

**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 #55-2014 – Public Hearing – Acquisition of Parcel #P8-6-2 - Woodland Hills - 4166 Lower Saucon Road

**III. DEVELOPER ITEMS**

**IV. TOWNSHIP BUSINESS ITEMS**

- A. Zoning Hearing Board Variances
  - 1. John & Heather Miller - 2748 Easton Road – Variance for Side Yard Setback for a Garage
  - 2. Richard & Karen Metzger - 1515 Willowbrook Drive – Variance of Imperious Coverage for In-ground Pool
  - 3. David & Toni Adams (Owner) & Gregory & Sally Case (Applicant) - 2583 Black River Road – Variance of Impervious Coverage
  - 4. Christopher & Stacey Blowars – 1502 E. University Drive – Variance for Side Yard Setback for a Garage
- B. IESI Bethlehem Landfill – Proposed 6-Acre Expansion
- C. Economic Development Task Force Recommendation
- D. Authorization to Advertise Refinancing RFP
- E. Approval of Walts Professional Painting Invoice for Lutz-Franklin Schoolhouse Painting

**V. MISCELLANEOUS BUSINESS ITEMS**

- A. Approval of July 16, 2014 Minutes
- B. Approval of July 2014 Financial Reports

**VI. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**VII. COUNCIL & STAFF REPORTS**

- A. Assistant Manager
- B. Council
- C. Solicitor
- D. Engineer
- E. Planner

**VIII. ADJOURNMENT**

Next Zoning Hearing Board Meeting: August 25, 2014  
Next Saucon Rail Trail Oversight Commission Meeting: August 25, 2014 @ CB  
Next Council Meeting: September 3, 2014  
Next Park & Rec Meeting: September 8, 2014  
Next EAC Meeting: September 9, 2014  
Next Saucon Valley Partnership: September 10, 2014 @ HB  
Next Planning Commission Meeting: September 25, 2014

**I. OPENING**

**CALL TO ORDER:** The General Business & Developer meeting of Lower Saucon Township Council was called to order on Wednesday, August 20, 2014 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; Tom Maxfield, Vice President; Dave Willard and Priscilla deLeon, Council members; Leslie Huhn, Assistant Manager; Karen Mallo, Township Planner; Linc Treadwell, Township Solicitor; and Brien Kocher, Township Engineer. Absent: Glenn Kern, Council member and Jack Cahalan, Township 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 #55-2014 – PUBLIC HEARING – ACQUISITION OF PARCEL #P8-6-2 – WOODLAND HILLS – 4166 LOWER SAUCON ROAD**

Mr. Horiszny said Resolution #55-2014 has been prepared to authorize the purchase of Northampton County Tax Map Parcel P8-6-2 for the purposes outlined in the Open Space Act.

Attorney Treadwell said the public hearing has been required by the PA Open Space Act prior to the Township using the open space funds to purchase or acquire any piece of property. The Township is required to hold a public hearing.

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

**SECOND BY:** Mr. Willard

Mr. Horiszny asked if anyone had any comments or questions? No one raised their hand.

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

Attorney Treadwell referred to the subdivision plan prepared by the Township Engineer. This resolution would authorize the acquisition of a portion of Tax Map Parcel P8-6-2 which is the golf course, and P8-6-2H which is a little piece at the top. The subdivision plan needs to be finalized by Hanover, then it will come before you. The purpose of this hearing is to describe the portion being purchased, which is about 140 acres. The purchase price of \$1,775,000.00 came from an appraisal obtained by the Township. He would like to make a short amendment to the title of the resolution to say a portion of P8-6-2 and to include in the title the acquisition of P8-6-2H. We may need another appraisal to obtain grant money from the State as they require two appraisals. Attorney Treadwell explained the Open Space Tax referendum.

Mrs. deLeon asked about the plans for this property? Mr. Horiszny said the Parks & Rec Board indicated it will be walking trails and passive use. There was discussion regarding the State Open Space statute that was changed to allow the Township to use money for maintenance and planning type purposes acquired under the Open Space Act.

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Mr. Matt McClarin, Riverside Drive, inquired about what needs to be done to maintain these properties.

Mr. Mike Keifer said there's water management problems on that property and golf courses have compacted soils and wondered what was going to be done to control the water? Mr. Maxfield said the more over grown that property gets, the less compacted the soils and woods you have and the more absorption you get.

