant itself and everything they are proposing is in the permitted area. It's in the special exception for the total permit and the zoning area. That's overall what they are doing. The pipeline will exit the facility as shown on the map and will go down underneath Applebutter Road, along Applebutter Road and Ringhoffer Road and it will tie into the existing UGI pipeline south on Ringhoffer. The existing pipeline is the line that services Calpine and Applebutter Road and facilities toward the west, as well as the Bethlehem Waste Water Treatment Plant.

Mrs. deLeon asked if you were to continue south, where does it go? Mr. Smith said it goes approximately 9/10th of a mile south and it comes off of the Columbia Pipeline main transmission across the street. Mrs. deLeon said it has nothing to do with that pipeline? Mr. Smith said no, and all the gas at this facility will stay local and will not go to the Columbia Pipeline. Mrs. deLeon said what do you mean local? Mr. Smith said it will be used at Calpine, and the local distribution line along Applebutter Road. Mrs. deLeon said what about the LNG tank facility? Mr. Smith said he doesn't know much about that and doesn't know what's going on there. Attorney Treadwell said it's on the same property as the purple line follows, but its half a mile or so south. Mrs. deLeon said you have no intentions of going into the LNG site. Mr. Smith said correct. Mrs. deLeon said will that be in writing somewhere. Mr. Smith said sure.

Mrs. Louder said this pipeline/gas line is going to be running down Applebutter and Ringhoffer Roads and predominately in the City of Bethlehem. Mr. Smith said correct. Mrs. Louder said we really can't touch it. Attorney Treadwell said it's not actually in the road, it's on the property that's owned by UGI. Mr. Smith said that is correct. Attorney Treadwell doesn't recall where the boundary is. The one piece of the UGI property is in LST and it gets cut off somewhere.

Mr. Smith said the total length of the pipe is about 2,100' to 2,300'. UGI will actually build the pipeline and the interconnect as well. They will measure the quality of the gas. Mrs. Louder asked if the pipe will be under UGI and their regulations will monitor and maintain that pipe. Mr. Smith said correct, it's a federal rule. They think it will be smaller and he was able to confirm that it will be 4" maximum, 3" possible; it's not a huge pipeline. Everything from the plant site to the south side of Applebutter Road would be horizontally drilled underground, with no surface impacts whatsoever. Once they get across Applebutter Road, he believes that it will be open trench. Mrs. deLeon said how far down is the pipe. Mr. Smith said it's going to be roughly 42" to 48". Mrs. deLeon said she pays a lot of attention to the PennEast Pipeline and she thinks it has to be 3' or 4' deep. Is there a 50' right-of-way. Mr. Smith said there will be a right-of-way granted by UGI and they will be responsible for all the markings. Mrs. deLeon said for the LNG plant, weren't they going to re-widen the road. Attorney Treadwell said he doesn't think they are in this location as they aren't using it. They are coming in from the south. Mrs. Louder said the only thing on Ringhoffer is an emergency entrance to the LNG tank.

Mr. Smith said there's an existing substation about 6/10th of a mile down Applebutter Road. PPL is going to provide them with a line on existing poles to the electric along Applebutter Road. There

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will be very little impact due to the electric supply. Mr. Murphy said by having their own line, when they trip on or off, there will be no effect on anyone else.

Mr. Smith said the plant will have a retaining wall. There will be two buildings outside, the office and control room. One of the key elements will be all the noise compressors will be inside of a building and there's none outside. It will be very minimal. Mrs. deLeon said why don't you show on the map that you are going to tie into the flare. Mr. Murphy said that's currently existing and it's BL's. Mrs. deLeon said will BL be showing that? Attorney Treadwell said you will see it on the land development plan, which will have a lot more details. Mr. Smith said they have their own flare. The gas is monitored and they make sure it's the right quality and standard. Mrs. deLeon said what happens if it's not the right standard. Mr. Smith said UGI controls that process and if it doesn't meet spec, it shuts the valve, and it immediately goes back to their flare on their site and then they can tweak and change the process. As soon as they can meet the specification again, the pipe opens and they start again.

Mrs. deLeon asked if their flare is enclosed. Mr. Smith said it's going to be an open flare like the sewage treatment plant and there are reasons for that. A totally enclosed flare has safety issues. When you have a valve shut in or you get a situation that involves a pressure valve going off, you need to be able to immediately go combust that gas. An open flare has a continuous pilot so if anything like that goes on, it immediately goes to flare and it combusts. A totally enclosed flare, because it's totally enclosed, has a confined chamber. There's a certain amount of time it takes to get that flare up and operational and it has to purge the chamber and put the gas to it to ignite, so there's a 4 or 5 minute timing process. From a safety standpoint, you just can't use that flare at the RNG plant as you have those types of safety issues.

Mrs. Louder said who is going to control the landfill gas, the landfill will send you what they want to send you or are you going to be pulling. Mr. Smith said BL has their own blowers and flares and currently they pull a vacuum. When they tie into the pump, Aria's blowers will pull vacuum on that landfill. Mrs. Louder said who is going to control that? Mr. Smith said Aria will control that and they are also operating the landfill so they can maximize the amount of production at this facility. They will both have air quality permits. Mrs. Louder said you will be regulating the flow of the landfill gas. Mr. Smith said correct. Mrs. Louder said if you are going to be creating the quality of gas that UGI accepts, she knows BRE had waste by-products and had them in storage tanks, how are you handling your waste by-products and are they hazardous. Mr. Smith said none of their waste products are hazardous. The only by-product they have is the condensate. Mrs. Louder said that's what they had before and it was labeled hazardous for them. Mr. Smith said he doesn't know all the details, but in their plants, because of the process that they use to remove that, those materials are not hazardous and it's just water basically and it gets pumped right back over to the sump and into their leachate and discharged. They will not have any storage tanks.

