

**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. Proclamation Recognizing Junior Council Members
  - 1. Resolution #55-2018 – Recognizing Junior Council Member Ferris Abu-Ghosh
  - 2. Resolution #56-2018 – Recognizing Junior Council Member Samuel Striz
  - 3. Resolution #57-2018 – Recognizing Junior Council Member Brynn Bambu
  - 4. Resolution #58-2018 – Recognizing Junior Council Member Benjamin Szydlow
  - 5. Resolution #59-2018 – Recognizing Junior Council Member Katherine French
  - 6. Resolution #60-2018 – Recognizing Junior Council Member Nicholas Snead
  - 7. Resolution #61-2018 – Recognizing Junior Council Member Sydney Oskin
  - 8. Resolution #62-2018 – Recognizing Junior Council Member Thomas Spirk
  - 9. Resolution #63-2018 – Recognizing Junior Council Member Ethan Kennedy
  - 10. Resolution #64-2018 – Recognizing Junior Council Member Zack Mikuta
  - 11. Resolution #65-2018 – Recognizing Junior Council Member Matthew Wagner
- B. CRIMEWATCH Technologies Presentation
- C. Public Hearing - Resolution #66-2018 – Authorization to Acquire a Conservation Easement – George Savitske – 3351 Reservoir Road – Approximately 29 Acres
- D. Ordinance No. 2018-01 – Revisions to Police Pension Fund – Public Hearing and Consideration of Adoption

**III. DEVELOPER ITEMS**

- A. Estates at Stonehurst – 1905 Wilhelm Road – Request Extension of Time to Meet Conditions of Approval
- B. Laurena Minor Subdivision – 1897 Meadows Road – Approval of Subdivision

**IV. TOWNSHIP BUSINESS ITEMS**

- A. Zoning Hearing Board Variances
  - 1. Nicole & Mody Gerges – 2024 Hilltop Road – Variance Request for Front Yard Setbacks to Construct a Shed
- B. Township Technical Consultant Committee Quarterly Landfill Report
- C. Resolution #67-2018 – Authorization to Execute DUI Grant
- D. Polk Valley Park – Dog Park Fencing Bid Award
- E. Steel City Park Landscaping – Authorize Payment Release & Enter Into Maintenance Period
- F. Request to Authorize Advertisement of Bids for Painting of Town Hall Complex
- G. Review of Township Fire Marshal Job Description
- H. Northampton County Department of Community and Economic Development – Community Development Block Grant (CDBG) – Urban County Designation Renewal
- I. Saucon Valley Conservancy Request Letter of Support for PA Partners in the Arts Project Stream Grant

**V. MISCELLANEOUS BUSINESS ITEMS**

- A. Approval of May 16, 2018 Council Minutes

**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**

<p style="text-align: center;"><b><u>UPCOMING MEETINGS</u></b></p> <p style="text-align: center;">Environmental Advisory Council: June 12, 2018 Saucon Valley Partnership: June 13, 2018 @ LST Zoning Hearing Board: June 18, 2018 Township Council: June 20, 2018 Saucon Rail Trail Oversight Commission: June 25, 2018 @ LST Planning Commission: June 28, 2018 Parks &amp; Recreation: August 6, 2018 @ Easton Road Fields</p> <p style="text-align: center;"><a href="http://www.lowersaucontownship.org">www.lowersaucontownship.org</a></p>
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**I. OPENING**

**CALL TO ORDER:** The General Business & Developer meeting of Lower Saucon Township Council was called to order on Wednesday, June 6, 2018 at 7:00 p.m., at Lower Saucon Township, 3700 Old Philadelphia Pike, Bethlehem, PA with Mrs. Sandra Yerger, presiding.

**ROLL CALL:** Present: Sandra Yerger, President; Priscilla deLeon, Vice President; Glenn Kern, Donna Louder and Ryan Stauffer, Council Members; Leslie Huhn, Township Manager; Linc Treadwell, Township Solicitor; Mike Beuke, Township Planner; Brien Kocher, Township Engineer; and Samuel Striz, Jr. Council Member.

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENT OF ANY EXECUTIVE SESSION (IF APPLICABLE)**

Mrs. Yerger said Council did not meet in Executive Session since the last meeting.

**PUBLIC COMMENT/CITIZEN AGENDA ITEMS**

Mrs. Yerger 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. She asks that you give your fellow public the courtesy of the floor.

