

The Township Building remains closed to the public. This meeting will be held through a Zoom teleconferencing link. Information to join the meeting will be provided on our website.

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. PUBLIC COMMENT – TOWNSHIP RESIDENT ONLY – 3 MINUTE TIME LIMIT – NON-AGENDA ITEMS

III. PRESENTATIONS/HEARINGS

- A. Resolution #65-2020 – Honoring Ronald Horiszny for his Dedicated Service
- B. Resolution #66-2020 – Honoring Lachlan Peeke for his Dedicated Service
- C. Resolution #67-2020 – Approval of Lower Saucon Township Council Ratifying the Declaration of a Disaster Emergency Within Lower Saucon Township Due to the COVID-19 Coronavirus Pandemic

IV. DEVELOPER ITEMS

- A. Laurena LLC Minor Subdivision – 1897 Meadows Road – Request Extension of Time to Meet Conditions of Approval
- B. Bethlehem Landfill – 2335 Applebutter Road – Discussion of Proposed 29 Acre Expansion

V. TOWNSHIP BUSINESS ITEMS

- A. Curtis Adams Property – 2559 Easton Road – Request for Well Isolation Distance Exemption
- B. Presentation of 2020 Semi-Annual Financial Report
- C. Appointment of Zoning Hearing Board Members
- D. Appointment of LSA Board Member
- E. Discussion Regarding Lower Saucon Fire Rescue & Steel City Fire Volunteer Fire Company 2020 Allocations
- F. Discussion Regarding Dewey EMS 2020 Contribution
- G. Request for Specialty Signs – Amherst Drive & Woodfield Drive
- H. Approval of Hellertown-Lower Saucon Chamber Movie Night at Town Hall Park
- I. Review of Cost Estimate for Tree Removal
- J. Resolution #68-2020 – Authorizing a Budget Adjustment Transfer of Funds

VI. MISCELLANEOUS BUSINESS ITEMS

- A. Approval of June 3, 2020 & June 17, 2020 Council Minutes
- B. Approval of June 2020 Financial Reports

VII. COUNCIL & STAFF REPORTS

- A. Township Manager
- B. Council
- C. Solicitor
- D. Engineer

VIII. PUBLIC COMMENT ON NON-AGENDA ITEMS – NON-RESIDENTS ONLY

IX. ADJOURNMENT

UPCOMING MEETINGS

Environmental Advisory Council: August 11, 2020
Saucon Valley Partnership: August 12, 2020 @ 6:00 p.m. @ HB
Township Council: August 19, 2020
Saucon Rail Trail Oversight Commission: August 24, 2020 @ 6:00 p.m. @ LST
Zoning Hearing Board: August 24, 2020
Planning Commission: August 27, 2020
Parks & Recreation: September 14, 2020 @ 6:00 p.m. @ SC Park

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I. OPENING

CALL TO ORDER: The General Business & Developer meeting of Lower Saucon Township Council was called to order with the Zoom teleconferencing link on Wednesday, July 22, 2020 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; Jason Banonis, Vice President; Priscilla deLeon, Kristen Stauffer, Thomas Carocci, Council Members; Leslie Huhn, Township Manager; Cathy Gorman, Director of Finance; Roger Rasich, Director of Public Works; Linc Treadwell, Solicitor; Brien Kocher, Township Engineer; and Lou Mahlman, Controller.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF ANY EXECUTIVE SESSION (IF APPLICABLE)

Mrs. Yerger said Council did meet in Executive Session. Attorney Treadwell said we discussed potential acquisition of open space, a personnel issue and a pending litigation issue. He asked if anyone wanted to make a motion for the appraisal for Property No. 2020-2.

MOTION BY: Mrs. deLeon moved for approval to get an appraisal for Property No. 2020-2 not to exceed \$3,500.00.

SECOND BY: Mr. Banonis

ROLL CALL: 5-0

PUBLIC COMMENT/CITIZEN AGENDA ITEMS

Mrs. Yerger said we ask that you keep your comments to three minutes per item. If you want to speak, please raise your hand.

II. PUBLIC COMMENT – TOWNSHIP RESIDENT ONLY – 3 MINUTE TIME LIMIT – NON-AGENDA ITEMS

Mrs. Yerger asked if we had any Township resident who wants to speak on a non-agenda item. Victoria Opthof said she wanted to clarify your announcement about the Public Comment if it's an agenda item, do we wait for that agenda item to make our comment. Mrs. Yerger said yes, if it's on the agenda, you can then speak.

III. PRESENTATIONS/HEARINGS

A. RESOLUTION #65-2020 – HONORING RONALD HORISZNY FOR HIS DEDICATED SERVICE

Mrs. Yerger said Resolution #65-2020 has been prepared honoring Ronald Horiszny for his dedicated service of over a decade to the citizens of Lower Saucon Township. Mrs. Huhn read the resolution. Council said they will miss him. Mr. Horiszny said he wanted to thank Lower Saucon Township for 24 fun years and that would include Leslie and the staff who made that possible and all the other people just mentioned.

MOTION BY: Mrs. Yerger moved for approval of Resolution #65-2020 honoring Ronald Horiszny for his dedicated service to the citizens of Lower Saucon Township.

Mrs. Donna Louder thanked Ron for his help and support during her term on Council and she wishes his family the best.

SECOND BY: Mr. Banonis

ROLL CALL: 5-0

B. RESOLUTION #66-2020 – HONORING LACHLAN PEEKE FOR HIS DEDICATED SERVICE

Mrs. Yerger said Resolution #66-2020 has been prepared honoring Lachlan Peeke for his dedicated service of over five decades to the citizens of Lower Saucon Township. She read the resolution.

MOTION BY: Mr. Banonis moved for approval of Resolution #66-2020 honoring Lachlan Peeke for his dedicated service to the citizens of Lower Saucon Township.

SECOND BY: Mrs. deLeon

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Ms. Stephanie Brown thanked Mr. Horiszny for all the years she sat at Council meetings while he was on Council. Mr. Peeke she's known for many year, being involved in swimming and her Mom worked with Mr. Peeke for many years, so she just wanted to say thank you and congratulations to both and she hopes they both have a happy retirement. Mr. Horiszny thanked Lachlan for all his work with Zoning and he appreciates it.