Mr. Walter Zagwoski questioned the need for this park for the size of our Township and asked if there is parking there? Mr. Maxfield said the suggestion has been the entrance that touches Countryside Lane. Mrs. deLeon asked our Engineer and/or Planner what would be adequate parking? Ms. Mallo said she doesn't think there's anything in our regs for passive recreation parking. Mr. Kocher said it would depend on the uses.

Mr. Gene Boyer, Saucon Avenue, asked if we have some pre-planning instead of spending all that money and find out we're going to have to spend for parking or the water run-off.

Mr. Cesar Cosmi, Greens Drive, asked if you have considered making some kind of income for the Township like opening up 9 holes? Mr. Horiszny said we don't think Upper Saucon is making a whole lot on their golf course and the fact we can get grant money on open space without use of a golf course leads us to keep it as open space. Mr. Cosmi asked why wouldn't it be a benefit to have 50 homes built on half the golf course? Mr. Horiszny said houses would cost the Township and the school district money. You need roads, schools, more police, and fire personnel.

Ms. Stacey Misczenski, Roberts Avenue, said you are going to spend over a million dollars and you've done no assessment on how to use the property. Mr. Maxfield said there have been assessments and ideas through the Parks & Rec, the EAC, the staff, the Township on what to do with the property and how to treat it.

Mr. Bob Wells said once this land is purchased, is there any set of circumstances that the use of this land could be changed by this Council in the future? Attorney Treadwell said it has to meet the Open Space Act if they use open space money.

Mr. Matt McClarin said we generated \$4 million and you are buying a piece of property that's taking away money from us in the long run by not collecting taxes on the property. Mr. Horiszny said the benefits of open space outweigh the benefits of taxation. Mrs. deLeon said there have been studies done by professionals that said putting a house up actually costs the municipality more money.

Mr. Willard said he always thinks carefully when he is spending \$1.7 million, especially when it's your money and he feels the Council has done enough due diligence to put it on the agenda and bring it to a vote tonight; however, based on the comments by the residents, he would expect to be accountable for the issues brought up.

Mrs. deLeon asked about the parcels the garages are on and there was some issues with the two parcels. Attorney Treadwell said the agreement of sale is only for the area outlined in green. The subdivision plan that creates the area outlined in green also creates another parcel outlined in blue and combines the parcel in yellow with the other piece outlined in yellow which contains the garages. When and if the Council approves this subdivision plan, there will be three parcels.

Mr. Zagwoski said he's confused about the tax. The money will grow and we're going to keep buying more property. Attorney Treadwell said we have two or three more years. Mr. Zagwoski asked if we are we buying any more properties? Mr. Maxfield said yes.

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**MOTION BY:** Mr. Maxfield moved to close the hearing.  
**SECOND BY:** Mr. Willard  
Mr. Horiszny asked if anyone had any comments or questions? No one raised their hand.  
**ROLL CALL:** 4-0 (Absent – Mr. Kern)

**MOTION BY:** Mr. Maxfield moved for approval of Resolution #55-2014, which authorizes the purchase of Northampton County Tax Parcel P8-6-2 and P8-6-2H with the amendments to the title that Attorney Treadwell suggested.  
**SECOND BY:** Mr. Horiszny  
Mr. Horiszny asked if anyone had any comments or questions? No one raised their hand.  
**ROLL CALL:** 4-0 (Absent – Mr. Kern)

**III. DEVELOPER ITEMS – None**

**IV. TOWNSHIP BUSINESS ITEMS**

**A. ZONING HEARING BOARD VARIANCES**

**1. JOHN & HEATHER MILLER – 2748 EASTON ROAD – VARIANCE FOR SIDE YARD SETBACK FOR A GARAGE (7:52 pm)**

Mr. Horiszny said the applicant is proposing to construct a detached garage that will not meet the side yard setback.

Mr. and Mrs. Miller were present. Mr. Miller said he is housing one of his cars off his property as his garage isn't large enough. He wants to put the garage along side of his house as he has a beautiful back yard and it doesn't meet the side yard setback criteria. Mr. Maxfield said you are asking for a 10' setback, the required is 40'. Mr. Miller said he would rather have the open space between the house and garage to drive through. Mr. Miller said he's not opposed to that. There was some discussion about an alternate septic system. Mr. Miller said he will work with Chris Garges so he can go to the ZHB on Monday night.