**II. PRESENTATIONS/HEARINGS**

**A. PROCLAMATION RECOGNIZING JR. COUNCIL MEMBERS (7:02 p.m.)**

Mrs. Yerger read a resolution recognizing our Jr. Council members who sit on our various boards:

1. **RESOLUTION #55-2018 – JR. COUNCIL MEMBER FERRIS ABU-GHOSH**
2. **RESOLUTION #56-2018 – JR. COUNCIL MEMBER SAMUEL STRIZ**
3. **RESOLUTION #57-2018 – JR. COUNCIL MEMBER BRYNN BAMBU**
4. **RESOLUTION #58-2018 – JR. COUNCIL MEMBER BENJAMIN SZYDLOW**
5. **RESOLUTION #59-2018 – JR. COUNCIL MEMBER KATHERINE FRENCH**
6. **RESOLUTION #60-2018 – JR. COUNCIL MEMBER NICHOLAS SNEAD**
7. **RESOLUTION #61-2018 – JR. COUNCIL MEMBER SYDNEY OSKIN**
8. **RESOLUTION #62-2018 – JR. COUNCIL MEMBER THOMAS SPIRK**
9. **RESOLUTION #63-2018 – JR. COUNCIL MEMBER ETHAN KENNEDY**
10. **RESOLUTION #64-2018 – JR. COUNCIL MEMBER ZACK MIKUTA**
11. **RESOLUTION #65-2018 – JR. COUNCIL MEMBER MATTHEW WAGNER**

Ethan Kennedy and Samuel Striz were in attendance. Mr. Striz said he had a great year and will be attending Lehigh University in the fall and may end up working in government one day.

**MOTION BY:** Mrs. deLeon moved for approval of Resolutions #55-2018 through #65-2018.

**SECOND BY:** Mr. Stauffer

**ROLL CALL:** 5-0

**B. CRIMEWATCH TECHNOLOGIES PRESENTATION (7:05 p.m.)**

Doug Demangone of CRIMEWATCH gave a presentation to Council. Their product engages the police department with the public on a one-to-one basis in real time. They have been providing the PA Crimestoppers platform since 2011, have over 140 PD's as customers, over 6.5 million people visiting their website, and 35 million views and interactions on social media. They received thousands of tips for criminal investigations. With LST having 11,000 residents, it is expected that roughly 2,400 to 3,700 will be engaged, per month. An example of an advantage of their program is, if there would be a missing child, the information gets pushed out to Facebook and shared many times. If two days later the child is located, and the information updated, all the original shared stories will now correctly state the child was found. As opposed to how it currently operates, where the outdated story of the missing child continues to be spread, even if they were found.

It is simple to use and they have the same security in place as a major bank would. Everything is searchable. If LST uses CRIMEWATCH, it would be the first in Northampton County to do so. Mrs. deLeon asked if our Constant Contact could be linked to it? Mr. Demangone said he's sure they could have interoperability with that. Chief Barndt said he had a demo and the program is a timesaver. This is a win-win for LSTPD. The County Chief's meeting is next week and he will see if Mr. Demangone can give a presentation and get our County on board. Mrs. deLeon said we the

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County also has a COG, and you could ask to be on that agenda. Mr. Demangone said the most efficient way would be a county agent to share information where it would feed into the county portal.

The cost is \$2,046.68 a year. Mrs. deLeon asked where the money would come from? Mrs. Huhn said she will talk to Mrs. Gorman and we probably have something in the PD budget we could use. Mrs. Louder asked if they were the only company offering this technology? Mr. Demangone said yes. Chief Barndt said there's nothing that is going to touch CRIMEWATCH. Mrs. Huhn said she thinks it's a great tool and likes that it is separate from Facebook. Mrs. deLeon asked about the ARD program. Mr. Demangone said if someone gets arrested for DUI, the information is distributed, then they go through the ARD program and an expungement order is done, the Chief can pull up the incident and delete it; it will be gone from their system and any posts.

Mrs. Yerger asked to bring it back to Council after they talk to Mrs. Gorman. Mrs. Huhn asked what the timeframe was to get it up and running? Mr. Demangone said they'd have it up by mid-July. Chief Barndt asked if the County would get on board, is there a discount? Mr. Demangone said yes, there would be a discount amount and the Township would be reimbursed.