ROLL CALL: 5-0

C. RESOLUTION #67-2020 – APPROVAL OF LOWER SAUCON TOWNSHIP COUNCIL RATIFYING THE DECLARATION OF DISASTER EMERGENCY WITHIN LOWER SAUCON TOWNSHIP DUE TO THE COVID-19 CORONAVIRUS PANDEMIC

Mrs. Yerger Resolution #67-2020 has been prepared for approval of Lower Saucon Township Council ratifying the Declaration of a Disaster Emergency within Lower Saucon Township due to the COVID-19 Coronavirus pandemic.

Mrs. Huhn said we had to ratify the declaration for FEMA funding or any other kind of funding we may incur during the pandemic. Our Council meeting had been rescheduled so our previous resolution was due to expire July 17, 2020, and in the interim we declared another declaration. It's just ratifying that declaration and taking it out until August 22, 2020.

MOTION BY: Mrs. Stauffer moved for approval of Resolution #67-2020 for approval of Lower Saucon Township Council Ratifying the Declaration of a Disaster Emergency within Lower Saucon Township due to the COVID-19 Coronavirus pandemic.

SECOND BY: Mrs. deLeon

ROLL CALL: 5-0

IV. DEVELOPER ITEMS

A. LAURENA LLC MINOR SUBDIVISION – 1897 MEADOWS ROAD – REQUEST EXTENSION OF TIME TO MEET CONDITIONS OF APPROVAL

Mrs. Huhn said this is just a one-year extension to complete the conditions of approval that Council approved before for the Laurena subdivision. This would allow them the ability to complete those conditions. There are no outstanding issues.

MOTION BY: Mrs. deLeon moved to approve the request for an extension of time to July 21, 2021 to complete the conditions of approval for Laurena LLC Minor Subdivision at 1897 Meadows Road, subject to the Developer paying any outstanding escrow account invoices.

SECOND BY: Mr. Banonis

ROLL CALL: 5-0

B. BETHLEHEM LANDFILL – 2335 APPLEBUTTER ROAD – DISCUSSION OF PROPOSED 29 ACRE EXPANSION

Mrs. Yerger said Bethlehem Landfill Company (BLC) representatives are present to discuss their proposed plans for a 29 acre expansion within their current permit boundary. In June, the Township received a letter from Martin and Martin notifying the Township that BLC is submitting an application to the PADEP for a modification to the landfill disposal area and capacity. The modification will consist of a 29 acre lined landfill expansion having a total disturbance of 48.9 acres within their permit boundary. They have submitted the attached map and drawing to discuss with Council.

Mr. Pannucci, Mr. Lawson, Steven Smith, Kevin Bodner, Joe McDowell, and Attorney Maryanne Garber were on the Zoom call. Mr. Banonis said this is captioned as an expansion and this is within the current bounds of the landfill, so this is not an expansion beyond the current boundaries? Mr. Pannucci said correct, it's very similar to what they are doing with the Southeastern Realignment (SR). Mrs. deLeon said you just called the last one a realignment, all the others were expansions. Mr. Banonis said whatever it's called, he's ready to hear from them.

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Mr. Lawson, District Manager for the landfill, said currently they are working with the SR, which was approved in 2017, that's the landfill they are currently filling and accepting waste with the average daily volume of 1,335 tons per day. They have about 3.5 years of life left for the SR. They are here tonight to discuss the Northern Realignment (NR).

Mr. Pannucci asked Mrs. Huhn to bring up the drawing of the NR. He explained where the NR would be. It's almost identical to the SR which was approved three years ago. It's located on their 206 acre footprint which is currently zoned Light Industrial (LI). The new disposal area will consist of an overlay on top of an existing disposal area for a total of about 25 acres with a small footprint of about 4 acres. For comparison purposes, the SR consists of an overlay of 22.5 acres and a new footprint of about 6 acres. The project would also include an MSE berm similar to the berms constructed with Cell 4F and the SR. The height of the NR would not exceed the 725' above sea level that is currently approved. No operational changes are being proposed including hours of operation, equipment they are using, etc. Everything remains as is. One item important to mention is stormwater from the north side of the landfill which is on the North Slope, so this project would actually direct more stormwater to their existing Basin 2 in the lower right hand corner of the drawing. Additional flows would be pushed around and head to the south and head to the basin.

Mrs. Yerger said are you enlarging the basin. Mr. Pannucci said there would be some minor modifications that would have to take place but nothing major. The flow would be handled with just the minor modifications. Mrs. deLeon asked if anything would be going down the North Slope towards Riverside Drive, and would it all be directed towards Applebutter Road? Mr. Bodner said that's correct, there will be less stormwater going down the North Slope that is currently going down there. Mr. Pannucci said there would still be a small portion. Mr. Bodner said once this is completed there will actually be less going down the North Slope. Mr. Pannucci said there will still be a portion but they will reduce that quantity in this project.

Mrs. deLeon said what about the other area on Applebutter Road where we've had some complaints of runoff coming down. Mr. Pannucci said there's been three different events from three different sources. One was from the blockage under the culvert, which really was a DEP issue and they corrected it. Mr. Lawson said there was an influx of water that caused runoff. Mr. Pannucci said there isn't one consistent occurring event. Mr. Banonis said one of those occurrences was a PennDOT culvert that got blocked. Mr. Pannucci said yes. Mrs. deLeon said you are capturing all the water coming down from the new expansion into Basin 2. Mr. Pannucci said based on the calculations, they will modify that as needed.

Mrs. Stauffer said can you explain what you mean by modified basins. Mr. Pannucci said you have the details of what that will entail at this time. Mr. McDowell said the modifications that we are currently looking at is changing orifices in the outlet structure, not regrading the basin as it was just constructed but modifying the outlet structure itself as well as potential modifications to the emergency spillway elevation. Attorney Garber said all the details of those modifications will be in the application packages they submit to the Township. Mr. McDowell said they will have a full stormwater report that will comply with those aspects of the stormwater ordinance for LST.

Mr. Pannucci said the NR will allow the BLC to operate at least another 3 years if this would be approved. They are beginning to explore other expansion options and opportunities to continue to operate in this community. They purchased the property to the east of them and would like to expand in that direction, but right now, they are in the early stages of the NR, so they don't have much on that but they just wanted to address it. They are in very preliminary stages right now on the NR. The next steps, like the SR, there are several approvals the Township will require for the NR project, special exemption approval from the ZHB, and site plan and land development approval from the LST Council and they plan to submit those applications shortly to begin the required approval processes.