Mrs. deLeon said the condensate goes into their storage tanks and does it eventually go to the sewage treatment plant. Mr. Smith said yes, under their permit. Mrs. deLeon said they got fined about \$46,000 a few years ago for creating an incident. They had to close down the sewage plant for a day. When they shut down, they made improvements to the site, they decided not to go with the sewage treatment plant, so they had to put it in tanks and dispose it weekly with trucks. Mrs. Louder said your plant does not do that. Mr. Smith said correct, it won't be an issue. They have nine operating facilities and never had a problem. Mr. Murphy said remember BRE has taken the raw product and just shoved it off to an engine. Aria's entire process is purifying and cleaning it so Aria is separating it all and filtering it, so their by-product is not like a tail pipe emission by-product. Mrs. Louder said what do you do with the stuff you are cleaning out. Mr. Smith said the majority of it is in a gaseous form and that goes through the thermal and is combusted under there. Mrs. Louder said who regulates you. Mr. Smith said there's a lot of people they deal with, the PA DEP, American Petroleum Standards, ANSI standards, OSHA, EPA, FERC, PA Utility Commission, and NFPA standards; a multitude of standards their plant has to follow. Mrs. Louder

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said you are more regulated than BRE ever was. Mr. Murphy said they don't know BRE's situation. UGI is the driver and Aria is the passenger. Attorney Treadwell said Adelphia and PennEast are building transmission lines, it's a whole different FERC process.

Mrs. deLeon asked if they could do a chart showing us a process to help understand it better. Mr. Murphy said yes. Mrs. Louder asked what is the royalty structure for the Township. Mr. Murphy said currently the Township has an agreement with the landfill and the Township receives a percentage of the revenue that the landfill gets, which stays the same. He's not privy to the contract between BRE and the landfill, what they are paying so he can't speak to the revenues. The BRE plant shut down as they are not economically viable and Aria is building because they are economically viable. Attorney Treadwell said the host agreement with the landfill is where the Township revenue comes from. That came previously from BRE buying gas from the landfill. Aria just said they are buying gas from the landfill, so the structure remains the same.

Mrs. Louder said who is working there, and is it covered 24/7. Mr. Smith said in these plants, they are remotely operated and typically have two operators on a split shift, Monday through Friday. He could control it while in an airplane. Mrs. Louder said you will put together an Emergency Preparedness Plan. Mr. Smith said correct, they always do. Mr. Murphy said someone is on call 24/7. Mrs. Louder said how far away are they. Mr. Murphy said the on-call folks would be local employees. Attorney Treadwell said he thought Mr. Smith said he could shut it down from an airplane. Mr. Smith said he can shut it down remotely.

Mrs. deLeon said this is going back to when we had a project we were looking at in a certain area, didn't we preserve that. Attorney Treadwell said it was an LVIP project that showed an area of a piece of that property as a greenway for what is now Majestic.

Mr. Smith explained what horizontal drilling was and said they have a machine that actually bores a hole and it's placed in a horizontal position whatever the regulation is. They use it a lot when they don't want to disturb an area. Mrs. deLeon said when you are doing this horizontal drilling, how far does it go. Mr. Smith said explained how it worked. Mr. Murphy said remember UGI is building this. They are not doing the construction so they are using their normal process. Attorney Treadwell said the open trench is south of Applebutter. Mr. Murphy said this is on UGI's property, it's all off site.

Mr. Smith showed some pictures of the interior of a building in one of their facilities, the split face block, the control room building, the transformer, and the site plan will be similar to what they are intending to build. Mrs. Louder asked if all their sites are on landfills. Mr. Smith said yes. Mrs. Louder said do you own landfills. Mr. Murphy said no.

Mr. Smith said the local benefits, one of the uniqueness of getting a facility in the community is it's a source of natural gas and it does replace the need to import gas from other areas. They have less dependency from outside that may need additional pipelines. The total emissions when this plant is in place, the CO2 equivalent will be reduced by over 70%. The RNG facility itself will produce enough energy to power 6,250 homes per year and if they choose to do vehicle fueling in the community, the liquefied natural gas will power about 12,000 cars a year. Carbon dioxide emission reduction for this facility represents an equivalent of about 30,250 acres, a pretty large CO2 reduction.

Mr. Smith said he has is a special exception application and to their knowledge, it appears these are the specifics right now and the only requests if the site plan waivers are not granted based on Attorney Treadwell's analysis, they weren't granted to the original special exception, so they will need a variance. Mr. Murphy said Attorney Treadwell provided them with a copy of a special exception three years ago of April 2016.

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Mrs. deLeon said we have a lot of information on our website, and she would like to know if their PPT could go on our website. Mr. Smith said absolutely. Mrs. deLeon said we meet monthly at the Township, the third Thursday of the month and it's open to the public and the Landfill Committee meets. BRE has attended those meetings. We would expect to have one of your representatives at the meeting to continue that tradition. Mr. Smith said they can do that when it's up and running as they do that quite often.

Mrs. Louder said she wanted to know why you would invest in BL when they have between 3 to 5 years left of life and she understands when the final cap is put on there's a possibility between 25 and 30 years of leachate and gas running through the gas yet, but as the years progress, that lessens. Why are you interested in this landfill. Mr. Smith said for the exact reason you just stated, even after closure their economic analysis and discussions they believe this is a financially viable project. Mr. Murphy said they model their projects and this one is modeled on the assumption the BL is its current size and will never get bigger and it's set to close when it's set to close and will not stay open a day longer, but the stuff that decays in that mound increases and it tails off pretty slowly, which is much longer than in the business model. Their assumptions are based on your local facts as it currently relates to that landfill.