### IV. TOWNSHIP BUSINESS ITEMS

#### A. ZONING BOARD VARIANCES (This item was heard out of the agenda order)

##### 1. NICOLE & MODY GERGES – 2024 HILLTOP ROAD – VARIANCE REQUEST FOR FRONT YARD SETBACKS TO CONSTRUCT A SHED (7:39 p.m.)

Mr. Gerges said he wants to put a shed on his property, and because he's on the corner, it's his front and side yard. There are pine trees along the street and in the back are arborvitae. Mrs. Yerger said it's a small encroachment into the setback and there are no impervious coverage issues. Mrs. Louder said it doesn't seem like it would impinge on anyone. Council took no action.

### II. TOWNSHIP BUSINESS ITEMS

#### C. PUBLIC HEARING – RESOLUTION #66-2018 – AUTHORIZATION TO ACQUIRE A CONSERVATION EASEMENT – GEORGE SAVITSKE – 3351 RESERVOIR ROAD – APPROXIMATELY 29 ACRES (7:42 p.m.)

**MOTION BY:** Mrs. deLeon moved for approval to open the hearing.

**SECOND BY:** Mrs. Louder

**ROLL CALL:** 5-0

Attorney Treadwell said this is a public hearing for the potential acquisition of a conservation easement for the Savitske property located along Reservoir Road which is approximately 28 acres. There's a minimal protection area which is 1.15. Mr. Savitske said 1.97 acres is additional acreage that he recently acquired and was added to the application. The 1.15 acres is the footprint of the house and the backyard. Attorney Treadwell said the proposed purchase price is based on the appraisal of \$115,000.

Mrs. Louder asked if this property abutted the park? Mr. Savitske said no, but his sister who lives directly to the west has a pending application on her property and it does abut the park. There are other relatives who have applications in as well, but the preliminary survey hasn't been done by the Open Space Subcommittee. He's also been successful in negotiating with his relative on a 3.2 acre field directly to the west, and he plans to use the funds from this easement to acquire that property and make application to fold it into conservation. Mr. Kern said he appreciates Mr. Savitske's attitude in this process and wished everyone had his way of thinking.

**MOTION BY:** Mrs. deLeon moved for approval to close the hearing.

**SECOND BY:** Mrs. Yerger

**ROLL CALL:** 5-0

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**MOTION BY:** Mrs. Yerger moved to approve Resolution #66-2018 authorizing the purchase of a conservation easement of approximately 29 acres located at 3351 Reservoir Road and preparation of the Agreement of Sale and Easement documents.

**SECOND BY:** Mrs. deLeon

**ROLL CALL:** 5-0

### **D. ORDINANCE NO. 2018-01 - REVISIONS TO THE POLICE PENSION FUND – PUBLIC HEARING AND CONSIDERATION OF ADOPTION** (7:49 p.m.)

**MOTION BY:** Mrs. deLeon moved for approval to open the hearing.

**SECOND BY:** Mrs. Yerger

**ROLL CALL:** 5-0

Attorney Treadwell said this ordinance would amend the police pension ordinance and delete a sentence in Section 38-13D, which provided for a 120-month payment of pension option, which has not existed for some time and has no meaning.

**MOTION BY:** Mrs. Yerger moved for approval to close the hearing.

**SECOND BY:** Mrs. deLeon

**ROLL CALL:** 5-0

**MOTION BY:** Mrs. deLeon moved for approval to adopt Ordinance #2018-01 revising Chapter 38, Article II of the Code of The Township of Lower Saucon regarding service increments in the Police Pension Fund.

**SECOND BY:** Mrs. Yerger

**ROLL CALL:** 5-0

### **III. DEVELOPER ITEMS**

#### **A. ESTATES AT STONEHURST – 1905 WILHELM ROAD – REQUEST EXTENSION OF TIME TO MEET CONDITIONS OF APPROVAL** (7:52 p.m.)

Mrs. Louder said everything is dated from 2008. Has anything changed on this property that would affect the plans since 2008? Mr. Kocher said he didn't think so. It's a cul-de-sac with six building lots on it and one big open space lot in the back. Mrs. deLeon asked if this fell under the new MPC regulations where it can go on and on? Attorney Treadwell said no, and one more year is fine, but we should have the Township Manager send a letter telling him we need to know what their plans are. We haven't had any ordinance changes in the interim if they had to resubmit it.

