

**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. Resolution #69-2015 - Public Hearing – Acquisition of Parcel #P8-6-9A – Benner/Whitmore Property – Easton Road
- B. Presentation by David Woglom from Lafayette College Meyner Center – Recruitment of Township Manager
- C. Resolution #74-2015 – Honoring Bob Mateff for Service as Northampton County EMS Director
- D. Resolution #70-2015 – Proclamation Honoring Junior Council Member Matthew Smith
- E. Resolution #71-2015 – Proclamation Honoring Junior Council Member Mikayla Deiter
- F. Resolution #72-2015 – Proclamation Honoring Junior Council Member Jason Cherry
- G. Resolution #73-2015 – Proclamation Honoring Junior Council Member Kyle Bambu

**III. DEVELOPER ITEMS**

- A. Estates at Stonehurst - 1905 Waldheim Road - Request Extension of Approval
- B. John & Maryann Ryan – 2021 Wirth Road - On-Lot Sewer Approval

**IV. TOWNSHIP BUSINESS ITEMS**

- A. Temporary Closure of Narrows Portion of Riverside Drive
- B. Detour Alternatives for Water Street Bridge Replacement in 2018
- C. Appointment of Budget Advisory Committee Members
- D. Woodland Hills Preserve Update
- E. Incentives for Recruitment and Retention of Volunteer Firefighters

**V. MISCELLANEOUS BUSINESS ITEMS**

- A. Approval of May 6, 2015, May 20, 2015 and June 3, 2015 Minutes
- B. Approval of May 2015 Financial Reports

**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**

Next Saucon Rail Trail Oversight Commission Meeting: June 22, 2015 @ CB  
Next Council Meeting: July 1, 2015  
Next Park & Rec Meeting: July 13, 2015  
Next EAC Meeting: July 14, 2015  
Next Zoning Hearing Board Meeting: July 20, 2015  
Next Planning Commission Meeting: July 23, 2015  
Next Saucon Valley Partnership: September 9, 2015 @ HB

**I. OPENING**

**CALL TO ORDER:** The General Business & Developer meeting of Lower Saucon Township Council was called to order on Wednesday, June 17, 2015 at 7:00 P.M., at Lower Saucon Township, 3700 Old Philadelphia Pike, Bethlehem, PA with Mr. Ron Horiszny, presiding.

**ROLL CALL:** Present: Ron Horiszny, President; Thomas Maxfield, Vice President; Priscilla deLeon and Dave Willard, Council members; Jack Cahalan, Township Manager; Linc Treadwell, Township Solicitor; Karen Mallo, Township Planner; Brien Kocher, Township Engineer; and Matt Smith, Jr. Council member. Absent: Glenn Kern, Council Member & Leslie Huhn, Assistant Manager.

**PLEDGE OF ALLEGIANCE**

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

Mr. Horiszny said Council did not meet in Executive Session since the last meeting.

**PUBLIC COMMENT/CITIZEN AGENDA ITEMS**

Mr. Horiszny 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. He asks that you give your fellow public the courtesy of the floor. We ask that you state your name for the record so the transcriptionist knows who is speaking in the minutes. If you are up at the table, please speak into the microphone.

**II. PRESENTATIONS/HEARINGS**

**A. RESOLUTION #74-2015 – HONORING BOB MATEFF FOR SERVICES AS NORTHAMPTON COUNTY EMS DIRECTOR**

Mr. Cahalan read Resolution #74-2015 and presented Mr. Mateff with the resolution.

**MOTION BY:** Mr. Maxfield moved for approval of Resolution #74-2015.

**SECOND BY:** Mr. Willard

**ROLL CALL:** 4-0 (Mr. Kern – Absent)

**B. RESOLUTION #70-2015 – PROCLAMATION HONORING JUNIOR COUNCIL MEMBER MATTHEW SMITH**

**C. RESOLUTION #71-2015 – PROCLAMATION HONORING JUNIOR COUNCIL MEMBER MIKAYLA DEITER**

**D. RESOLUTION #72-2015 – PROCLAMATION HONORING JUNIOR COUNCIL MEMBER JASON CHERRY**

**E. RESOLUTION #73-2015 – PROCLAMATION HONORING JUNIOR COUNCIL MEMBER KYLE BAMBU**

Mr. Maxfield read Resolutions #70-2015 through Resolution #73-2015.