**MOTION BY:** Mr. Maxfield moved to oppose this application unless changes are made based on the conditions that were discussed above.  
**SECOND BY:** Mrs. deLeon  
Mr. Horiszny asked if anyone had any comments or questions? No one raised their hand.  
**ROLL CALL:** 4-0 (Absent – Mr. Kern)

**2. RICHARD & KAREN METZGER – 1515 WILLOWBROOK DRIVE – VARIANCE OF IMPERVIOUS COVERAGE FOR IN-GROUND POOL (8:00 pm)**

Mr. Horiszny said the applicant is proposing to remove an above ground pool and associated decking/patio and construct an in-ground pool and decking, which will not meet the required rear yard setback and will exceed the maximum allowable lot coverage.

Mr. Metzger was present. He explained his application will exceed the impervious surface by 2%. Mr. Maxfield said we're usually comfortable if you could get down to 1% by changing the patio or something like that. Mr. Metzger said he could ask Monogram Pools to reduce the decking. Mr. Maxfield asked if Monogram Pools can come down 100 square feet or close to that.

**MOTION BY:** Mr. Maxfield moved to oppose this application unless changes are made based on the conditions that were discussed above.  
**SECOND BY:** Mr. Horiszny  
Mr. Horiszny asked if anyone had any comments or questions? No one raised their hand.  
**ROLL CALL:** 4-0 (Absent – Mr. Kern)

3. **DAVID & TONI ADAMS (OWNER) & GREGORY & SALLY CASE (APPLICANT) – 2583 BLACK RIVER ROAD – VARIANCE OF IMPERVIOUS COVERAGE (8:09 pm)**

Mr. Horiszny said the applicant is adjusting a lot line which will reduce the size of the parcel and further exceed the allowable coverage due to the existence of FEMA floodplains. No new development is proposed on this parcel.

Mr. Chartrand, Bohler Engineering and Tom Schlegel from Fitzpatrick, Lentz, and Bubba were present representing the Case's. Mr. Greg Case was also present. Mr. Chartrand explained the minor subdivision plan and the proposed lot line change. The lot that the Adams own right now is slightly over the impervious coverage, which is 23.5%. Mr. Maxfield said the P/C went over this and one condition was trees. They were in favor of it as you are reducing the number of lots and it's simply created by moving the lot line. They received a letter from Boucher saying there is no area that qualifies as woodlands. Mr. Case explained the three easements going into two.

Mr. Kenneth Niewoehner asked if the flag lot is east or west of the Oren driveway? Mr. Case said the driveways come in halfway down on that flag.

Attorney Treadwell said the easiest way to explain it is there are three lots that could use North Drive as access. This plan takes away the access to what is called the Case lot so there are only two lots left to access that piece.

Mrs. Phyllis Niewoehner said she didn't know where you would find three lots there. Attorney Treadwell said the pavement ends, the actual extension. North Drive on the map does not end, it continues down. It's just not paved. Council took no action.

4. **CHRISTOPHER & STACEY BLOWARS – 1502 E. UNIVERSITY DRIVE – VARIANCE FOR SIDE YARD SETBACK FOR A GARAGE (8:25 pm)**

Mr. Horiszny said the applicant is proposing to construct a detached accessory structure over an existing foundation which will not meet the required side yard setback.

Mr. Christopher Blowars was present. He explained his application and said it's a new garage with the existing foundation. Council took no action.

B. **IESI BETHLEHEM LANDFILL – PROPOSED 6-ACRE EXPANSION (8:27 pm)**

Mr. Horiszny said the Township received letters from Martin and Martin notifying the Township of the IESI Bethlehem Landfill's intent to file for a modification of the currently permitted landfill area which will consist of re-grading in conjunction with the addition of approximately 6 acres of new disposal area. The Landfill Committee is recommending that the Council provide comments to both DEP and the landfill in response to these letters and is asking that Council direct staff distribute the letters to the Planning Commission and EAC for their comments.

Mr. Sam Donato and Rick Bodner from IESI were present. Mr. Donato said this is a follow-up to a presentation they did in July. He explained the proposed 6-acre expansion.