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Mrs. deLeon said the brown area where it says in the middle, original landfill, that's the old original landfill in the brown even though those lines are gone, the blue is the SR? Mr. Pannucci said correct. The blue is the layup against the existing map. Mrs. deLeon said underneath the blue is not the original landfill, its Phase 1 and 2? Mr. Lawson said correct. They are just showing the original landfill and where they are working currently. Mr. deLeon said the pink is the new kind of 4-acre thing you were talking about? Mr. Pannucci said no, that's the MSE berm. Mr. McDowell said the green line is representative of the current limits of the original landfill. The 4 acres of new, that's what is represented there.

Mrs. deLeon said what is the timeline on all of this happening? Mr. Pannucci said they are in a position to submit all of their applications shortly. Mrs. deLeon said are you simultaneously going to do it like you did with the last expansion to DEP and the Township. Mr. Pannucci said yes. Mrs. deLeon said the plans will match. Mr. Lawson said yes.

Mrs. deLeon said the current flare, how is that going to tie in with the new area, will it be built by that time. Mr. Pannucci said that's the plan. Mrs. deLeon said do you have a plan on that. Mr. Pannucci said on the Aria project, right now they are in some disputes with that project, so he can't talk about it. Their hope it would be implemented while they are building and constructing the NR and if we get this approval, the gas system would tie into their current gas system and everything would flow down to the flare station. Mrs. deLeon said everything is handled by the flare at 90% capacity? Mr. Pannucci said give or take at the moment.

Mrs. deLeon said how high is it going to be? Mr. Pannucci said 725'. Mrs. deLeon said how many feet is that over the top of the original landfill. Mr. Pannucci said he doesn't have those numbers. Mr. Lawson said about 45' to 50' is the average. Mrs. deLeon said when you did the other realignment, do you remember how much above the old one you had to get to 725', is it pretty similar. Mr. Lawson said the SR was more in the 80' to 90' range.

Ms. Donna Louder, resident, said with this expansion will the site be changed for the residents on Applebutter Road, the ones closest to that area and will there be a continuation of the tree line to help block it, is that a possibility? Mr. McDowell said they are working on updating those line of site drawings that were used as part of the SE to incorporate the NR and will include those as part of the application package. For the discussion tonight, you could look at that section and Applebutter Road is to the left on that section so you can see where on the backside of where the SR is. The green area is the NR. Ms. Louder said she's basically talking about the residents, Sue Severn and the other folks heading up the hill on Applebutter. Mr. McDowell said they would be on that section to the left hand side looking up the slope and this proposed realignment is on the backside of that slope. Their visual screen is the landfill itself in his view.

Mrs. deLeon said they got an email from the neighbor next door and she raises a lot of negative comments on problems and she'd like Mrs. Huhn to look into that and get back to us and everybody regarding addressing all those concerns. Mr. Pannucci said they were in communication with Sue Severn and try to communicate with her on those items. Mrs. deLeon said how long is the DEP permitting process? Mr. Pannucci said he's not sure. Attorney Garber said this is so similar to the SR and they expect it will be the same amount of time which was about a 2 or 3 year process. Mrs. deLeon said at some point, she would hope the Township supports her on the request of a meeting or hearing, which would be beneficial to the residents. Mr. McDowell said that's a standard procedure with the application. Mrs. Yerger said they have done it. Mrs. deLeon said we have to ask, it's not an automatic. She takes that back, in the beginning of the process they have a meeting.

Mr. Banonis moved to conclude the discussion on this agenda item. The landfill has presented their information to us and there's plenty of opportunity for us in the future to address what other

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concerns the residents or Council members may have. We will be going over all of these topics in the future in great depth.

MOTION BY: Mr. Banonis moved to conclude the discussion on this agenda item.

SECOND BY: Mr. Carocci

Mrs. Huhn said no residents hands were raised at this time. Mrs. deLeon said she still has questions, there should be lots of questions.

Ms. Victoria Opthof said it would be really beneficial if they had a bigger presentation at the school, obviously not right now with social distancing, but the School Board is trying to hold in person meetings again, and it would be wonderful to hear more about this, the mountain of the landfill getting higher. It would be interesting to see how high it would get and what it will look like.

Mr. Banonis said is there anything before this Council to be voted or decided upon with this presentation? Attorney Treadwell said this is just their initial presentation, we don't even have any applications yet. Mrs. Yerger said there is nothing submitted yet.

Mrs. deLeon said she has a question. Mrs. Yerger said she has a motion on the floor. Mrs. deLeon said she's still in discussion and that's part of Robert's Rule of Order. Mr. Carocci said the motion was to end the discussion. Mrs. deLeon said after every motion, there's still discussion. Mr. Carocci said the motion has to be voted on. Mrs. deLeon said this is rude to the residents, she still has a question. Mr. Carocci said he calls for a vote. Mrs. Yerger said Mrs. deLeon has to stop talking so she can answer her question. Mrs. deLeon said yes Ma'am. Mrs. Yerger said it's also rude to carry on and make this agenda much longer than it needs to be. She doesn't want people to have to wait up until 10 p.m. at night to get to the end of the agenda, if they have something important to say on a further agenda item, so keep it short and she will allow one more question and that's it. Mrs. deLeon said thank you Ma'am.

Mrs. deLeon said Kevin Bodner do you recall when you presented at the last realignment, there was some kind of visual you did to show the residents what the landfill was going to look like after it was built out? Mr. Bodner said they did that, what it would look like. Mrs. deLeon said maybe you could consider doing something like that. Mrs. Yerger said is there anyone else who would like to speak. Mrs. Huhn said she didn't see any hands.

ROLL CALL: 4-1 (Mrs. deLeon – No)

IV. TOWNSHIP BUSINESS ITEMS

A. CURTIS ADAMS PROPERTY – 2559 EASTON ROAD – REQUEST FOR WELL ISOLATION DISTANCE EXEMPTION

Mrs. Huhn said the applicant is requesting a well isolation distance exemption request for the replacement of their septic system located at 2559 Easton Road.

Mr. Adams was present. Mrs. Yerger said they understand his septic system is not functioning and needs to be replaced. Mr. Adams said there is only one place they can put a new drain field and while it doesn't meet the 100' minimum from the well, it is an improvement upon the current location by some 30' or 40'. Mrs. Yerger said good to know. She asked if anyone had their hand up. Mrs. Huhn said no.

MOTION BY: Mrs. Yerger moved to approve the waiver for well isolation distance exemption request for Curtis Adams located at 2559 Easton Road.

SECOND BY: Mr. Banonis

ROLL CALL: 5-0

B. PRESENTATION OF 2020 SEMI-ANNUAL FINANCIAL REPORT

Mrs. Huhn said the Director of Finance has prepared and will present the Semi-Annual Financial Report.