Council thanked Aria for the presentation as it was very informative. Mr. Smith said Mrs. Huhn will share the site plan with special exception with the engineer and planner, and they hope to get feedback by the end of the month so they can file their application by the end of April. They will appear before the Planning Commission in May; tentatively be back in front of Council June 3rd before they go to the ZHB on June 17th. That's the schedule they mapped out with the staff.

Mrs. deLeon said through the grapevine, it was her understanding that the landfill has to put in another flare, is that true? Mrs. Louder said it's going in. Mrs. deLeon said they are putting in an additional flare as the existing one is very close to capacity. Mr. Smith said they were made aware of it. Mrs. deLeon said we've been pushing for another flare, because when that closes and can't do what it's supposed to and BRE is down, where is it going? The plans are still to put in that second flare. Mr. Murphy said for compliance reasons, they have to. Right now with BRE shut down and Aria not built, they have a lot of gas. Instead of burning it, Aria will turn it into street natural gas and turn around and minimize the need for either flare.

Mr. Smith said if the schedule works out, after that they would have to do their land development procedure, submit the plan and have it reviewed. That may take them to the fall before they get approvals. Mrs. deLeon said BRE shuts down in June 1st. Mr. Smith said from today, if everything went perfectly, it will take Aria about fourteen months to get up and running.

Mrs. deLeon said it makes her nervous with the flare. Mrs. Louder said when BRE started up, they created such a problem in the community with odor problems and everything else. Mr. Smith said you are correct. The worst thing that could happen is to have raw gas come up. That's what causes the odors. Mrs. Louder said that has happened also. It ended up ballooning. We've been through hell and back with that landfill in the past six years. She's a very strong advocate for operational standards. She hopes their operational standards meet the Township's needs.

Mrs. deLeon said Aria will be coming back. The gas going in Aria's line is always going to be going north. Mrs. deLeon said what if they are running it south. Mr. Smith said it physically can't go backwards, there's nothing there to provide the energy to jack it up to 900 psi. Mrs. deLeon said they still have the concept of it going south, so if your gas is going north. Mr. Murphy said you're talking about Columbia. Mr. Smith said UGI's line is connected further south.

Attorney Treadwell said what Priscilla is asking is your gas is going south out of the plant, but the reason it can do that is because it's at the same psi as what's coming north. You can't send it from where they connect to the UGI line back down to the south that meets a 900 psi and you can't put

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400 in a 900, it doesn't work. Mr. Murphy said people describe which way the gas goes contractually, but it's like a river. The molecules go wherever the path of least resistance is. When Mr. Smith says 900 psi, it would be like pushing gas uphill with no force to do it. We can go back uphill, so it will flow in the other direction and it will be impacted by the size of the Calpine Plant. Mr. Smith said the pipeline at their plant does go south, but at one point, it stops and has to go north and can't go any further south.

Mrs. Louder said when the landfill dries up, what happens to your plant. Mr. Smith said he doesn't know the answer to her question without looking, and he's not going to make up an answer. They have many contracts that they have to remove the building. He can follow-up and answer that question. Mr. Murphy said what we talked to your staff about last week, and Attorney Treadwell brought it up, was the need to include decommissioning language in the agreement with the Township in regards to the land development approval process. Attorney Treadwell said he would share with them the language that was used previously in other projects.

B. RESOLUTION #50-2019 – INTERNATIONAL FIREFIGHTER DAY – MAY 4, 2019

Mrs. deLeon said Resolution #50-2019 has been prepared celebrating to recognize the volunteers of our fire companies in conjunction with International Firefighters' Day which occurs on Saturday, May 4, 2019. She read the resolution.

MOTION BY: Mrs. deLeon moved to approve Resolution #50-2019 recognizing International Firefighters Day on May 4, 2019.

SECOND BY: Mr. Stauffer

Mr. Gress said they are out there day in and day out and LS Fire Rescue just had a medical call while we were listening to the Aria presentation. He appreciates everything they do.

ROLL CALL: 4-0 (Absent – Mrs. Yerger)

III. DEVELOPER ITEMS

A. TMC COTTAGES AT SAUCON VALLEY – AUTHORIZATION TO END MAINTENANCE PERIOD

Mrs. deLeon said Mr. Tuskes is requesting the final inspection be completed at the Cottages at Saucon Valley and escrow returned. Mr. Kocher said they completed the remaining items they needed to do. It's okay to release them from the maintenance period and release the security.

MOTION BY: Mrs. Louder moved for approval of the end of the maintenance period at The Cottages at Saucon Valley, per the letter from HEA dated April 12, 2019

SECOND BY: Mrs. deLeon

ROLL CALL: 4-0 (Absent – Mrs. Yerger)

B. ROONEY LOT LINE CONSOLIDATION PLAN – 2247 & 2251 POLK VALLEY ROAD

Mrs. deLeon said the applicant is requesting a conditional lot line adjustment plan approval to combine three existing lots into one parcel.

Mr. Scott Mease and Attorney Emil Kantra were present. Mr. Mease said Mr. Rooney owned two pieces of property and when they were subdivided, there was a condition placed on the subdivision in the 80's that said these two parcels are one. They'd like to purchase the 2251 Polk Valley Road to make all three properties one property and they want to consolidate it. They are putting in an indoor pool. They are asking for a number of waiver requests which are typical of when you are creating new lots.

Attorney Treadwell said the following are the waivers from the HEA letter:

1. A waiver from identifying the existing features within 500'. Usually we ask for an aerial and we got one.
2. Identifying existing contour lines within 500' again, a plan detail that normally isn't an issue.