**MOTION BY:** Mrs. Louder moved for approval of a one-year extension of time to June 30, 2019 for Estates at Stonehurst at 1905 Wilhelm Road to complete their conditions of approval, including what was stated by the Solicitor.

**SECOND BY:** Mrs. Yerger

**ROLL CALL:** 5-0

#### **B. LAURENA MINOR SUBDIVISION – 1897 MEADOWS ROAD – APPROVAL OF SUBDIVISION** (7:54 p.m.)

Attorney Kate Durso; Mike Preston, Jenna Engineering; and Mo El Banna, owner, were present. Attorney Durso said there are three residential lots with an existing home on one, and Laurena is proposing to divide it into three lots with houses on the other two. They have a variance to allow one driveway to serve the two new lots being created and an existing driveway off Meadows Road for the existing building.

Mrs. deLeon read the comment letters and the PD mentioned addresses showing on the street. Attorney Durso said it makes sense to do it once the driveway is constructed and then orient where they would want them to be. They can figure that out once the road is constructed. Mr. Stauffer asked if there was a topographic reason for the shared driveway? Attorney Durso said the main reason was to limit the amount of entrance points on Meadows Road because of the traffic. The property could be subdivided into numerous lots, so to keep them balanced, they requested to have a shared driveway.

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Attorney Treadwell said it's on-lot sewer and public water. There is a draft motion that includes six of the waiver requests recommended by the Planning Commission. Attorney Durso reviewed the waivers and said they will comply. Attorney Treadwell said he and Attorney Durso have worked through all the agreements and they are all done and ready to go. Attorney Durso said they need Council to approve the sewage planning module as part of the Act 537.

**MOTION BY:** Mrs. deLeon moved for approval per Hanover Engineering Associate's draft motion dated June 6, 2018 for the Laurena Minor Subdivision Plan at 1897 Meadows Road.

**SECOND BY:** Mr. Stauffer

**ROLL CALL:** 5-0

**MOTION BY:** Mrs. deLeon moved to approve the Act 537 Planning Module for the Laurena Subdivision.

**SECOND BY:** Mrs. Yerger

**ROLL CALL:** 5-0

### IV. TOWNSHIP BUSINESS ITEMS

#### B. TOWNSHIP TECHNICAL CONSULTANT COMMITTEE QUARTERLY LANDFILL REPORT (8:02 p.m.)

Chris Taylor from HEA was present to provide the first quarter 2018 Technical Consultant Committee Landfill report. The Township is still awaiting gas royalties for 4Q17 and 1Q18. Mrs. deLeon asked that Mrs. Gorman follow up.

Regarding Waste Acceptance and Management, the tonnage for 1Q was roughly the same as the prior quarter. Inadequate daily cover was noted in his inspection and during subsequent inspections. At the April 18<sup>th</sup> DEP inspection, there were six violations and two air quality violations noted. The Committee is concerned about the non-compliant waste disposal practices, which occurred because the facility continued to accept the waste that exceeded their ability to keep the waste properly covered given the site conditions. Mrs. Louder asked how much of that waste was coming from their hub. Mr. Taylor said on average about 60%.

Regarding Landfill Gas Management, the BRE plant ran at half capacity for quite a bit of the 1Q. One odor complaint was documented and ballooning of the temporary cap reoccurred during the 1Q. The ongoing issues with the gas collection systems are reflected in the recent development, namely the April 18<sup>th</sup> DEP air quality inspection that documented 19 methane exceedances and two violations. The above leads to the concern of the Gas Collection System, which left it vulnerable to inefficient operations and outright failures. Mrs. deLeon asked when they finally reported it to DEP? Mr. Taylor said the visible emissions were documented on an internal inspection document by Landfill personnel, but they didn't take the next step and report it to the DEP. When the DEP came out, they saw the document in their inspection reports. Mrs. Louder asked if IESI was invited tonight. Mrs. Huhn said yes. (IESI representatives were not present)

Mr. Stauffer said there were 19 exceedances, were they in far excess of the limit? Mr. Taylor said the methane concentrations were in the 2500's and one in the 9000's and some substantially above 500. When they have exceedances, they have to do a follow-up and do remediation and a 10-day re-check, then a 30-day re-check. Of the 19 exceedances, a handful failed the first 10-day re-check and then one failed the second 10-day re-check. All 19 locations have since been remediated.