**MOTION BY:** Mr. Horiszny moved for approval of Resolution #70-2015 through Resolution #73-2015.

**SECOND BY:** Mr. Maxfield

**ROLL CALL:** 4-0 (Mr. Kern – Absent)

**F. RESOLUTION #69-2015 – PUBLIC HEARING – ACQUISITION OF PARCEL #P8-6-9A – BENNER/WHITMORE PROPERTY – EASTON ROAD**

Mr. Horiszny said this resolution was prepared authorizing the purchase of the subject map parcel, for the purposes outlined in the Open Space Act.

**MOTION BY:** Mr. Maxfield moved to open the hearing.

**SECOND BY:** Mr. Willard

**ROLL CALL:** 4-0 (Mr. Kern – Absent)

Attorney Treadwell said this is a proposal to purchase property owned by Dennis Benner and David Whitmore. The proposed purchase price is \$300,000.00 which would come from the Open Space Fund.

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Mrs. deLeon said she's confused on the properties. Attorney Treadwell said the properties being considered are the ones you see on the map that are hatched which are all one tax parcel.

Mr. Matt McClarin asked about public access to the property through the easement. Mr. Maxfield said it can be used for recreational uses by the landowner, not the public. Mr. McClarin asked if we have plans for parking once we acquire it? Mr. Maxfield said the idea behind purchasing this piece of property is that little piece on the top touches the golf course property, so it will add on to the golf course property. Mr. McClarin questioned the money being spent when his understanding is only one home could be built on the property. Mr. Maxfield said not from a natural resource standpoint.

Mrs. deLeon questioned the appraised value of the property. Attorney Treadwell said the appraised value of this property was \$500,000.00 with the easement on it. Mr. Maxfield said we're getting a \$200,000.00 bargain.

Mr. Gene Boyer, Saucon Avenue, questioned the acreage amount. Attorney Treadwell said the site has an area of 76.75 acres, which is the acreage. Mr. Boyer said if you go on the internet, it says 70.75. Attorney Treadwell said what you are seeing on the internet is the difference between the way the County identifies properties that are eligible to be taxed and properties that are not. The 70.75 excludes the 6-acre building envelope because the building envelope is still taxable.

Mr. Charlie Mertz, Lower Saucon Road, asked if someone could purchase the property and sell the agricultural rights back to the Township? Mr. Maxfield said not exactly. The area that would be left once you remove the agricultural easement is the natural area which is covered by the conservation easement and stipulates no disturbance at all. We're not interested in farming, but interested in preserving the property like it is. Mr. Mertz said his interest would be hunting. Mrs. deLeon said we haven't decided the use yet. Mrs. deLeon asked if another property would be landlocked if this property is purchased, the Berry farm? Mr. Maxfield said no, there's an easement going through his property on Dairy Lane.

Ms. Donna Louder asked about the open space map and what does the orange represent? Mr. Cahalan said if it's the open space map, there should be a key on it that explains the colors. Ms. Louder said the properties are labeled. Ms. Louder said No. 13 is labeled as the Benner/Whitmore property and we have an easement on that property. Ms. Louder suggested we define what we own and what is an easement on the map. Mr. Maxfield said that's a good suggestion.

**MOTION BY:** Mr. Maxfield moved to close the hearing.

**SECOND BY:** Mr. Horiszny

**ROLL CALL:** 4-0 (Mr. Kern – Absent)

**MOTION BY:** Mr. Maxfield moved for approval of Resolution #69-2015 – acquisition of Parcel #P8-6-9A – Benner/Whitmore property on Easton Road with revision in 4<sup>th</sup> WHEREAS clause to change 85 to 76.75 acres.