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3. First floor elevations and ages of existing structure and the location and age of the wooded areas. They are not intending to build any new structures on the property other than the basketball court and pool.
4. Setting pins and monuments at the property corners. Mr. Mease said they will pin everything on the new property line.
5. No new lot shall be divided by a street.
6. The depth of residential lot should normally not be less than 1 or more than 3 times their width, again it's existing, they are combining them, not creating a new one.
7. Widening Polk Valley Road, no development. He doesn't think any of the staff thinks that road needs to be widened.
8. Street trees along Polk Valley Road, which it already has what it has. Mr. Mease said it has clumps of trees and it's paved, so you couldn't plant trees there anyway.

Ms. Stern Goldstein said their letter is pretty clean. It's noting the lot now will be maximized and all the permitted impervious below the street is being permitted above so no new development can occur. If they ever build anything else, they will have to comply with the carbonate requirement overlays. There was a carbonate study done and HEA said it was fine, but if they build anything else, they'll need to comply. They just need to note that on the plans. She asked Mr. Mease if he would comply with all of the items in their letter. Mr. Mease said yes.

Mr. Kocher said their draft motion is as follows:

1. Comply with HEA's letter
2. Comply with B&J's letter
3. Remove all existing improvements proposed to be removed prior to recording or provide some mechanism to have them removed. Well and septic, per DEP standards
4. Put waivers on the plans
5. Two Mylar's and seven prints
6. Two CD copies
7. Pay any outstanding escrow
8. Comply with conditions within one year

Mr. Kocher said the second pages lists all the waivers we just went over. Mr. Mease said condition no. 3, the sewage system is not being abandoned, and it will continue to be used. The well is also being used. Mr. Kocher said the ones you want to keep, just put it on the plans. Attorney Treadwell said they will change the plan to show what you had proposed to be removed is not being removed. Mr. Kocher said they are removing the house and driveway, so if they are not proposing to remove it, they are not removing it. Attorney Treadwell said it can stay the same, they are just going to change the plan. Mr. Gress said you are putting in a pool and basketball court. Mr. Mease said correct. They are leaving the open pool and adding an indoor pool.

MOTION BY: Mrs. Louder moved for the approval of the Rooney conditional lot line adjustment and SALDO waivers consistent with the conditions set forth in the attached letter from HEA.

SECOND BY: Mrs. deLeon

ROLL CALL: 4-0 (Absent – Mrs. Yerger)

IV. TOWNSHIP BUSINESS ITEMS

A. 2019 GREATER LEHIGH VALLEY CHAMBER OF COMMERCE FOUNDATION MAIN STREET GRANT

Mrs. deLeon said staff is requesting Council approval to submit a grant for a sign at Seidersville Hall to identify the offices and services contained in the building. Mrs. Huhn said we try to submit annually something to the LV Chamber Foundation. In discussion with Mrs. Gorman, we thought putting a sign on Seidersville Hall, since we are doing the improvements in the interior, show on a sign on the outside what is in the building. The maximum amount offered is \$2,000 with a 50% match. We received an estimate from Horizon Signs of \$1,135. Mrs. deLeon said it is confusing especially if there is a SVP meeting going on. They don't know which building to go into.

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MOTION BY: Mrs. Louder moved for approval for submission of the 2019 Greater Lehigh Valley Chamber of Commerce Foundation Main Street grant.
SECOND BY: Mr. Stauffer
ROLL CALL: 4-0 (Absent – Mrs. Yerger)

B. 2019 COPS SCHOOL VIOLENCE PREVENTION PROGRAM GRANT APPLICATION

Mrs. deLeon said Chief Barndt is requesting Council to consider applying for funding through the Department of Justice's COPS SVPP (School Violence Prevention Program) for Bi-Directional Amplifiers for the schools and new radios. We have not received the total overall costs; however, we are anticipating the project to exceed \$200,000.00. The grant requires a 25% match in which we are intending to apply for funding from other sources. If Council approves to proceed, we will have a resolution placed on the next Council agenda.

Mrs. Gorman said Chief Barndt relayed to her a federal opportunity to purchase equipment that helps with the school violence. The remitter system that is supposed to be placed in the school districts, a quote was ascertained from SVSD which is \$169,500. In the meantime, prior to Council packet coming out, Chief Barndt did get a quote for the radios which would be inclusive of not only LST PD but also Hellertown PD, so as a community and a regional effort, everyone will be using the same equipment and everybody will be able to communicate with each other including the SVSD. The radios would also help communicate with other PD's in other counties. That quote was for \$137,346. That would be for 34 radios. The total grant amount she would be applying for is approximately \$307,000 or the 25% match would be approximately \$77,000. Mrs. deLeon said do we have the money for this? Mrs. Gorman said what she would recommend is, by resolution, authorizing \$77,000 match in our Capital Restricted funding which we can do and in the meantime she can apply for Monroe or NC Gaming funding for the 25% match. We'll be getting support from the SVSD and HB. Mrs. deLeon said the next SVP meeting is May 8th, and this is an opportunity for the SVP to submit a letter of support. Mrs. Gorman said absolutely. The grant application is due May 31st. They are on record as a government entity that can apply. Mrs. deLeon said if we don't have a quorum at the SVP meeting, we won't be able to do the letter. Mrs. Gorman hopes we can get support from the next SVSD Board meeting and HB Council meeting.