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Mrs. Cathy Gorman said we are on target with our revenue projections for the year. She and management is still recommending a thorough review of our expenses before carrying out anything that may be requested as to the revenues that may come in the rest of the year. They may drop at some point especially with EIT. The targeted expenses, which she has a resolution at the end of the meeting addresses some of these COVID expenses which they will be filing with FEMA for the COVID cleaning and some of the items we need in-house for that and it's covered under Building Maintenance and Council is aware of the additional legal expenses that have been incurred. With your approval, she will get this posted on our website.

Mr. Banonis said it's a great report and he appreciates all her efforts in being very responsible and attentive to our finances. He knows the Township just received a \$660,000 check from the landfill in the past week, is that reflected in this. Mrs. Gorman said no, that will show in your July financials. July still is projecting that we are doing pretty well in the EIT and especially in the landfill, we are over target on that. As Council has directed previously, the funding's we receive from the landfill we truly are trying not to utilize that funding in a manner that would need it be for general operations. It's there if we need it in situations such as COVID, things like this happen very rarely, but we are trying not to use that funding and will only do so if needed and we will be advising Council if that is the case. Mr. Banonis said that's smart and responsible. Mrs. Yerger said Cathy did a great job and she really appreciates it. Mr. Carocci said thank you.

Mrs. Huhn said we were able to purchase hand sanitizer stations, which we know we will need once we open to the public. We have it available for staff currently, but once we open to the public we want to have these safeguards in place. The cost was about \$200 over the Manager's allotted spending limit. We did purchase them as it's difficult to find some of these items, so if Council would ratify that expenditure of \$1,065.94, we can move forward. Mrs. Yerger said how many stations are included? Mrs. Huhn said there are three for PD, three for Administration, two for PW and two for Seidersville Hall.

MOTION BY: Mr. Carocci moved for approval of the \$1,065.94 for the hand sanitizer stations.

SECOND BY: Mrs. Stauffer

Ms. Andrea Wittchen, resident, thanked Mrs. Gorman very much for the detail and clarity of the financial report, as a CFO herself, she appreciates it. She appreciates you spell out the names of the acronyms that you use later in the report for most of us who are not aware of the internal workings of government agencies. There's a reference to MS4 Federal mandates being implemented, what does MS4 stands for? Mrs. Gorman said that's the Federal mandate that's requiring municipalities to lessen the amount of stormwater material that's encroaching into our waterways. Hanover Engineering has identified certain projects that we will need to review and isolate to get within the parameters that the Federal government is requiring us to limit the sedimentation that enters into our waterways. Ms. Wittchen said there are a couple of places where you reference MMO's, what is that? Mrs. Gorman said that is our municipal monetary obligations towards our pension plans. Attorney Treadwell said it's the Minimum Municipal Obligation funding the pension plan. Ms. Wittchen said under Legal expenses, you indicated there were unprecedented legal expenses such as COVID-19, can you explain why COVID-19 would result in excessive legal expenses? Mrs. Gorman said there were instances where we had to request some legal opinions regarding use of the building, opening the building, things like that. Mrs. Huhn said there's a lot of HR with COVID-19 that we need that clarification for employee safety. Ms. Wittchen said was any of that excess legal expense relative to the chaotic attempt to keep Kristen Stauffer off of the Council earlier in the year because she knows there were some motions that would have resulted in writing stuff up for the Court. Mrs. Gorman said if there were any legal expenses related to that, it was minimal. Mr. Carocci said if there's any legal expenses related to that, it was approved by a majority of Council at that time. Ms. Wittchen said she's quite aware of that, but was that part of the overage costs. Mrs. Gorman said anything consultants comes up with in the course of the year, anything can happen, whether it's legal or planning. If it's something she cannot foresee, then obviously it's going to be somewhat of an overage, how much, she doesn't know. There's times that Council requests a Solicitor to go to meetings that we had not anticipated

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them going to. Ms. Wittchen said she was trying to get a comparison of what the costs that were created to COVID-19 to what the costs might have been in January and February and you've answered the question to her satisfaction. Mrs. deLeon said with the MS4 and MMO, could you put an explanation of what those mean in the report? Mrs. Gorman said sure. Mrs. deLeon said she's glad to see our Committee work from a long time ago is helping putting together good reports. Mr. Banonis said is the funds that would have been paid to Council members who accepted a salary, does that improve the balance sheet as they are not taking it. Mrs. Gorman said salary expense not paid is improving the balance sheet.

ROLL CALL: 5-0

MOTION BY: Mr. Banonis moved to approve the 2020 Semi-Annual Financial report and recommendations as presented.

SECOND BY: Mr. Carocci
Mrs. Yerger said it was a great report, very easy to understand.

ROLL CALL: 5-0

C. APPOINTMENT OF ZONING HEARING BOARD MEMBERS

Mrs. Yerger the Township is seeking two candidates to fill vacant seats on the Zoning Hearing Board due to resignations. The Manager will discuss with Council. Resumes and letters were accepted at the Township until July 15, 2020. Ron Horiszny's term will expire 12/31/21 and Lachlan Peeke's term will expire 12/31/20.

Mrs. deLeon said she'd like to ask the applicants questions. She's hoping they are on. Mr. Carocci said he'd like to make a motion we do not ask the applicants questions, we've never done this in the past. We have their resumes.

MOTION BY: Mr. Carocci moved to not interview the ZHB candidates.

SECOND BY: Mr. Banonis

Mrs. deLeon said she'd like to hear what Mrs. Yerger has to say. Mrs. Yerger said we have never done this in the past. Mrs. Stauffer said have you ever had this many. Mrs. deLeon said never. Mrs. Yerger said we have two positions to fill, so let's stay with what we normally do. If it takes a motion, then let's go for it. Mr. Banonis said he can say with certainty when he was appointed on the ZHB ten years ago, he did not go through any interview process. He's fairly certain that when Ron Horiszny was appointed to the ZHB, he did not go through any interview process. When Greg Carolan was appointed recently to the ZHB, he did not go through any interview process. It was never requested that these applicants be participants in this meeting tonight, some may be on and some may not be. If there are going to be interviews, its being done so with great prejudice with those not told that there was going to be an interview, so he did second Tom's motion. The effort to have interviews is a sideshow. We've never done this before, there's no reason to do it. The majority of people who submitted resumes are known to this Council, in fact, some of them have served on Council previously and others have applied to be on Council and were not given an opportunity to be voted upon to be on Council recently in December. Mrs. Stauffer said you know every single applicant that has applied? Mr. Banonis said please don't interrupt him. Mrs. Stauffer said it's just a question. Mr. Banonis said it's his position that there's no need for any interviews that are going to take up our valuable time and others who are on this Council meeting who have agenda items that are important to them.