**SECOND BY:** Mr. Horiszny

**ROLL CALL:** 4-0 (Mr. Kern – Absent)

**G. PRESENTATION BY DAVID WOGLOM FROM LAFAYETTE COLLEGE MEYNER CENTER – RECRUITMENT OF TOWNSHIP MANAGER**

Mr. Cahalan said David Woglom is present and he will give you a short presentation with the services they offer. Mr. Woglom reviewed the services and programs to municipal governments they offer. He said Mr. Cahalan asked him to provide assistance to Council for the search of a new Township Manager.

Mr. Horiszny asked how long does the process take? Mr. Woglom said from the day you advertise until the day the new Manager walks through the door is approximately three to four months. Prior

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to that, he suggests a logistics meeting with the board where they sit down and talk about different things involved in the recruitment.

Mr. Willard said when Mr. Cahalan notified us of his intentions to retire, we appreciated having time to think through who could be a suitable replacement as he served the Township for 13 years. Mr. Willard felt Mr. Woglom's experience is a great resource and \$75.00 an hour is very reasonable.

Mrs. deLeon said this would be her 4<sup>th</sup> Manager search and some of the stuff Mr. Woglom has done, they've done before and they never really paid for anything and the last Manager search that came up with Jack, basically Mary Curtin was our interim Manager and she did a fantastic job keeping us afloat. She put together a packet that didn't cost anything and it worked, so she's very hesitant spending \$6,000.00 to do something that we did for free last time. Also, this is an election year, and a majority of our board may be replaced in January so to appoint someone before the end of the year, she will not support. The new Council should be able to select the replacement. Mr. Horiszny said all the more reason to have an expert search.

Mr. Maxfield said he's in favor of starting the search earlier when he considers the budget coming up in October and the kind of things a new Manager is going to have to jump right into. He doesn't want to wait until after January. Mrs. deLeon said the new Manager wouldn't start until January. As we've done before, we brought people in to become acclimated and to learn the ropes and figure out what's going on, so they are not plunged into cold water when they start. He supports Mr. Woglom.

Mr. Willard said the Manager is a professional position and regardless of who sits on the board, Jack has been through a number of Council's in 13 years, but given Mr. Woglom's three to four month time frame, he doesn't think it would serve us well to begin this search in January and have a new Manager appointed three or four months later. Mrs. deLeon said she's suggesting the search could start before, but the candidates would be selected by the board.

Mr. Horiszny said it sounds like three of the four of us would like to work with Mr. Woglom. Mr. Woglom said they are open to however Council would wish to do it. They have a very simple two-page contract. Mr. Maxfield said we have big shoes to fill and Jack has brought a class and sophistication to the position that we didn't have before. He thinks we need help and the sooner the better. Mr. Willard asked if Mr. Woglom has seen any scenarios where a manager was selected by one Council and by the time they are on board, the Council has changed? Mr. Woglom said not with this timing and from a Manager's perspective it's a liability of the profession. They serve the pleasure of a board. It's a very unfortunate thing that happens sometimes and it typically happens at the reorganization meeting and it's not about the Manager, but about the new majority wants a different approach.

Mrs. deLeon said in the four or five Manager's she's sat up here with, she knows how politics gets played, starting with the Manager, the Engineer, and the Solicitor. She always wanted a fair decision of pros and cons, not who am I going to annoy if I make this recommendation. She's watched it, so she has to disagree with that.

Mr. Gene Boyer asked who else is in the position for looking for someone. There could be someone else to provide this service? Mrs. deLeon said can we look for some other people to do this? Mr. Horiszny said certainly. Mr. Willard said he's a fan of the bidding process, he's happy to look at others, but he doubts we'll see anything close to what Mr. Woglom has to offer.