Regarding Leachate Management, detection flow rates in LMC8 exceeded 100 gallons per acre per day for 12 of 13 weeks. For 6, 7 and 8, all detection flows were similar to the collection zone flows in both quantity and quality. There was a notice of non-compliance issued by the Bethlehem WWTP for arsenic over their permitted limit. The liner system is of concern to the committee. Mrs. Louder asked if this was all part of the southeastern realignment? Mr. Taylor said the problem was first noticed in LMC-8 as elevated flows and in the detection zone and at that time, LMC-6 and 7 were fine. The problem has migrated to 7 and starting to show up in 6. Mrs. Louder asked what the

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height of the landfill is right now? Mr. Taylor said most recently they've been disposing at the top in airspace that was approved. They will top out at 725' and aren't close to that yet; they were at 695' to 700' the last time he was there.

The committee found no concerns regarding Groundwater Management. Regarding Traffic Management, the issue of overweight trucks continues to be a problem. Eleven trucks were more than a ton overweight during the 1Q including one that was 16,360 lbs. This continuing problem leads to the committee's concern that not enough is being done by IESI. Mrs. Louder said Mr. Hallock blamed it on the fuel, snow and rain when they were loading the trucks. Mr. Taylor had a discussion with Mr. Hallock on that subject in which he took the position that the trucks were all underweight when they left the station and when they come to IESI, they are overweight.

Mrs. Louder said she'd like to see a letter written to the city of Bethlehem to have a police officer sit at Applebutter Road and Shimersville at about 6:50 a.m. to watch what's going on there. Tractor trailers are lined up to make the turn on to Applebutter. Mrs. deLeon said the host agreement talks about staging of trucks and they can't do this. Chief Barndt said what they are doing is parking on the off ramp from I-78 westbound and that's why they are stacking up.

The committee had no concerns regarding Stormwater Management. There are no major permit applications pending for the facility and no major operational changes to report. Regarding Regulatory Oversight, the committee has no concerns as it appears that DEP is ramping up their inspections. The Citizen Complaint Log retained by IESI had one odor complaint in January and one in February; none in March. There was a noise complaint by a resident at the Council meeting in May. The committee feels the issue of noise regulations and how and if it would apply to the landfill should be looked into. Attorney Treadwell said you need a noise meter and would have to hire an operator who has the right certifications. Some of it is probably construction activity, which is exempted, and operational issues fall under DEP's jurisdiction.

Mr. Taylor said as discussed at a staff meeting, a review of the state solid waste regulations by DEP would be prudent as well as a review of the permit conditions for the facility. He said there are no recommended actions, they just want Council to be aware of the issues he mentioned.

**C. RESOLUTION #67-2018 – AUTHORIZATION TO EXECUTE DUI GRANT (8:33 p.m.)**

This is completed annually to execute the grant application.

**MOTION BY:** Mrs. Louder moved for approval of Resolution #67-2018.  
**SECOND BY:** Mrs. Yerger  
**ROLL CALL:** 5-0

**D. POLK VALLEY PARK – DOG PAK FENCING BID AWARD (8:34 p.m.)**

Mrs. Huhn said the bid opening was held June 1<sup>st</sup> at 11:00 a.m. There were three bid submissions which were all qualified. The low bidder was ABE Fence of Whitehall, and the amount was \$21,855.00, which is who they are recommending to Council. Mrs. Yerger said a couple of dog park users mentioned there's a hook system for the fence gates which is a lot sturdier and easier to use. Mrs. Huhn said we will talk to the fence company.

**MOTION BY:** Mrs. Yerger moved for approval of ABE Fence for the installation of fencing at the Polk Valley Dog Park at a price of \$21,855.00.  
**SECOND BY:** Mrs. deLeon  
**ROLL CALL:** 5-0

**E. STEEL CITY PARK LANDSCAPING – AUTHORIZE PAYMENT RELEASE & ENTER INTO MAINTENANCE (8:35 p.m.)**

Mrs. Huhn said the Steel City Park landscaping has been installed and we are recommending the release of \$3,480.00 as the payment to All Seasons Landscaping. With that release, they would be entered into the 18-month maintenance period, which will expire on December 6, 2019.

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**MOTION BY:** Mrs. Louder moved for authorization for the release of a \$3,480.00 payment to All Seasons Landscaping and to enter into the eighteen-month maintenance period, which will expire on December 6, 2019.