Mrs. Stauffer said would you hire someone without interviewing them? Mrs. Yerger said we are not hiring anybody. Mrs. deLeon said she's not calling it an interview, she has specific questions and she's sorry before you were appointed ten years ago, we used to have the applicant that was applying for the position attend the meeting and all of Council could talk to them and that did happen. Mr. Banonis said Mrs. deLeon was on Council when he applied and she didn't ask him any questions. Mrs. deLeon said she didn't want to that night. Mrs. Yerger said to Jason's point, these people were not notified that they were going to go through a question and answer and interview process or whatever you want to call it, so it's not fair. Mr. Carocci said they all

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submitted resumes that Council was provided with last week and everyone had a chance to review them. You should have done your homework last week and looked at them. Mrs. Stauffer said that was not a fair statement to say that people haven't done their homework. Sending a courtesy to anyone who might want to speak, we have this many applicants and this many seats, she's not sure...Mrs. deLeon said are you going to ask for public comment or are you going to keep them quiet too. Mrs. Yerger said we can have public comment now since you opened the door for it. Mrs. deLeon said she opened the door, it's called the Sunshine Law. Mrs. Yerger said point of order. Mrs. deLeon said can Attorney Treadwell tell the Chairman she's supposed to allow public comment before a vote. Mrs. Yerger said is there anyone that has a comment?

Ms. Victoria Opthof said she is curious as a resident, she doesn't know who the people are who submitted the resumes and as a resident, we should know the information they submitted on their resumes. Mr. Carocci said it's been on the Township website since last week and their resumes are there. Mrs. Stauffer said not all the residents have addresses. Mr. Carocci said why, do you need to go to these people's homes? Mrs. Stauffer said doesn't that need to be part of the record to show they are a Township resident. Mrs. Huhn said we redacted them, so we do know they are Township residents. Mr. Carocci said they are all Township residents, she's completely wrong about that. Mrs. Stauffer said she's not wrong, she's asking a question if that's the truth, there's no right or wrong, it's just yes or no. Mrs. Huhn said they are residents. Mr. Banonis said he has complete confidence that our Township Manager would go through these resumes to insure those who submitted them are truly residents of the Township. He didn't realize there was so much appeal to being on the ZHB or that people from other communities are clamoring and knocking down the door to be on our ZHB. Mrs. Stauffer said no one said that. Mrs. Yerger said there's a motion on the floor and a second.

Ms. Wittchen, said since there are such a number of candidates for the position, which is unusual in a local Township situation, that as a member of the public, she would be interested in figuring out how the Council is going to make a determination among the five and which of the two are the most compatible with the requirements of the position. If there's an issue that people weren't invited to be at the meeting tonight, she would suggest why can't you issue them an invitation and do this in the August meeting. If you are concerned about the length of time this will take in a meeting, which is always Mr. Banonis' main concern, that he not spend too much time on this, you could also tell them that there would be a limit on the statement they could make or there would be a limit on the questions that the Council members could ask. She would think if there are five interested citizens, it would be helpful in the interest of transparency for us to be able to see who is interested and she has read all the resumes that are on line. How are you going to make a determination among them if you are not going to talk to them and they just submitted their resume, which it can be made to look whatever you want it to look like. As a member of the community, it would be helpful if the Council would postpone this until August and invite the five applicants, limit the time and proceed then.

Mrs. deLeon said she raises a good question. She really thinks if anybody is here, she'd like to hear what they have to say. Mrs. Yerger said why did you never want to do this before? Mrs. deLeon said we never had four or five people. It would come under Manager's report. Mrs. Yerger said so someone was there and we just took them and didn't care what their qualifications were? Mrs. deLeon said it's not that we didn't care, they wanted to serve and maybe one time we had two people, and at certain appointments, it's the Manager's recommendation and other ones it's a Council decision and the ZHB is a Council thing.

Mr. Banonis said have we opened this for the public, and if that's the case, he thinks he'd like to hear from the public so we can move forward with the motion. Mrs. Stauffer said if there are any applicants here, they could speak now. Mrs. Yerger said yes they can speak. Mrs. Huhn said anyone who is ever on a Council agenda is provided the information that they are on that agenda.

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Since we've been doing the Zoom meetings, everyone who is a possible participant is provided the Zoom information. Everyone is made aware they are welcome to attend.

Ms. Suzette Califano, resident, said the vacancies, are they a paid or salaried position? Mrs. Huhn said it is a paid position per meeting. Mrs. Gorman said it's \$15.00 per meeting.

ROLL CALL: 3-2 (Mrs. Stauffer & Mrs. deLeon – No)

MOTION BY: Mr. Banonis moved to appoint Ted Eichenlaub and David Jauregui to fill the...Mrs. Stauffer said can we do...Mr. Carocci said he seconds. Attorney Treadwell said time out, you have to say which one fills what seat. Mrs. Stauffer said one at a time. Attorney Treadwell said calm down Kristen. Mrs. Stauffer said it's very frustrating Jason when you don't let anyone else make a motion otherwise by hopping on things like that and combining, it's very presumptuous. Mr. Carocci said the motion was made. Mr. Banonis said he'll clarify his motion.

MOTION BY: Mr. Banonis moved to appoint Ted Eichenlaub to fill the vacancy that is created by Lachlan Peeke ending 12/31/20 and to appoint David Jauregui to fill the vacancy of Ron Horiszny ending 12/31/21.

Mrs. Yerger said would it be better to do them singly? Attorney Treadwell said it doesn't matter, there's no legal requirement. Mr. Banonis said he will do it all in one motion.

SECOND BY: Mr. Carocci

Mrs. Yerger asked if there was anyone that had their hands raised. Mrs. Huhn said no.

ROLL CALL: 3-2 (Mrs. Stauffer & Mrs. deLeon – No)

D. APPOINTMENT OF LSA BOARD MEMBER

Mrs. Yerger said the Lower Saucon Authority Board is seeking a member to fill a vacancy. Bill Ross from the LSA recommends Kate Brown to fill the vacancy of Ron Horiszny's term.

MOTION BY: Mr. Banonis moved to appoint Kate Brown to the Lower Saucon Authority Board with the term ending 12/31/21.