**III. DEVELOPER ITEMS**

**A. ESTATES AT STONEHURST – 1905 WALDHEIM ROAD – REQUEST EXTENSION OF APPROVAL**

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**MOTION BY:** Mr. Maxfield moved for approval of a one-year extension for Estates at Stonehurst on 1904 Waldheim Road.  
**SECOND BY:** Mr. Willard  
**ROLL CALL:** 4-0 (Mr. Kern – Absent)

**B. JOHN & MARYANN RYAN – 2021 WIRTH ROAD – ON-LOT SEWER APPROVAL**

Mr. Cahalan said Chapter 130-15.D(8) states that lots less than 40,000 square feet in size which are proposing a new on-lot septic system, must obtain approval from Council to obtain a permit. We have a memo from the SEO suggesting the conditions that have to be met. Mrs. deLeon said please explain the small lots. Mr. Kocher said today, they have to be over an acre so it gives you room for a primary and secondary systems and well distance. There is a procedure the owners must go through. The property owner has gone through all this testing and they are now down to an agreement with the provisions in the ordinance and getting their grading plan permit which they submitted.

**MOTION BY:** Mrs. deLeon moved for approval of a new on-lot system for John and Mary Ann Ryan at 2021 Wirth Road, per the draft motion with the conditions.  
**SECOND BY:** Mr. Maxfield  
**ROLL CALL:** 4-0 (Mr. Kern – Absent)

**IV. TOWNSHIP BUSINESS ITEMS**

**A. TEMPORARY CLOSURE OF NARROWS PORTION OF RIVERSIDE DRIVE**

Mr. Cahalan said PennDOT has plans to temporarily close the Narrows section in Steel City effective June 12, 2015. They were invited to a meeting concerning the Narrows and PennDOT said they are going to repair that section and open it when completed. It's a 40' to 50' piece that has to be peeled back to see what the problem is. PennDOT talked to Norfolk Sothern and they will cooperate. The residents on the Redington Road side will be able to access their road as well as the gun club. PennDOT indicated that they wanted to make a repair that would last longer than one year. Representatives from three fire companies were at the meeting and they have worked out a plan for coverage during the closure.

Mrs. deLeon said it was nice to have Kurt Derr from Lisa Boscola's office and Bob Freeman at the meeting. She said it looked like water runoff and a lot of water wash out. Mrs. deLeon said she thinks it's important for us to know where this water is coming from.

**MOTION BY:** Mrs. deLeon moved for approval to have Mr. Chris Taylor find out where the water runoff is coming from and give us a report.  
**SECOND BY:** Mr. Willard

Mr. John Hulsizer said the road is already closed down, is there any way there will be contact made between LST and the Bethlehem PD if something happens at Praxair or if Freemansburg holds their parade and we can't get home.

Ms. Christine Hahn said she lives on the Narrows. Her concern is her home, but her bigger concern is this is the only other egress for Steel City. She asks that Council support keeping this road open and it would be nice if the residents were kept more informed. Mr. Horiszny said we'll put whatever we hear from PennDOT on the website. Mrs. deLeon said we have Nixel for any advisories.

Mr. Matt McClarin was concerned if there ever was a train derailment there's nowhere to get out. He'd like the fire company to set up an alternate route. He also mentioned the confusion of trucks looking for Riverside Drive in Bethlehem as opposed to Riverside Drive in Lower Saucon.

Mr. Kocher said Mr. Taylor is to look at this with the cause and effect of the landfill and its improvements. He doesn't know that you want Chris involved in the repair of Riverside, it's a PennDOT road. Ms. Louder said that section is the closest point to the landfill. She said when it would rain, it looked like there was a waterfall coming down the side of that mountain.

**ROLL CALL:** 4-0 (Mr. Kern – Absent)

**B. DETOUR ALTERNATIVES FOR WATER STREET BRIDGE REPLACEMENT IN 2018**

Mr. Cahalan said he attended a meeting with the design engineers. They are in the process of doing a preliminary design for this bridge. They wanted feedback on three alternatives for the detouring of traffic during construction. The consensus of people in attendance was that the full detour option would be the recommendation because then it's over and done in 60 days. The other two alternatives would require two seasons to complete.

**MOTION BY:** Mr. Willard moved for approval of option 3 of the detour alternatives of having PennDOT close the bridge and get it done in 60 days for the Water Street Bridge replacement in 2018.