**SECOND BY:** Mrs. Yerger

**ROLL CALL:** 5-0

Mrs. Louder said the swale that's at the bottom of Riverside is full of weeds, and it isn't flowers. Mrs. Huhn said she will look into our Park Maintenance Policy.

**F. REQUEST TO AUTHORIZE ADVERTISEMENT OF BIDS FOR PAINTING OF TOWN HALL COMPLEX (8:37 p.m.)**

Mrs. Huhn said we've been working on having maintenance done on our complex and buildings. The bid package was prepared and this would encompass the Seidersville Hall building, the PW garage, the salt shed and the small garage behind the Blair House. We are requesting to advertise the bids and bring them back to Council.

**MOTION BY:** Mrs. Louder moved for authorization to bid the advertisement for the painting of the exteriors of Seidersville Hall, Public Works Garage, Salt Shed and Small Garage.

**SECOND BY:** Mrs. Yerger

Mrs. Huhn said the words "Lower Saucon Township" on the front of the PW garage, is not part of the bid to replace the lettering, and asked for Council direction if they would like that put back on the building. It's currently plywood that is painted and attached to the building. Mrs. deLeon said she doesn't think it's necessary. Mrs. Louder said she thinks the building should be identified in some way as "LST Public Works". Maybe you could put it above the garage door. Mrs. Huhn said they can look at that.

**ROLL CALL:** 5-0

**G. REVIEW OF TOWNSHIP FIRE MARSHAL JOB DESCRIPTION (8:40 p.m.)**

Mrs. Huhn stated there is no official description for the position is currently vacant. They had the expertise of Bill Csaszar who reviewed some things from neighboring municipalities, and from those they pulled out what they felt was the most important. After approval we will then make a recommendation for appointment to fill the position.

**MOTION BY:** Mrs. Louder moved for approval of the Township Fire Marshal job description as presented by the Manager.

**SECOND BY:** Mrs. Yerger

**ROLL CALL:** 5-0

**H. NORTHAMPTON COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – URBAN COUNTY DESIGNATION RENEWAL (8:41 p.m.)**

Mrs. Huhn said the Township is currently included, so no action is required to maintain this status. We are bringing it before Council because you have the option to decide if you do not want to participate; if so, we must notify the County and Urban Housing & Development.

**MOTION BY:** Mrs. Louder moved for approval to participate as part of the Urban County Designation Renewal.

**SECOND BY:** Mr. Stauffer

**ROLL CALL:** 5-0

**I. SAUCON VALLEY CONSERVANCY REQUEST LETTER OF SUPPORT FOR PA PARTNERS IN THE ARTS PROJECT STREAM GRANT (8:43 p.m.)**

Mrs. Huhn said the Saucon Valley Conservancy asked us for a support letter for the Arts Project Stream grant due June 20<sup>th</sup>.

**MOTION BY:** Mrs. Yerger moved for approval to send a letter of support to the SV Conservancy for their application for a PA Partners in the Arts (PPA) Project Stream Grant.

**SECOND BY:** Mrs. Louder

**ROLL CALL:** 5-0

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### V. MISCELLANEOUS BUSINESS ITEMS

#### A. APPROVAL OF MAY 16, 2018 MINUTES (8:44 p.m.)

**MOTION BY:** Mrs. Louder moved for approval of the May 16, 2018 minutes.

**SECOND BY:** Mr. Stauffer

**ROLL CALL:** 4-1 (No – Mrs. deLeon)

### VI. PUBLIC COMMENT/CITIZEN NON-AGENDA ITEMS – None (8:45 p.m.)

### VII. COUNCIL & STAFF REPORTS

#### A. TOWNSHIP MANAGER (8:45 p.m.)

- We lost a very dear friend and colleague – Kenny Luybli passed away on May 21<sup>st</sup> and the entire staff attended his services. He was a valued employee and a great friend. Mrs. Louder said he was a great asset to the Township and the community and he was a classmate of hers.
- There are two requests for amplified music at our pavilions; one at Southeastern on July 28<sup>th</sup> and one at Town Hall Park on October 7<sup>th</sup>, both within our guidelines.