Mr. Gress said the school district would have access. Chief Barndt said the school would have their own radios. The first part of the grant would be the amplifiers for the school, and would be put in each campus to assist them with receiving and transmitting in and out of the building. The size of that building is huge with steel studs on the inside and communication is bad on the inside. This was an opportunity to apply for this grant. We currently have mobile repeaters in the PD cars; however, when other police cars pull up it blocks out the other repeater or if you are on the far side of the building, the officers on the other side of the building, communication is a key issue. In the event of an emergency, communication is top priority. His first priority would be to get the amplifiers/repeater system. The second part would be the portable radios and the current portables they have, they no longer make. He spoke to Chief Shupp from Hellertown PD and these are dual radios, quick education, and easy to use. They cannot communicate to Upper Saucon PD, Salisbury PD, and Fountain Hill PD via the radios they have now and they border all three of them. In the event of a school emergency, there won't be any communication. We currently run into it when we assist Upper Saucon at the Promenade. This radio there are two different bands that we can communicate and eventually we could tie into Bethlehem which is an additional cost moving forward if we are able to have this opportunity.

Mr. Gress asked if this was something the Fire Departments could use. Chief Barndt said the amplifier/repeater, absolutely. They have the same radios the PD carries, just a different frequency. It would be a benefit to EMS and fire. The dual band radios would be a benefit to the fire departments as well; however, he doesn't know how the Township stands with the radios. Chief Shupp would have to get Council approval for their 25% as well. Mr. Gress said could the

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fire department piggy back on this. Mrs. Gorman said she would have to check on that. She would have to know how many radios are needed or look for another funding source.

Mrs. deLeon said how did we get in this predicament as we had talked about radios before and lack of communication. Chief Barndt said he doesn't think you'll ever be able to fix it. We are at a stalemate now with the steel studs. The same thing with the shopping center at Revolutions. The PD knows what frequency to go to in order to communicate in an emergency. Mr. Gress said he has an issue with Upper Saucon when they go to the Promenade. Mrs. Gorman said she will have a Resolution prepared and put it on the May 1st Council agenda.

MOTION BY: Mrs. Louder moved for approval of the 2019 COPS School Violence Prevention Program grant application.

SECOND BY: Mr. Gress

Mrs. deLeon said since their SVP meeting is May 8th, would it be wise between now and then contact the municipalities so they can do this. Mrs. Huhn said she will share it with Dr. Butler. Chief Barndt said he knows the school board is on board with this.

ROLL CALL: 4-0 (Absent – Mrs. Yerger)

C. SAUCON VALLEY COMMUNITY CENTER – SUMMER RECREATION PROGRAM & ADULT/SENIOR PROGRAM

Mrs. deLeon said the agreement for the Saucon Valley Community Center's 2019 Summer Recreation and Adult/Senior Programs have been prepared for Council's review and approval. The programs are structured similarly to the previous year and maintains the nominal \$10.00 fee for one child and \$5.00 fee for each additional child for the Summer Recreation Program and non-resident participation in the Senior Program.

Mrs. Huhn said we do this annually with the Sr. Center. They are similar to last year's contracts. Mrs. deLeon said this is the second year we are charging. Mrs. Huhn said yes, and last year there weren't any issues.

Mrs. Louder said in the contract itself, there's no mention of what parks are involved at all. In Exhibit A there is mention of Town Hall Park, Southeastern and Polk Valley, but no mention of Steel City. After the fiasco last year at the Steel City Park, she wants to make all the t's are crossed and the i's are dotted. Mrs. Huhn said that is an error on their Exhibit and it will be sent to them for change. Mrs. Gorman said we tried Polk Valley and Southeastern and it did not work, so they are keeping it at Southeastern. Mrs. Louder said she does not like the two-session thing. If the kid shows up all the time or doesn't show up for the full summer, why don't they make it from June until August. Mrs. Gorman said the logic was more that families have vacations during this time of the year, and if they are locked in the entire summer and they are regulated on how many kids they can have there, by state law, they just want to make sure there are opportunities if someone signed up for the year and they are on vacation out of two weeks of both sessions, then another child has an opportunity to be there. Mrs. deLeon said the cost of the summer recreation program is \$31,116 and the cost for the Sr. program is \$13,878.

MOTION BY: Mrs. deLeon moved to approve execution of the 2019 Summer Recreation Program agreement in the amount of \$31,116, with the revision to include naming the parks.

SECOND BY: Mr. Stauffer

ROLL CALL: 4-0 (Absent – Mrs. Yerger)

MOTION BY: Mrs. Louder moved to approve execution of the 2019 Adult/Senior Program agreement in the amount of \$13,878.

SECOND BY: Mr. Stauffer

ROLL CALL: 4-0 (Absent – Mrs. Yerger)

**D. REVIEW OF FORESTRY ORDINANCE AMENDMENTS – ORDINANCE NO. 2019-04 -
AUTHORIZE ADVERTISEMENT FOR PUBLIC HEARING & CONSIDERATION OF
ADOPTION**

Mrs. deLeon said Ordinance No. 2019-04 was prepared as a result of the Office of Attorney General's (OAG) review of a complaint filed against our current regulations, and the resulting recommendation by the OAG to adopt Penn State University's model ordinance.

Mrs. Stern Goldstein said you had a good ordinance and it predates her. The ordinance was consistent with regional and statewide standards. Fifteen years ago, the MPC required timber harvesting and forestry be permitted throughout the Township and you have that. You had regulations that seemed to be fair and protected your residents, required buffers along the perimeter of the property that someone would not be felling trees along the property line and using equipment and being a nuisance to neighbors. You required regulations regarding steep slopes, you required conservation district approval, and logging trails had to follow natural grade and a number of requirements that made sense from an environmental standpoint and from a forestry standpoint. Unfortunately they didn't make much sense from a lumber industry standpoint. The complaint was filed with the Attorney General and it was several years until we had the answer. In that time period, there was logging and the Penn State model ordinance was developed and that is the reference that the Attorney General has given to the Township to use. You have choices. You can adopt that or you can find some other way to comply with each and every one of the items cited in the Attorney General's letter back to us. It seemed most prudent to recommend to Council that you adopt the model ordinance and what you see is that model ordinance slipped into your Zoning Ordinance. In order to do that, it seems there's a lot of sections, but many of them are take out the requirement for the site plan. You see a delete here, add here, it's putting it in a different category. One of the items from the Attorney General is you can't require a site plan, so we had to take that out. Then the use regulations have changed and it's being removed from the ordinance. You'd have the new section put in and the definitions are unique to that portion of the ordinance. It continues through with compliance and enforcement. There were very few choices in this ordinance. What you see before you is the recommendation from the Attorney General put in ordinance language to advertise.