**SECOND BY:** Mrs. deLeon

**MOTION BY:** Mr. Willard amended his previous motion and instead of option said alternative 3 of the detour alternatives of having PennDOT close the bridge and get it done in 60 days for the Water Street Bridge replacement in 2018; and have the Manager convey this to PennDOT and Hellertown Borough.

**SECOND BY:** Mrs. deLeon

**ROLL CALL:** 4-0 (Mr. Kern – Absent)

**C. APPOINTMENT OF BUDGET ADVISORY COMMITTEE MEMBERS**

Mr. Cahalan said this is a committee that was recommended from the Budget Consultant last year. It would be made up of Township staff and some citizens. He gave Council the Budget Advisory Committee responsibilities which were adopted back on January 21, 2015. Ms. Gorman is recommending that two Township representatives, Tina Krasnasky and Charlie Luthar, who have volunteered be appointed. Mr. Willard notified him today of another volunteer who is interested, so we can bring this back to the next meeting. Mrs. deLeon said she may have another individual. Mr. Cahalan said we should table this and bring it back to the July 1<sup>st</sup> Council meeting with the other two recommendations.

**D. WOODLAND HILLS PRESERVE UPDATE**

Mr. Cahalan showed a map of the property. He explained how the best access point was determined on Countryside Lane and that Public Works cut in a driveway and put in a gravel parking lot for 10 to 15 cars. Two grass trails have been mowed around the site. The first trail is 2.4 miles and the second trail is 1.1 miles. They go around the perimeter and pass by several of the ponds on the property. The property has permitted and prohibited activities which he reviewed. Mrs. deLeon said a resident asked about hitting golf balls. Mr. Cahalan said the former fairways will be growing into grasslands and will revert to its natural state which is a requirement from Northampton County. Mrs. deLeon asked about horseback riding. Mr. Cahalan said they chew up the trails and you banned them in Polk Valley Park for that reason. Mrs. deLeon asked if the money for costs of the consultants is coming from the open space money. Mr. Cahalan said that's a Council decision but that is something that has potential. The cost for this was done out of the Public Works budget. Mr. Cahalan said a management plan is required by Northampton County and Boucher and James put together a scope of work at a quote of \$12,000.00. That money was put in the 2015 budget. We didn't qualify for the DCNR grant. Eventually what he would like to do is identify the costs the Township is incurring to develop these properties and then come back after talking to the EAC about the use of open space funds to cover those costs. Mr. Maxfield said as we are put together the Management Plan we should reference Dru Germanoski's geology study of the property.

**MOTION BY:** Mr. Maxfield moved for approval to request the Township Planner undertake the Management Plan for the property, per the Boucher & James scope of services.

**SECOND BY:** Mr. Willard

**ROLL CALL:** 4-0 (Mr. Kern – Absent)

Mr. Ted Beardsley said he thinks there may be other activities that could be accommodated like cross country skiing. Mr. Cahalan said we may need to come back to Council with an ordinance

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with the permitted and prohibited activities. Mr. Horiszny mentioned a liability with fishing. There was further discussion regarding fishing. Mr. Cahalan said dogs are permitted on a leash.

Mr. Dru Germanoski, Countryside Lane said he would like to encourage Council to get the full benefit of this preservation, letting this revert to a canopy of vegetation.

Mr. Maxfield was concerned about bike riding. He talked to a Park Ranger who said there is a conflict between bikers and people hiking. Mr. Hulsizer said with all that property, why couldn't you put a third loop to accommodate bicycles. Mr. Maxfield said the problem with the property is it's very wet. Mr. Cahalan said we'll work with the Solicitor if an ordinance is needed.

**E. INCENTIVES FOR RECRUITMENT AND RETENTION OF VOLUNTEER FIREFIGHTERS**

Mr. Cahalan said the Fire Services group has been active and we've had several meetings and are working on consolidating fire services. There's an issue state-wide and throughout the Country that volunteer numbers are dwindling especially in fire services. That's why we release our PW employees during the day for fire calls. We are looking for incentives to assist with the recruitment of fire fighters. State Senate Bill 299 has been introduced and it's before the Veterans Affairs Committee and this bill would grant municipalities that levy an earned income tax the option to waive that tax for volunteer firefighters and Dewey Ambulance. If you wanted to give them that tax credit, you'd establish a method of certifying their eligibility which would be done through counting the volunteer service they provide.