Mr. Carocci said he sat in on the Water Authority meeting last night and met Ms. Brown and she was excellent. Mrs. deLeon said you're the liaison? Mr. Carocci said yes and Ms. Brown participated as a member of the public. Mrs. deLeon said that was nice of her to show up. Mrs. Stauffer said especially since that's a tick in her favor as it didn't matter for the ZHB. Mrs. deLeon said right. Mr. Carocci said he saw her resume also. Mrs. Stauffer said you also got to talk to her.

SECOND BY: Mr. Carocci

Mrs. Yerger asked if there were any hands raised. Mrs. Huhn said no.

ROLL CALL: 5-0

E. DISCUSSION REGARDING LOWER SAUCON FIRE RESCUE & STEEL CITY VOLUNTEER FIRE COMPANY 2020 ALLOCATIONS

Mrs. Yerger said Lower Saucon Fire Rescue has provided information they have received to date regarding their merger with Southeastern, which has been provided to the Solicitor for review. The companies are requesting the balance of the funding allocated for them for 2020.

MOTION BY: Mrs. Stauffer moved to approve the remaining 2020 allocation to Steel City in the amount of \$25,000 and \$100,000 to Lower Saucon Fire Rescue.

SECOND BY: Mrs. deLeon

Attorney Treadwell said he has received documents from the Fire Companies and the deeds have been recorded. The property has been transferred as well as the vehicles. The only thing that is still pending is Liquor Control Board approval and that's really beyond their control. Mr. Banonis said has the submission been made to the Liquor Control Board? Attorney Treadwell said yes. Mr. Banonis said great work guys. Mr. Carocci said thank you to all the fire guys for getting that done and we're happy to fund you fully.

ROLL CALL: 5-0

Mrs. deLeon asked about the truck. Mr. Carocci said it's not on the agenda. Mrs. Yerger said she doesn't know anything new about the truck. Mr. Carocci said it's not on the agenda. Mrs. deLeon

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said it will be brought up under her report. Mr. Carocci said well then bring it up under your report. Mrs. deLeon said she's just giving a warning.

F. DISCUSSION REGARDING DEWEY EMS 2020

Mrs. Yerger said Dewey Ambulance is requesting the \$15,000 we budget for capital improvements be applied to requirements for their new ambulance, as opposed to the previous request to purchase radios. Staff is requesting approval to release the funds.

Mrs. Huhn said this is an annual contribution to Dewey EMS. What they presented last year during the budget discussion was radios. In the interim, they needed and purchased a new ambulance. They were hoping they could use the stretcher and apparatus mechanism to secure the stretcher in the ambulance from their prior ambulance, however, they were told it did not meet the standards of today and they ended up having to buy a new stretcher and mechanism. They are requesting that we allow them to use the \$15,000 towards the stretcher as opposed to the radios presented to you last year.

Mr. Banonis asked about the cost between the radios and the stretcher. Mrs. Huhn said we would have given them \$15,000 and she's not sure if the radios were more or less.

MOTION BY: Mr. Banonis moved to approve the change of use toward the new stretcher and mounting system for their ambulance and to release the \$15,000 allotment to Dewey Ambulance.

SECOND BY: Mr. Carocci

Mrs. Yerger asked if there was anyone in the audience who raised their hand. Mrs. Huhn said no.

ROLL CALL: 5-0

G. REQUEST OF SPECIALTY SIGNS – AMHERST DRIVE & WOODFIELD DRIVE

Mrs. Yerger said at the Council meeting of June 17, 2020, two residents were interested in having specialty signs placed in their neighborhood to notify motorists there are autistic children living in the area. They have completed the sign requests which have been reviewed by staff and are being recommended for Council approval.

Mrs. Huhn said we discussed this briefly at our last Council meeting. There was some concern of passing this cost on to residents. We did have a sign policy, which we can amend. Council asked her to bring this back and work with the residents. We drafted a sign request form and sent it to the families in the Township, they filled them out and returned them very quickly. They were reviewed by PW and PD and they have no concerns. We do have a cost estimate, for both sets of signs, which would be two signs on each street for each development at \$289.70, this would be the autistic child signs which are 30"x30" black on yellow. The form we created asked the resident to give a brief description of why they need it and where they need it. We did include on the form if the family moves from the area, they notify the Township so the signs could be removed. If Council is okay, we will have PW order and install.

MOTION BY: Mr. Banonis moved to approve the specialty sign requested for the area near Amherst Drive and Woodfield Drive in accordance with PennDOT regulations.

SECOND BY: Mr. Carocci

Ms. Lisa Basara, resident, said she got the application and she's hear to speak how appreciative her family is for the consideration of these signs. She's more than happy they took their information and pleas and are adjusting the policy. For the public who wonders about these signs and not only will they rely on them as traffic indicators or cars to slow down, but they are also important for the community and other personnel who may understand that they may have to adjust their approaching children with autism. Since they moved to the district in 2014, their family has put up a fence, they have a security system, her son wore a tracking device for two years until he became more verbal, and they have video surveillance around their house. One question that someone had was yes, we live on a dead-end street, and using the video surveillance, there's an average of 47 cars that pass through there every day. They also have three to four different trash companies that come into their development. These signs will be the extra step of peace of mind. Her son is 11

and she's always with him, but it's an indicator for cars to slow down. Her children will also be at home this school year and they might be outside when people are not used to seeing children outside. If it helps one car slow down and makes one person aware, it's effective to her. She thanks the Council for putting it on the agenda. Mr. Banonis said he's glad they could help. Mr. Carocci said he's glad they brought it to Council's attention. He wasn't aware that we didn't pay for the signs, and he thinks we should pay for the signs. Ms. Basara said it was an extra peace of mind for the community to know it wasn't a policy like deer crossing signs. Children and wildlife are not in the same category for her, so she's so glad the Council acted quickly and ratified their policy. Mr. Carocci said we are going to take it out of Jason's pay, so don't worry about it. Mrs. deLeon said don't forget the insurance. Mrs. Stauffer said this has deep meaning and she was glad Council was able to come to consensus on this. Ms. Basara said all the trouble they have with children being on the spectrum, this was like having you guys being so receptive and you took action right away. It's kind of new to them as parents, as they are used to fighting for everything, so this is awesome. Mrs. deLeon said her heart goes out to her for having a disabled child or children and she's glad we could be there.

Ms. Victoria Opthof said echoing Lisa, she does appreciate everything the responsiveness of the board to take care of this swiftly. She does appreciate everyone coming together and thanks them. SV is where they want to be and her little boy is three and he's attracted to the road. This will be something that will give her family some peace of mind that their neighbors will start to see it and it will have people recognize it and slow down.