Mrs. deLeon said she attended the Forest Management and Timber Harvest at the PSATs conference and they did give her handouts. One was "Erosion & Sediment Control Template for Timber Harvesting". Another one was "Sustaining and Improving PA's Forest Land Through Comprehensive Plans, A Vital Role of County and Municipalities". Since we are doing our comp plan, she wonders if we have to address in the comp plan and have language in the comp plan. Ms. Stern Goldstein said she's not doing a comp plan and she knows it's the joint comp plan, she would suggest you review that with the consultant. There probably will be just a sentence or two in there and that would be in the environmental protection standards because right now you are about woodland preservation and still have that in your Zoning Ordinance. As part of that forestry use, you should probably mention it in the comp plan also. Mrs. deLeon asked Mrs. Huhn to ask Caroline about that for our May 8th SVP meeting.

Attorney Treadwell said if you approve it to be advertised, it would be with the condition that we advertise it after the Attorney General has seen this version. The draft motion would be to authorize advertising of the Zoning Ordinance amendment after the Attorney General has reviewed and approved that amendment. If he looks at it and says it's good, we can advertise it the next day and move it along.

MOTION BY: Mrs. Louder moved to authorize advertisement Ordinance No. 2019-04 Forestry Ordinance Amendments after we get approval from the Attorney General that the version is okay.

SECOND BY: Mrs. deLeon

Mr. Alan Johnson, Martins Lane, said since we are talking about forestry issues, it has come to his attention that our ash trees are being infected by the Emerald Ash Borer; and we have a lot of ash trees in our Township. Eventually they are going to fall down or they are going to have to be cut

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down. The ones along the road are a danger to the people traveling on roads. He is concerned it will give lumber companies an excuse to go into our woods and cut our ash trees. Mrs. deLeon said there was a discussion on that at the workshop she attended. If they are going to be damaged, they will be damaged. If they are not damaged to the point where they can be cut down, cut them down now because they are still a value to the property owner. Ms. Stern Goldstein said there are options that municipalities have. Montgomery Township spent over \$400,000 removing ash trees on their township-owned properties. Others had various contracts, some trees were just felled and some were take them off and if they were being removed the contractor had the right to keep the trees. The value of the wood never would meet the cost to remove them because you are going into remote areas and it was very expensive to take care of that. Individual property owners in that same township had to take care of their own trees. Down in SE PA they went through a lot of ROW's along public streets and have taken out a lot of ash trees already. It has happened in Springfield Township already. LST's ordinance, the woodland protection would not apply to ash trees because they would be considered dead, diseased or dying. So nobody is penalized for taking out ash trees as far as your woodland protection as they are being proactive in taking care of their trees, whether or not they've been affected by the Emerald Borer. Mr. Johnson said the City of Easton has a plan to cut down their ash trees. Ms. Stern Goldstein said the majority of the ash trees are not on Township-owned property so the Township could address things on their own property but not on other people's property. If it's a PennDOT ROW, it's a PennDOT issue. If it's on Township property, it's a property issue. It's the property owner who is responsible. Mr. Johnson said people aren't going to take them down as it's expensive, and then it's going to become a safety hazard. Mr. Gress said it doesn't seem profitable for a lumber company to come in and take down a couple of trees. It will cost them more for getting the lumber. Mrs. deLeon said they also talked about the Spotted Lanternfly. Ms. Stern Goldstein said the prior forestry regulations, you were totally in compliance. It's just not in compliance now with the Attorney Generals findings.

ROLL CALL: 4-0 (Absent – Mrs. Yerger)

E. DISCUSSION ON DEMOLITION OF BLAIR HOUSE

Mrs. deLeon said Council requested staff investigate the cost of removing the house that sits in front of the municipal complex along Old Philadelphia Pike. The Manager will discuss the estimates to do so.

Mrs. Huhn spoke with Roger Rasich and he provided a cost estimate with the PW crew doing the work of an estimate of around \$15,000 with the rental of specific equipment he'll need and disposal to the landfill. Mrs. deLeon asked if there is asbestos in the house. Mrs. Huhn said she doesn't believe so. There's currently no heat or running water, and the furnace is shot. Mrs. deLeon asked what the kitchen floor was. When they took out the HH floor, they couldn't take it out because there was asbestos. Mrs. Huhn said she will check on that and have it sampled. Mr. Gress said if there isn't a timeline in doing this, it would give the fire companies a chance to go in there and do some training. Mrs. Huhn said she will bring this back to Council.

F. AUTHORIZATION TO ADVERTISE POLE BARN AT SAUCON VALLEY COMPOST CENTER

Mrs. deLeon said Staff is requesting authorization to advertise for bid, the purchase and installation of a pole barn at the Saucon Valley Compost Center.

Mrs. Huhn said this was before Council earlier and a location was chosen. This is the next step to put it out to bid to receive quotes.

MOTION BY: Mrs. Louder moved for approval to advertise for pole barn bids at the Saucon Valley Compost Center

SECOND BY: Mr. Stauffer

ROLL CALL: 4-0 (Absent – Mrs. Yerger)

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V. MISCELLANEOUS BUSINESS ITEMS

A. APPROVAL OF APRIL 3, 2019 COUNCIL MINUTES

MOTION BY: Mr. Gress moved for approval of the April 3, 2019 Council minutes.