Mr. Bodner referred to two letters; one was a notification advising LST and the County that they will be submitting an application. The second letter was part of the environmental assessment process, Form D which is a whole host of letters going out to many departments asking each a specific question. The letter to you simply asked if there were any municipal parks or playgrounds within a mile of the site. The responses have to all go into the Form D whether or not the site meets the criteria to go forward.

Mr. Horiszny said it's not an expansion out of the acreage at IESI. Mr. Bodner said it's all within the permitted landfill footprint. Mr. Maxfield said the configuration on the maps is 6 acres, what is

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the cubic yards of the 6 acres? Capacity for this will be plus or minus 3 million cubic yard, which is about 2.3 million tons.

Mrs. deLeon said you talk about 6 new acres and then you talk about 22 acres of sloped path. She never heard that before. A lot of people aren't aware you are putting garbage on top of garbage.

Ms. Maryann Garber, Counsel for IESI, said the point is that this is in the conceptual stages right now. The questions you are raising, they don't have that information on the concept plan. All the information you are asking will be on the plans they submit with the major permit application and at that point, they will then have a more concrete plan. Mrs. deLeon said she's having difficulty spending Township resources on a conceptual plan and filling out a Form D. Mr. Bodner said the letter asks one thing about having municipal parks within one mile.

Mrs. deLeon said back in 2011, you provided us with similar letters for the western expansion and the Township did review the Form D. Mr. Bodner said you never saw the Form D.

Mr. Willard said he understands the purpose of the letter, the question being asked of the Township is the only one on Form D that we can answer with a factual answer. Then you are going to fill in the blanks and present it to us for this project? Mr. Bodner said correct. Mr. Willard said the thing we haven't taken action on is not relevant at this point. Mrs. deLeon said she disagrees. It's important to present the environmental sensitive areas, wetlands, Applebutter historic district, all kinds of natural resources pertinent to that Form D that are very special to LST.

Mr. Donato said they are just gathering information for the project. We don't know if we have a project yet. The final contours have been determined yet. Mr. Willard said for clarification, this is the same proposal you brought last time with the 22 acres. Mr. Donato said it's the same proposal he spoke about in July. Mrs. deLeon said we never handled a Form D like this in the past. Mrs. deLeon said she's trying to work with you in putting this all together.

Mrs. deLeon read a letter given to her from Donna Louder as she wasn't able to attend the meeting regarding the proposed expansion and her concerns on the height and visibility.

Mr. Matt McClarin said why wasn't this done before the western expansion was proposed.

Mr. Frank Palumbo, Kings Mill Road said one of his concerns with the IESI fill is odors. He's already filed multiple complaints. He doesn't know what is being done with these odors. He didn't move here to smell this garbage. Mrs. deLeon said you have to keep calling DEP.

Mr. Gene Boyer, Saucon Avenue wondered why IESI was on the agenda as it's the same thing that was on the agenda last time. Mr. Horiszny said because the Landfill Committee asked the information regarding Form D be sent to the EAC and the P/C. Mr. Boyer questioned harms and benefits. Mrs. deLeon spoke about the approved the 725' for Phase IV.

Ms. Kareen Bleam said she'd like to know when this odor is going to stop. Mr. Horiszny said this was covered last meeting and not pertinent to this discussion.

**MOTION BY:** Mrs. deLeon moved for approval to have the staff, EAC and P/C respond to all the questions on Form D, where applicable, and list all of our resources we have in the Township.

Mr. Maxfield said he would rather have the EAC and P/C instead of going through Form D, just identify the sites or resources within a mile of the landfill. He doesn't know we need to follow a list as there really isn't that much stuff within a mile that is historical or environmental. Mrs. deLeon said if it doesn't apply, just put N/A.

**SECOND BY:** Mr. Willard

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Mr. Horiszny asked if anyone had any comments or questions? Richard Weikert, 2122 Saucon Avenue said they are worried about this one park, there are 235 homes in Steel City which are within one mile. Attorney Treadwell asked for clarification of what we expect the P/C to answer and submit. Mrs. deLeon said she wants them to identify our resources. Mr. Maxfield said he will try to give them some guidance. Mr. Allan Johnson said it would be helpful if someone would draw a circle on the map with a radius of one mile.

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

**C. ECONOMIC DEVELOPMENT TASK FORCE RECOMMENDATION (9:43 pm)**

Mr. Horiszny said at their last meeting on July 30, 2014, the Township Economic Development Task Force voted to forward a recommendation to the Township Council that the Council approve the Applebutter Road Zoning Amendment.