**MOTION BY:** Mr. Horiszny moved to direct the Manager to write a letter to our area legislators urging their support for state and local incentives, such as Senate Bill No. 299 introduced in 2015, for this purpose.

**SECOND BY:** Mr. Maxfield

**ROLL CALL:** 4-0 (Mr. Kern – Absent)

**V. MISCELLANEOUS BUSINESS ITEMS**

**A. APPROVAL OF MAY 6, 2015; MAY 20, 2015; AND JUNE 3, 2015 COUNCIL MINUTES**

Mrs. deLeon said she has concerns and comments regarding the May 6<sup>th</sup> meeting. She listened to that tape several times and also requested a disk of the audio. She had concerns that items that were discussed were no longer on the audio. She doesn't know how this happened, but somehow her statements and her questions from the May 6<sup>th</sup> meeting are not heard on the CD, and when she checked on line it wasn't there. She wants to know what happened to that segment on the tape? Mr. Cahalan said the tape that's on line is what was recorded for that meeting? Mr. Maxfield said you asked us to put in verbatim what was said which is exactly what staff did. The tape is an accurate representation of what happened at that meeting. Mrs. deLeon said she knows what she heard on the tape, so what happened to it.

**MOTION BY:** Mr. Horiszny moved for approval of the May 6, May 15, and June 3, 2015 Council minutes.

**SECOND BY:** Mr. Maxfield

There was much further discussion regarding comments that were made and the timing of the motion for adjournment and audience members that were still trying to speak. Attorney Treadwell suggested that someone should make a motion and see what happens.

**ROLL CALL:** 2-2 (Mr. Kern – Absent; Mrs. deLeon and Mr. Willard – No.) Motion fails.

**MOTION BY:** Mr. Horiszny moved for approval of the May 20, 2015 minutes.

**SECOND BY:** Mr. Maxfield

**ROLL CALL:** 3-1 (Mr. Kern – Absent; Mrs. deLeon – No)

**MOTION BY:** Mr. Horiszny moved for approval of the June 3, 2015 minutes.

**SECOND BY:** Mr. Maxfield

**ROLL CALL:** 3-1 (Mr. Kern – Absent; Mrs. deLeon – No)

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**MOTION BY:** Mr. Maxfield moved for approval of the May 6, 2015 minutes.  
**SECOND BY:** Mr. Horiszny  
**ROLL CALL:** 2-2 (Mr. Kern – Absent: Mr. Willard and Mrs. deLeon – No) Motion fails.

**B. APPROVAL OF MAY 2015 FINANCIAL REPORTS**

Mr. Cahalan said the May 2015 financial reports are ready for Council’s approval.

**MOTION BY:** Mr. Maxfield moved for approval of the May 2015 financial reports.  
**SECOND BY:** Mr. Willard  
**ROLL CALL:** 4-0 (Mr. Kern – Absent)

**VI. PUBLIC COMMENT/CITIZEN NON-AGENDA ITEMS**

➤ Mr. Matt McClarin said he’s been coming to these meetings for nearly 3-1/2 years and he’s seen a lot of bickering and arguing and it’s over one thing. We can all agree everyone is here for one reason. Mr. Willard for Phoebe; Mr. Maxfield for the cell tower; Mrs. deLeon the quarry; we have residents of Steel City and one of the major issues is everyone is worried about their house. Mr. McClarin continued to discuss the landfill and all the concerns that have been brought up. He spoke of the hypocrisy in municipal government. This issue has been going on for three years. It’s not fair to have to have the residents living near his house to have this issue over their heads. He is so sick of wasting his time beating his head against the wall when all you have to do is budget your money a little bit better. They are spraying us with chemicals and you guys don’t care.