SECOND BY: Mr. Stauffer

ROLL CALL: 4-0 (Absent – Mrs. Yerger)

B. APPROVAL OF MARCH 2019 FINANCIAL REPORTS

Mrs. Gorman said in your April financial reports, you'll see we purchased the CD and transferring money to the Capital Fund pursuant to the CAFR presentation we did earlier in the year.

MOTION BY: Mrs. deLeon moved for approval of the March 2019 financial reports

SECOND BY: Mrs. Louder

ROLL CALL: 4-0 (Absent – Mrs. Yerger)

C. MONTHLY DEPARTMENT REPORTS FOR MARCH 2019

Mrs. deLeon said the March 2019 monthly department reports have been submitted by Police, Public Works and Zoning per Council's direction.

VI. PUBLIC COMMENT/CITIZEN NON-AGENDA ITEMS

- Gordon Gress, Black River Road, said he'd like Council to bring back the Black River Road storm project. In 1966, the storm water was annoying. In 1999, it became crucial, in 2009, he complained at one of the meetings and Mr. Gebhart said one of the engineers would look at it and nothing happened. Roger re-pitched the intersection and it helped a little bit. On May 29, 2013, there was a meeting with the residents on the problems, one owner said he already replaced several sump pumps and water heaters. 2368 Black River Road had to get flood insurance. On October 16, 2016 a feasibility study done. Council said we're waiting for engineering from HEA. Final survey construction 2016. March 3, 2016 funding authorized, design plans final, permits applied for. What happened? He also has 3-15-2013 when this was up for proposal, Roger sent a letter to Jack Cahalan with copies to Leslie, mentioning cost estimates, \$73,150 Township estimate and did not include engineering, or Township equipment. He'd like to see something done. Why can't the Township crew do it, they did Walters Avenue and did a terrific job. He doesn't understand what the holdup is. Mrs. Louder was good enough to go with him one day and they walked it and there's two grates in there now, a 16" pipe and a 10" pipe. Mr. George Gress said he wasn't on Council at that time, but if money was authorized, why wasn't it fixed. Mrs. Louder said this is where it ended for her. PW went out and they crowned the road and it was not a fix, just a band aid. She knows it still ponds at Fire Lane and Black River. The big house on Fire Lane, the water is running from there. Mr. Gordon Gress said there are springs that sprouted up. Mr. George Gress said he saw Fire Lane was on the list next year to be blacktopped. Mr. Gordon Gress said work should be done before you blacktop it. Attorney Treadwell said the \$500,000 might have been an original estimate, but by the time it got to the point of what we were going to do, it got to \$1 million. He thinks one of the problems is, is where do you put the water. If you take it from Point A and move it to Point B, then you've created a problem for people at Point B. There was a reason why you couldn't just put it into the inlets that were out there. Mr. Kocher said Black River Road naturally intercepts the corridor of water coming off the mountain. When Black River Road was built, it actually takes the water that would have kept on going south and drove it east. The complaint we had from the property owner whose permission we need to get to the creek, hired their own engineer and said you are going to put water here that doesn't go here today. If you think about all the water that comes down Fire Lane and jumps Black River Road and goes into Ted Griggs home, and the whole point of designing a new storm sewer system was to collect all that water so it wouldn't damage the houses. The property owner down at the end was contending all that water that jumps the road, you are now going to put on his property. That's it in a nutshell. Mr. Gordon Gress said the water doesn't go beyond Black River from Fire Lane. It comes down from Fire Lane to Black River and then runs east. It runs down both sides of the road, more so on their side of the road, and at the intersection at 2410 there are two existing drains. That's the way the water goes down, nothing would be changed except it would be underground instead of on top.