Mr. Willard said the EDTF has been meeting since the beginning of the year with about 15 community leaders volunteering their time. At their last meeting, they started development of an action plan that will be presented to Council in October. Discussion took place involving the Applebutter Road zoning amendment and how long that has been pending. The Task Force recommended by motion, which carried unanimously, to the Council that we approve that zoning amendment.

Mr. Maxfield asked Attorney Treadwell to explain the process and how it would progress. Attorney Treadwell said they made a recommendation that Council when and if you get to it, approve the Applebutter Road zoning amendment that has been discussed for the last two years that we had a public hearing on almost a year ago. If it ever gets advertised and it ever comes up for a vote, this body is recommending Council approve that amendment.

Mr. Joe Graziano said he's on the Task Force. His question is why is it taking so long and the answer was Mr. Kern is sick and there would be the possibility of it being deadlocked on a vote. In his opinion, it would be best to address a balanced Council so you would lessen the ability to have a deadlock vote and start all over again. Mr. Willard said that was clearly part of the discussion and he doesn't think we should take action on this until we have a full Council because he does have a concern about a deadlock vote. Mr. Graziano asked at what point does the Council determine that Mr. Kern's seat needs to be vacated. Attorney Treadwell said he's not aware of anything that regulates that. He will look into it.

**D. AUTHORIZATION TO ADVERTISE REFINANCING RFP (9:56 pm)**

Mr. Horiszny said Council directed the Director of Finance to prepare a request for proposals (RPF) to obtain quotes from area banks on financing options for the Black River Road stormwater project. Ms. Huhn said Cathy has prepared an RFP as stated above.

**MOTION BY:** Mr. Horiszny moved for approval to authorize to advertise refinancing RFP.

**SECOND BY:** Mr. Maxfield

Mr. Horiszny asked if anyone had any comments or questions? No one raised their hand.

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

**E. APPROVAL OF WALT'S PROFESSIONAL PAINTING INVOICE FOR LUTZ-FRANKLIN SCHOOLHOUSE PAINTING (9:57 pm)**

Mr. Horiszny said Walt's Professional Painting was approved to paint the exterior of the Lutz-Franklin Schoolhouse. Ms. Huhn said Walt has submitted an invoice for payment in the amount of \$18,000.00 which is 73% of the approved bid amount of \$24,500.00. The work has been inspected and the Historical Society has given the okay to pay it.

**MOTION BY:** Mr. Maxfield moved for approval of Walt's Professional Painting invoice of \$18,000.00 which is 73% of the total amount.

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**SECOND BY:** Mr. Willard  
Mr. Horiszny asked if anyone had any comments or questions? No one raised their hand.  
**ROLL CALL:** 4-0 (Absent – Mr. Kern)

**V. MISCELLANEOUS BUSINESS ITEMS**

**A. APPROVAL OF JULY 16, 2014 MINUTES (9:59 pm)**

Mr. Horiszny said draft minutes of the July 16, 2014 Council meeting have been prepared and are ready for Council's review and approval. Mr. Horiszny said page 8, line 48 and it goes on to page 9, he made the comments, not Mr. Maxfield. Page 12, line 17, the vote should be 4-0.

**MOTION BY:** Mr. Maxfield moved for approval of the July 16, 2014 Council minutes, with corrections.  
**SECOND BY:** Mr. Willard  
Mr. Horiszny asked if anyone had any comments or questions? No one raised their hand.  
**ROLL CALL:** 3-1 (No – Mrs. deLeon; Absent – Mr. Kern)

**B. APPROVAL OF JULY 2014 FINANCIAL REPORTS (10:01 pm)**

Mr. Horiszny said the July 2014 financial reports have been prepared and are ready for Council's review and approval. He thought we decided we were only going to do four of the reports even though they might be monthly. Mr. Willard said he thought we were to get a quarterly actual report versus a budget report.