ROLL CALL: 5-0

H. APPROVAL OF HELLERTOWN-LOWER SAUCON CHAMBER MOVIE NIGHT AT TOWN HALL PARK

Mrs. Yerger said the Hellertown-Lower Saucon Chamber would like to hold a Movie Night on Friday, August 14, 2020 at Town Hall Park. The Manager will discuss with Council.

Mrs. Huhn said Jessica had hoped to be on tonight but she had a conflict with another meeting. Hellertown Borough just held their Movie Night on Friday and they had about 150 in attendance. They all adhered to social distancing and wore masks when they left to go to the restrooms and concession stands. This would be at Town Hall and they gave us a Certificate of Insurance naming us as an additional insured, they have flyers outlining the social distancing, how they would like everybody come and get together and watch a movie and still stay safe.

Mr. Banonis said the Township has nothing to do with this actively other than providing the physical park? Mrs. Huhn said correct. Mrs. Yerger said are they going to be providing a second port-a-potty. Mrs. Huhn said at this time they didn't choose to do that, they didn't think they needed it. We encouraged them to consider that and we will have another discussion with them. We have two available at the Township but the distance is a little further to walk. Mrs. Yerger asked if anyone raised their hand. Mrs. Huhn said no.

MOTION BY: Mrs. Stauffer moved to approve August 14, 2020 as Movie Night at Town Hall Park.

SECOND BY: Mr. Banonis

ROLL CALL: 5-0

I. REVIEW OF COST ESTIMATE FOR TREE REMOVAL

Mrs. Yerger said there are several dead ash trees along Fire Lane within our road right of way. The trees are too large for Public Works to remove. Roger has obtained quotes from All Seasons Tree Service for removal. We are awaiting additional quotes on some other trees which may need to be removed. Mrs. Huhn said we received another quote from All Seasons for the removal in the amount of \$3,253.60 for those and what we received today was for another dead ash on Saucon Valley Road. There are wires involved and All Seasons gave us a quote of \$2,506.00.

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Mr. Banonis said he saw the one on Saucon Valley Road today and it looks precarious and big. Mrs. Huhn said if this is okay, we can contact All Seasons.

MOTION BY: Mr. Banonis moved to approve for removal of trees along Fire Lane in the amount of \$3,253.60 and the one on Saucon Valley Road in the amount of \$2,506.00.

SECOND BY: Mrs. Yerger

Mrs. Yerger asked if anyone raised their hand. Mrs. Huhn said no.

ROLL CALL: 5-0

J. RESOLUTION #68-2020 – AUTHORIZING A BUDGET ADJUSTMENT TRANSFER OF FUNDS

Mrs. Yerger said in accordance with the Semi-Annual Financial Report presented by the Director of Finance the attached resolution has been prepared to address her recommendations. Mrs. Huhn said this is what Mrs. Gorman covered under her report.

MOTION BY: Mr. Banonis moved for approval of Resolution #68-2020 authorizing a budget adjustment transfer of funds.

SECOND BY: Mr. Carocci

Mrs. Yerger asked if anyone raised their hand. Mrs. Huhn said no.

ROLL CALL: 5-0

VI. MISCELLANEOUS BUSINESS ITEMS

A. APPROVAL OF JUNE 3, 2020 AND JUNE 17, 2020 COUNCIL MINUTES

Mrs. Yerger said the June 3, 2020 and June 17, 2020 Council minutes are ready for Council's review and approval.

MOTION BY: Mr. Banonis moved for approval of the June 3, 2020 and June 17, 2020 Council minutes, with corrections, if needed.

SECOND BY: Mrs. Yerger

ROLL CALL: 5-0

Mrs. Huhn said someone actually sent her a message, it didn't come up in the raised hands in the participants. She's not sure what topic it is.

Mr. Allan Johnson said has the Township looked into cutting down the dead ash trees on Martins Lane?. Mrs. Huhn said they are still waiting for price quotes on that. Mr. Johnson said has the Township decided that it's their responsibility to take down any dangerous trees that are in their easements along the road. Attorney Treadwell said we look at them on a case-by-case basis as all the roadways easements and ROW's are different. Mrs. Yerger said the setbacks aren't standard, different roads have different setbacks. Mr. Johnson said what must a person do, write you a letter and send you pictures and explain what trees need to be cut down and what trees are dangerous. Mrs. Huhn said an email, give us a phone call, it doesn't matter; and then we can look at them. Mr. Johnson asked what trees are you looking at on Martins Lane. Mrs. Huhn said she doesn't have that information in front of her.

B. APPROVAL OF JUNE 2020 FINANCIAL REPORTS

Mrs. Yerger said the June 2020 Financial reports are ready for Council's review and approval.

MOTION BY: Mr. Banonis moved for approval of the June 2020 Financial reports.

SECOND BY: Mrs. Yerger

ROLL CALL: 5-0

VII. COUNCIL & STAFF REPORTS

A. MANAGER

➤ She said we received the Wellness Grant from our health care provider. We try and submit that every year for \$1,000 and it's for our employees. We try and use it for something whether it's health safety webinars or something to that effect. This year we will be getting a piece of additional exercise equipment for the exercise room, which will be for everyone's use. She was pleased we were able to receive that grant again.

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- We have a request for a pavilion rental at Southeastern on August 2, 2020. They will adhere to all the social distancing and they are within the number of users for an outdoor activity. The only thing they are requesting is the use of amplified music. The music will be from 12 p.m. to 8:00 p.m. to not disturb any of the neighbors. It is Avant Dance School so they will be having a little recital for the children.

MOTION BY: Mr. Banonis moved for approval of the pavilion rental at Southeastern on August 2, 2020 with the amplified music and hope they have a great time.