Mr. Hans Reimann asked about houses being built on Springtown Hill Road. It concerns part of the mountain where a new house was put in years ago near the intersection of Orchard Road and Springtown Hill Road. He asked if you ever considered grates in driveways. Mr. Kocher said he wasn’t familiar with what he was talking about but explained the use of grates when appropriate is good.

**VII. COUNCIL & STAFF REPORTS**

**A. TOWNSHIP MANAGER**

➤ Mr. Cahalan said Jim Birdsall and the Landfill Consultants put together a letter that contains their technical comments on the response that IESI did to the DEP regarding the NOV received on May 12<sup>th</sup>. Mr. Birdsall is requesting Council approval to send the comments to PA DEP and IESI.

**MOTION BY:** Mrs. deLeon moved for approval to send the letter written by HEA to PA DEP and IESI.  
**SECOND BY:** Mr. Willard  
**ROLL CALL:** 4-0 (Absent – Mr. Kern)

➤ Mrs. deLeon asked to follow up with a landfill issue in regards to the NOV. She asked if our Host Inspector routinely goes to Skyline Drive because she mentioned it to him and she doesn’t think he does. She’d like to have this followed up with Chris Taylor. Mr. Cahalan said he will do that.

➤ Mr. Cahalan said back in December 2014, the Rowe property was approved to be placed in the Ag Security area in Williams Township. We indicated that Williams Township was going to incur some costs to do that and Council asked we report back on what those costs were with the intention that the Township would pay for those items. We received two invoices from Williams Township for \$488.00 for legal and recording fees and one for \$393.06 for the legal ads and Williams Township staff time associated with the project. The total amount is \$881.06 and he’s requesting approval reimburse Williams Township.

**MOTION BY:** Mr. Maxfield moved for approval to have the Manager pay the two invoices from Williams Township for a total of \$881.06 on behalf of the Williams Township Open Space Fund.  
**SECOND BY:** Mr. Willard  
**ROLL CALL:** 4-0 (Absent – Mr. Kern)

**B. COUNCIL/JR. COUNCIL**

**Matt Smith, Jr. Council** – Absent

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**Mr. Maxfield**

- He said we will have library by-laws and an agreement with an accompanying ordinance at a future meeting for approval.

**Mrs. deLeon**

- She said tomorrow there is an informational session with PennEast at 2:00 p.m. Last Wednesday, PennEast had a private meeting with landowners, which she was invited as a guest of a landowner. The map they showed did not have the Hellertown lateral on it. They were very professional and had four information tables and did a power point and questions and answers.
- Monday, June 22<sup>nd</sup> there's a DEP meeting at SV School District auditorium from 6 - 9 p.m.
- She'd like Jack to look for two other proposals for the Manager's search and report back to us at our next meeting.
- Attorney Treadwell said if all four Council members are going to the FERC meeting, as a reminder, you can't discuss anything that might lead to a decision. You can ask questions and it's informational only.

**Mr. Kern** – Absent

**Mr. Willard**

- He was notified by Diane Donaher that we will be getting a grant from Northampton County for the planning work associated with our Economic Development initiatives this year in the range of \$7,800.00. They have a Citizen's Committee meeting tomorrow night with three speakers attending.

**Mr. Horiszny**

- He said the Volunteer appreciation picnic was on June 8<sup>th</sup> with about 20 attendees and it was good.
- He attended the LSA meeting last night and they have major concern with the City of Bethlehem changing some of the activities at their Williams Street tank which could cause us some pressure loss at some of the ends of our lines.

- D. **SOLICITOR** – No report
- E. **PLANNER** – No report
- F. **ENGINEER** – No report

**VIII. ADJOURNMENT**

- MOTION BY:** Mr. Willard moved for adjournment. The time was 9:30 p.m.
- SECOND BY:** Mr. Horiszny
- ROLL CALL:** 4-0 (Mr. Kern – Absent)

Submitted by:

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Jack Cahalan  
Township Manager

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Ron Horiszny  
Council President