**MOTION BY:** Mr. Maxfield moved for approval of the July 2014 Financial reports.  
**SECOND BY:** Mrs. deLeon  
Mr. Horiszny asked if anyone had any comments or questions? No one raised their hand.  
**ROLL CALL:** 4-0 (Absent – Mr. Kern)

**VI. PUBLIC COMMENT/CITIZEN NON-AGENDA ITEMS (10:02 pm)**

➤ Mr. Joe Graziano said he'd like to address Council regarding the site triangles he brought up last Council meeting. He received a copy of a memorandum from Mr. Cahalan. He stated that he had nine items that were incorrect or incorrectly stated and haven't been addressed. He reviewed the nine items and informed Council he would submit them in writing to their attention. He's asking Council to reconsider that this situation is not resolved. Ms. Huhn said she was going to bring this matter up under her report. The latest information she had been given was that the Zoning Officer went out today to the property and feels that Mr. Homy has come into compliance with what was asked of him and that the Chief, Officer Marth and the Township Engineer have inspected it and they feel what he has cut back has come into compliance with the site issues. Mr. Graziano said there should not be any obstructions there as the school bus does come down that street and he doesn't think that waiting as long as he has to address the school bus drivers. Ms. Huhn said she believes it was stated that in Mr. Cahalan's memo the zoning officer contacted the school district and the supervisor determined the bus drivers did not have any concerns. Mr. Graziano said he wants the Council to direct the Zoning Officer, the Township Manager whoever is in charge, the Engineer to comply with the codes. Lengthy conversation followed regarding who holds staff accountable for their actions. Mr. Graziano asked Council to revise the weed and visual obstruction ordinance, he's coming here to ask for some relief and said he'd like Council tell him what his next step is. Attorney Treadwell said that if you want a legal opinion of what your next step is, you should get that from someone who represents you, not the Township. Mr. Maxfield said his understanding is that the Zoning Officer is the interpreter of the zoning ordinance in the same way, the whole legal system runs. Mr. Graziano said he'll send everyone a copy plus the photos that show the timelines of what has been done and what hasn't been done so you can see this. Mrs. deLeon asked that Jack look into this.

**VII. COUNCIL & STAFF REPORTS**

**A. ASSISTANT TOWNSHIP MANAGER**

➤ Ms. Huhn said the FBLA would like to have a concession stand at Polk Valley Park during the 2014-2015 soccer and lacrosse season. The request has been reviewed by Parks and

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Rec and they recommend approval per conditions listed in Jack's memo. Matt Cherry, member of the FBLA spoke and explained to Council what they would like to do up at Polk Valley Park with the snack bar. Mr. Willard asked Mr. Cherry if he'd like to be a Jr. Council member. Mr. Cherry said he'll talk to his group. He mentioned several projects the FBLA is involved with. Mr. Willard asked about the \$150 deposit for any damage. Mr. Cherry said they have enough in their treasury. Mr. Maxfield recommended waiving the application fee.

**MOTION BY:** Mr. Willard moved for approval as stated above for the concession stand at Polk Valley Park.

**SECOND BY:** Mr. Maxfield

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

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

- Ms. Huhn said the Hellertown Area Library has submitted a special event application for their "Get Booking 5K Race". Parks & Rec reviewed this and is recommending Council approval for this event.

**MOTION BY:** Mr. Maxfield moved for approval of the application for the Get Booking 5K race event.

**SECOND BY:** Mr. Maxfield

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

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

- Ms. Huhn said regarding the Patullo resolution approved earlier in the meeting to purchase open space, there's a DCNR grant we can apply for and in order to apply we need to order a second appraisal at a cost not to exceed \$3,500.00.

**MOTION BY:** Mr. Maxfield moved for approval of a second appraisal for the Woodland Hills, at a cost not to exceed \$3,500.00.

**SECOND BY:** Mrs. deLeon

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

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

**B. COUNCIL**

**Mr. Willard**

- He said attended Community Day, it was good attendance and beautiful weather and the award recipients were pleased.

**Mrs. deLeon**

- She said she attended the meeting today with PennDOT officials regarding Route 412. She told them we were very concerned about the impacts. Mr. Horiszny said they indicated getting most of the work done by the end of 2015 and final paving work done by 2016.

**Mr. Kern** – Absent

**Mr. Maxfield** – No report

**Mr. Horiszny** – No report

**C. SOLICITOR** – No report

**D. PLANNER** – No report

**E. ENGINEER** – No report

**VIII. ADJOURNMENT**

**MOTION BY:** Mrs. deLeon moved for adjournment. The time was 10:44 pm.

**SECOND BY:** Mr. Maxfield

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

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

Submitted by:

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Jack Cahalan  
Township Manager

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Ron Horiszny  
Council President