SECOND BY: Mrs. Yerger

ROLL CALL: 5-0

B. COUNCIL

Mrs. Yerger – No report

Mrs. deLeon

- She asked Mrs. Huhn to give a brief update on the August SVP meeting we are supposed to have where we are introducing the public to the Multi-Municipal Plan. Mrs. Huhn said the draft plan is on our website and available for anyone to view and look at. It's a story map and it's interactive so people can look at maps and they can submit comments. They can look at the areas we are looking to revise and update. We will be working with Carolyn and hopefully we can have a public hearing. We are getting out the public awareness so the next step is a public hearing. Hopefully we can have something in August. If it is in Zoom, we will have it on the board. Mrs. deLeon said you will send out some kind of email or put it out on F/B about the upcoming meeting so people can look at it. Mrs. Huhn said she will be working with the Hellertown Borough Manager and the school district and Carolyn to make sure we are all on the same page. Mrs. deLeon thanked Leslie and the staff for what they do every day during this pandemic and everybody for putting in their extra all. Mrs. Huhn said thank you, she will pass that on.
- She asked about any updates on the truck for the fire companies. Mrs. Huhn said at the Fire Services meeting they said they will be taking delivery in September so they are working with their bank and getting their loan information in order so we are working with them and waiting to hear when they are getting the truck. The first loan payment won't be due until 2021.
- She said on the fun side, Hellertown-Lower Saucon Chamber is having restaurant week until Saturday. There are 16 establishments and you can go on the Township F/B or Chambers F/B page for the list. The Chamber is doing the NC COVID-19 relief for small businesses which is a grant program. There's a PA Fresh food financing initiative, a COVID-19 Preservation grant program, the paycheck program, the #reopenLV and free legal consultations. The Chambers COVID-19 resource guide is a great place to look to see what's open and what isn't. For events, Movie Night was approved and they also have Shop Local 86 and on July 29th Hellertown Heroes and Lower Saucon Lifesavers and the 2020 Superintendents report. August 7 there will be another Movie in the Park at Dimmick Park. They are shooting for September 13 and September 26 for Music in the Park concerts.
- She said Zoom is great and she's thankful all the information on our agenda pages are public and the residents have an opportunity to intelligently comment on the different items, but she thinks we need to do that for the Planning Commission and ZHB and the other boards as appropriate. Tomorrow night the Steel Club was on, which is now off, but there's also John Blair's proposal. If this was real life, we'd be going to a meeting if you are interested in the agenda item and you'd see the dog and pony show the applicant would present. We can't do that now. It's really hard to show the attachments on Zoom as it's really small. She asked if there is a way the package you put out for the P/C like you do for Council, and have that as additional information. Mrs. Huhn said she can look at it and work with staff. The only thing it would be the same size we put out through Constant Contact or the website, we can't make it any bigger. Mrs. deLeon said if you download it as a PDF you can make it larger on your own computer.

Mrs. Stauffer

- Despite COVID-19, there are still activities going on in our Township. She attended the library meeting in June with some exciting updates like curbside pickup, which started in June. They are also offering Saturday pickups. Computer terminals are 6' apart and the staff is doing everything to keep residents safe, and she's impressed with the creativity and care that goes into what they are doing to provide the service for the Township.
- She attended the LV General Assembly for the LVPC and they have a ton of materials on their website if you are interested.
- She thanked George, Donna, Nicholas and Kathy for applying for ZHB, please know that your applications were recognized and that she hopes you can find opportunities to serve our Township in the future.
- She received several emails from residents. She'd like to read one of them just about the impact of the conversations that this Council had about funding for the fire departments and the impact that has had on many of them and their families. This was written in June, so we are now over six months in the year and either fire house has had the funding until tonight and only a portion. Requirements have been met and it was very important that these volunteer firefighters are at the mercy of Council members. "I understand that Council would like to see a merger, unfortunately, they cannot snap their fingers and have a merger in place, and these things do take time and cost money. Some insights from their perspective, I live with a volunteer firefighter for LSFR and every time that pager goes off, I silently pray. I pray for those people in need of help and pray for those men going to do the helping. It doesn't matter the time of day, they get out of bed in the middle of the night after 8 to 10 hours of physical labor and they help the community. They get in their cars even though they have a pounding headache and they get to that fire call. When they are with their families enjoying Thanksgiving dinner, they rush out the door without hesitation to respond to a call. I can sit here and tell you thousands of stories how I waited in bed for hours for my volunteer firefighter to get home praying for his safety and the safety of his team. The point is that in order to help the community, these volunteers need to operate. In order to operate, they need funding. The trucks, the gas, the bills, the maintenance, the fundraisers, the community events, it all needs funding. I want to express my appreciation for your awareness for funding to the firehouses, we hope the one day LSFR and SC will merge, until then, please keep in mind they need to operate and volunteer for the community". I am glad we were able to pass that funding tonight. The words are from others.

Mr. Carocci

- He said he's glad the fire companies were fully funded tonight as well. They received a total of \$200,000 this year of taxpayer money. He's sure they will put it to good use as they always do. They've finally completed a merger of some of the fire companies, now we have the merger still to do with SC, which he's hopeful for. They had good fire committee meetings and they are optimistic that a merger can take place so we have one unified volunteer fire company in LST, which would benefit the residents and the Township administration, and more importantly, the volunteer firefighters. This is the first step in getting them all the resources they need as one department and he looks forward to work with them in the future. He's so grateful that they really have come together to merge and it's great they have received their funding at this meeting tonight for the year. He looks forward to funding them next year because they are really working with Council and the Township administration to do what's best for Township residents and taxpayers. All good things to come.

Mr. Banonis

- He too is happy that we are able to provide the funding to the fire companies in full today. He's glad we can give them the \$200,000 of taxpayer money to supplement the \$1.1 million they have in the bank and he's happy they were able to continue to operate fully and they really need to be commended for their hard work and volunteerism and he personally appreciates it. Thank you if you are on this call.

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- He said there's some good news and the SC fire company now has its pumper truck back and it's been repaired and is operational and currently undergoing testing to make sure everything is good and he expects it will be online in the very near future. That's good news for the community and the folks that live in SC.
- He received some communications from individuals from the SV Conservancy with regard to the window purchase at the Widow's House. Some individuals expressed concerns with the type of window that was going to be implemented. He offered assurances that we simply voted upon and agreed we would pick a window that was architecturally stylistically with the historical aspect of the building but we had not yet chosen any particular windows as bids are still outstanding. That's something we need to keep in mind as we go forward to keep the historical aspect of that property. It's a unique property within the Township and an asset to have something so old and nice that the community can use.
- With regard to P&R, they have cancelled their meeting for August due to lack of activity and also the SVP meeting scheduled for July was also cancelled for lack of business.

- C. **SOLICITOR** – No report
- D. **ENGINEER** – No report

VIII. PUBLIC COMMENT ON NON-AGENDA ITEMS – NON-RESIDENTS ONLY – None

IV. ADJOURNMENT

MOTION BY: Mr. Banonis moved for adjournment. The time was 9:00 p.m.
SECOND BY: Mr. Carocci
ROLL CALL: 5-0

Submitted by:

Leslie Huhn
Township Manager

Sandra B. Yerger
Council President