**MOTION BY:** Mrs. Louder moved for approval of the two requests for amplified music as stated by the Manager.

**SECOND BY:** Mrs. Yerger

**ROLL CALL:** 5-0

- Mrs. Huhn said there was a meeting held on May 30<sup>th</sup> at the Meadows Road Bridge with Charles Dertinger and Mike Emili from Northampton County and Mrs. deLeon, Roger Rasich, Chief Barndt and myself. The County indicated they were requesting to have the bridge turned back to them from the P3 program, which was their first step in getting action done and moving forward. They were successful with that. This morning they requested to have the bridge added on to this year's funding list for the TIP program to begin the engineering review and process. They did not grant 2019 approval at this time. Mrs. deLeon asked is it a rehab? Mrs. Huhn said she doesn't have that officially. The Township provided comments as we would like to see it move forward. She'll let everyone know as soon as she hears anything. There was a match requirement of 20% for all TIP projects. The County and/or Township will need to sort this out. Mrs. deLeon said she doesn't think the Second Class Code allowed us to pay for things we don't own. Mrs. Yerger said there is a bridge in Bucks County where they replaced it and used some of the original stone. Mrs. Huhn said they did mention they would try and make it look similar; however, they were asked if they would use some of the stone, and Mike Emili was pretty clear they would be using a type of stamped concrete that would look similar. We can discuss this with them when we get to that stage. They also mentioned realignment of the road as well. We may want to keep an eye on that.

#### B. COUNCIL/JR. COUNCIL (8:54 p.m.)

##### Sam Striz, Jr. Council Member

- This Friday is graduation at SVHS. It's one of the biggest classes (200) they have had in a long time and they are broadcasting online.
- He attended the Volunteer Appreciation picnic on Monday and it was a lot of fun.

##### Mrs. Yerger

- On June 13<sup>th</sup> at 7:00 p.m. at the Lutz-Franklin Schoolhouse, there will be a repointing celebration and a demonstration of how the building was repointed.

##### Mrs. deLeon

- On Wednesday, June 13<sup>th</sup>, there will be ribbon cutting for Farmers Insurance Agency in Hellertown; Sunday, June 10<sup>th</sup> is music at Dimmick Park with the Large Flowerheads.
- Awhile back we got an email from the Adelphia representative, Steven DeFrank and she'd like to meet with him as she has a lot of questions.
- She attended the FERC Adelphia scoping meeting last week, and it was a joke. At previous meetings everyone in the auditorium heard you and you could listen to everyone else. In this instance, you didn't even have to sign in, got sequestered down the hall in a room and talked to a computer with a FERC representative sitting behind it.



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### Mr. Kern

- Regarding water issues on McCloskey and Strauss Aves., it could be in the letter that any pre-existing water can't be expected to be fixed by a new homeowner. He said a couple people mentioned that new issues have occurred, so if our experts could find out and verify that, it would be great. He said the homeowner needs to keep water on his property and it needs to be contained and not added to the problem.

### Mrs. Louder

- She asked a letter be sent to the residents of Strauss & McCloskey Aves. providing an update.
- She was doing research on why waste haulers won't take your TV, and asks that the residents don't throw their TV's out in the middle of the road. Act 108 of 2010 started out with good intentions, but fell by the wayside. We should be contacting our representatives to change this so they create recycling places for TV's. There are toxic materials in the TV's, so if people are throwing them alongside the road, the toxicity is going into the ground. She'd like to have a letter sent out to somebody about this.
- She attended the Relay for Life and it was wet, but very, very nice.

### Mr. Stauffer

- He attended the Volunteer Appreciation picnic on Monday and it was a lot of fun and a nice event. He met some volunteer firefighters and people from the EAC and P&R board.

C. SOLICITOR – No report (9:01 p.m.)

D. PLANNER – No report

E. ENGINEER – No report

Chief Barndt said he wanted to let Council know they had two meetings for the planning of a National Night Out celebration. This year they will be partnering with the Hellertown PD and host a National Night Out at Dimmick Park on Tuesday, August 7<sup>th</sup> from 5 p.m. to 8 p.m. This will bring police and neighbors together. Several events will be planned. Social media posts will be going out announcing the celebration.

## VIII. ADJOURNMENT

**MOTION BY:** Mrs. deLeon moved for adjournment. The time was 9:05 p.m.

**SECOND BY:** Mrs. Yerger

**ROLL CALL:** 5-0

Submitted by:

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Leslie Huhn  
Township Manager

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Sandra B. Yerger  
Council President