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Mr. George Gress asked when they regraded the road, did that stop the water going across the street into his property. Mr. Gordon Gress said it helped. It put it over to his side. Mrs. Louder said when the engineers were looking at everything and deciding, they found there were too many things underground and too many utilities. Attorney Treadwell said that's what made it more expensive because you had to avoid gas, water and sewer lines to put a new stormwater pipe in, and it's still the same problem. If you dump more water from Point A to Point B in the creek, it flows downstream and then the guy at Point B says where did all this water come from. Mr. George Gress said when they regraded the road and it stays on Black River Road, it's going there anyway. We did it without his knowledge. Attorney Treadwell said in order to accomplish the plan we originally had, we needed permission from a property owner to send more water onto his property and the property owner said he's not interested in that. Mr. Gordon Gress said that was an ultimate plan, it was not the original plan. Mrs. Louder said that was the offer we made. Attorney Treadwell said there was a plan that could have taken it through Mr. Griggs property, but he didn't want to give the easement. Mr. Gordon Gress said the original plan was to go underground. Attorney Treadwell said the plan he's talking about where the property owner said no, it was coming down to the corner, the property owner said no. Mr. Gordon Gress said the shopping center owner, you don't have to go down that far. Mr. Kocher said he can't think of the person's name, but it's in the turn, it's not all the way down to 378, but there's property between Black River Road and the creek and it's owned by a private property owner who said you cannot put the pipe on his property. Mr. Gordon Gress said there are already two pipes on that property now that are catching the water. Can't you just connect to those existing pipes. Mr. Kocher said no, they are not big enough. Mr. Gordon Gress said they are taking on water now. Mr. Kocher said and there's a lot of water on the road now. Mr. Gordon Gress said and it goes into those drains. Mr. Kocher said and a lot of it stays on the surface. Mr. Gordon Gress said yes, until it gets to the drains. Mr. Kocher said the size of the pipes that are required to take the storm water all the way from Fire Lane and make sure we get it all and put it underground, so that it's not running on the surface, the way it is today, required a much bigger pipe than the pipes that are down there at that property. Mr. Gordon Gress said how does it handle it now. Mr. Kocher said it doesn't. Mr. Gordon Gress said it does. Go down there and look in a heavy downpour. Mr. Kocher said he has and he's very familiar with this system, the water is on the road. Mr. Gordon Gress said he begs to disagree with Mr. Kocher. The water does not go beyond 2410. It does not go down to 378. Mr. George Gress said if the water is down there and the water is on the road up here, what can we do. Now instead of having water on the road up here since we redid the road and directed it more to stay on Black River Road, there is even more water coming down and there's still a problem. How do we mitigate the problem. Mr. Kocher said as far as he knows there's not a low point in the road, so whatever doesn't get caught in those two pipes, goes down to 378. Mr. Gordon Gress said it doesn't go down to 378. Mr. Kocher said so there's no water going down there. Mr. Gordon Gress said at 378 there's two additional drains. Mr. George Gress said it washes right out at Old Philadelphia Pike, and stays on that side and goes underground. Mr. Kocher said they would have to show him. Mr. Gordon Gress said he'd be happy to do that. Attorney Treadwell said it wasn't an issue on not doing it, it was an issue of how expensive it was. Mr. Gordon Gress said we should go back to Roger and let the crew have a couple days overtime and do it. It's only going to get worse and not get better by itself. Mrs. deLeon said has Mr. Griggs been getting flooded out like in the past. Mr. Gordon Gress said yes, he's putting in another new sump pump. What Leslie and Roger did, it helped. There must be solutions. Mr. George Gress said solutions come with money. Mrs. Louder asked Mrs. Huhn if she could bring it to all of the staff and have it on the agenda for your staff meeting. Mrs. Huhn said we can talk about it again and when we have the next rain, maybe Mr. Kocher can meet with Mr. Gordon Gress. Mr. Gordon Gress said Roger did a terrific job on Walter Avenue, and that dumps into a creek maybe 12" wide. This has destroyed Fire Lane. Mrs. deLeon said this is very frustrating.

VII. COUNCIL & STAFF REPORTS

A. MANAGER

- Mrs. Huhn said she'd like to schedule our Volunteer Appreciation Picnic. In the past we have done it on a Monday evening in June, and June 3rd and June 10th would be options. In conjunction with that, we need to choose a date for the dedication for the Luybli' s pond. We will get a plaque made. Mrs. deLeon said can we say family and friends instead of friends and family. Mrs. Huhn said she will check with Wanda. Council agreed on June 3rd. Mrs. Huhn said we will send out the invitations and notify everyone. Mrs. Louder said they did a beautiful job on the pond; and it looks beautiful in the evening. Mrs. deLeon said we should invite PW to the picnic.
- Mrs. Huhn said once the dedication occurs, then people are going to ask about fishing in the pond as there are fish in it. Previously, it was a catch and release. A fishing license would be required.
- Mrs. deLeon asked about Glenn Kern's plaque and dedication. Mrs. deLeon said what about the plaque for the Heller Homestead. She said Diane is checking to see if they are going to participate in History Day and then they are going to do one. Mrs. deLeon said their only event is their Arts Festival. They would have submitted something to us for April 27th as today is the 17th, so they are not participating in History Day. Mrs. Huhn said if you want to do it before a Council meeting, we can do that. We have the plaque, it just has to be installed. Mrs. deLeon said what about the day of the Arts Festival. Mrs. Huhn said that might be difficult with not having Water Street Bridge open. Mrs. deLeon said when are we doing Movies in the Park. Mrs. Huhn said she hasn't heard back from Jessica. Mrs. deLeon said they picked Friday, August 23rd.

B. COUNCIL/JR. COUNCIL

George French, Jr. Council Member, Jr. Council – Absent

Mrs. Yerger - Absent

Mr. Gress

- He attended PSATs with Ryan, Priscilla and Leslie. It was a good class and he went to a lot of good seminars. Today he attended the ribbon cutting with Priscilla at the Hellertown Post Office 50th anniversary.

Mrs. Louder – No report

Mr. Stauffer

- He attended the PSATs conference and had a good time with Gordon, Priscilla and Leslie and went to quite a few workshops on different topics. He said is June 3rd the same day as the P&R meeting? Mrs. Huhn said yes, P&R will also be there.

Mrs. deLeon

- She attended the PSATs conference and attended quite a few workshops. She can't believe it's time for the census again. She had a picture taken of her and the best street cleaner on the market. She found out that they have the PHMC Historical Marker program. She has the information and she'd like to submit the application for the Meadows Road Bridge and see what happens. Then after we do that, then work on the Heller Homestead, Lutz-Franklin Schoolhouse, and Ehrhart Mill Complex. We have other sites eligible, but were never listed and she'd like to see that happen. The PHMC is also doing an above-ground survey and archeological site survey, so if we could put this on our website and they can contribute and if they let PHMC let them know something that is historic. She went to the Pipeline Safety in PA and said if you lived in a Township with pipelines wouldn't you be concerned with people's safety. They really didn't have a good answer. In the near future, she'd like to have a meeting with PennEast and Adelphia and meet with our Emergency Management people and have them go over things we should be doing if there is an incident. She went to "Preventing Fraud in Local Government" seminar.

C. SOLICITOR – No report

D. PLANNER – No report

E. ENGINEER – No report

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VIII. ADJOURNMENT

MOTION BY: Mr. Gress moved for adjournment. The time was 9:30 p.m.

SECOND BY: Mr. Stauffer

ROLL CALL: 4-0 (Absent – Mrs. Yerger)

Submitted by:

Leslie Huhn
Township Manager

Priscilla deLeon
Council President