

**I. OPENING**

**REVISED**

- 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 #65-2014 – Honoring Minnie Poulton on her 107<sup>th</sup> Birthday
- B. Introduction of Candidates for Jr. Council Person Program

**III. DEVELOPER ITEMS**

- A. Gregory & Sally Case – Black River Road & North Road – Minor Subdivision
- B. Woodmont Development Proposal – Friedensville Road

**IV. TOWNSHIP BUSINESS ITEMS**

- A. Quarterly Landfill Consultants Report
- B. Approval of 2015 Minimum Municipal Obligation (MMO)
- C. Resolution #66-2014 – Approving Submission of Keystone Grant for Public Library Facilities for Hellertown Area Library
- D. Award of Quote for Track Loader Usage
- E. Resolution #67-2014 – Transfer of Money
- F. Resolution #68-2014 – NCGRERA Grant Submission for Committed 2<sup>nd</sup> Round
- G. Resolution #69-2014 – NCGRERA Joint Grant Submission for Committed 2<sup>nd</sup> Round

**V. MISCELLANEOUS BUSINESS ITEMS**

- A. Approval of August 20, 2014 and September 3, 2014 Minutes
- B. Approval of August 2014 Financial Reports

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

**VII. COUNCIL & STAFF REPORTS**

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

**VIII. ADJOURNMENT**

Next Saucon Rail Trail Oversight Commission Meeting: September 22, 2014 @ UST  
Next Planning Commission Meeting: September 25, 2014  
Next Council Meeting: October 1, 2014  
Next Park & Rec Meeting: October 6, 2014  
Next EAC Meeting: October 14, 2014  
Next Zoning Hearing Board Meeting: October 20, 2014  
Next Saucon Valley Partnership: November 12, 2014 @ LST

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**I. OPENING**

**CALL TO ORDER:** The General Business & Developer meeting of Lower Saucon Township Council was called to order on Wednesday, September 17, 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; Dave Willard and Priscilla deLeon, Council members; Jack Cahalan, Township Manager; Karen Mallo, Township Planner; Linc Treadwell, Township Solicitor; and Brien Kocher, Township Engineer. Absent: Tom Maxfield, Vice President; Glenn Kern, Council member; and 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 #65-2014 – HONORING MINNIE POULTON ON HER 107<sup>TH</sup> BIRTHDAY**

Mr. Horiszny said Resolution #65-2014 has been prepared honoring Minnie Lillian Poulton, who has been a long-time resident of Lower Saucon Township on her 107<sup>th</sup> birthday.

**MOTION BY:** Mrs. deLeon moved for approval of Resolution #65-2014.

**SECOND BY:** Mr. Willard

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

**ROLL CALL:** 3-0 (Absent – Mr. Maxfield & Mr. Kern)

**B. INTRODUCTION OF CANDIDATES FOR JR. COUNCIL PERSON PROGRAM (7:03 pm)**

Mr. Horiszny said four students are interested in participating in the Jr. Council Program and are present tonight for appointments. Mr. Cahalan said we've had this program in effect for a number of years. The candidates tonight are all from the Saucon Valley School District. Matt Smith, couldn't be here this evening, but he was on Parks & Recreation Board last year and is a senior. Present are Mikayla Deiter, a senior; Kyle Bambu, a junior; and Jason Cherry, a sophomore. Council had questions for each of the candidates.

**MOTION BY:** Mr. Horiszny moved for approval to appoint Jr. Council members as follows: Mikayla Deiter to the Planning Commission; Kyle Bambu to the EAC; Jason Cherry to the Parks & Rec Board.

**SECOND BY:** Mrs. deLeon

Mr. Horiszny asked if anyone had any questions? Mr. Cahalan said we also have Matt Smith for Council.

**ROLL CALL:**

**MOTION BY:** Mr. Horiszny amended his previous motion to also include Matt Smith as Jr. Council person to the Council.

**SECOND BY:** Mrs. deLeon amended her second

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

**ROLL CALL:** 3-0 (Absent - Mr. Maxfield and Mr. Kern)

**III. DEVELOPER ITEMS**

**A. GREGORY & SALLY CASE – BLACK RIVER RD. & NORTH RD. – MINOR SUBDIVISION (7:16 pm)**

Mr. Horiszny said the applicant is seeking approval of a minor subdivision, which will reconfigure four lots and result in three lots.

Eric Schoch from Fitzpatrick, Lentz & Bubba was present and reviewed the subdivision. The primary reason for the lot line adjustment is the existing driveway to the Adams home on the property that is going to be utilized by the Case's; however, that was a distance off to what was the common boundary line. The proposal is to shift it over so the driveway runs along the boundary of their property and will somewhat observe the natural features. They received zoning relief from the ZHB and they've addressed those comments to the P/C. They have a proposed motion which Mr. Case and the engineer looked at and are fine with the conditions. Mr. Horiszny said one letter from B&J indicated there was public water and sewer on all three lots and he's not sure that's accurate. In a later letter, HEA indicates there is public sewer on all three. Mr. Matt Chartrand, Bohler Engineering said it appears they were describing the property itself and had included it in there that all lots are serviced by public water and sewer. There was discussion regarding the water and sewer services available for these lots.

Mrs. deLeon asked if the Authority granted them the reservations? Mr. Horiszny said there's a memo from the Authority. Mr. Willard asked about the impervious surface ratio. Mr. Schoch said where the existing buildings are, the coverage already exceeds the maximum in the district.

Mr. Rett Oren from North Drive asked if they are planning to hook up to the sewer system and where is that connection going to go. Mr. Case said their plan is to hook up to the public sewer system which runs down in front of where the home will be. Mr. Oren said that's an interceptor lot. Mr. Case said to his knowledge, there are two laterals on the lot they'll be purchasing which will utilize one of those four servicing their home.

**MOTION BY:** Mr. Horiszny moved for approval of the minor subdivision as requested per Hanover Engineering's draft motion dated September 17, 2014.

**SECOND BY:** Mr. Willard

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

**ROLL CALL:** 3-0 (Absent – Mr. Maxfield & Mr. Kern)

**B. WOODMONT DEVELOPMENT PROPOSAL – FRIEDENSVILLE ROAD (7:27 pm)**

Mr. Horiszny said representatives from Woodmont Development would like to discuss with Council their proposal for a tract of land on Friedensville Road. Representing Woodmont Properties were David Trager, CFO and Steve Santola, Counsel. He stated they are not planning to develop the Filler property which was erroneously reported in the paper. Mr. Willard said that was his mistake in his reporting. Mr. Santola reviewed their company background and what they are proposing in Lower Saucon Township.

Mr. Santola said they are introducing their carriage style homes. There are no three-bedroom units in their proposal. He showed an aerial of the site and said they don't anticipate putting much traffic on Meadows and Skibo Roads, they will exit on Friedensville Rd. They are currently zoned R-20, and properties to their east are in the UR zone.

Mr. Willard said there are three properties in that area and asked which one they are interested in. Mr. Santola said it's the Chaffier property, with slightly over 22 acres. Mrs. deLeon said when they approved Society Hill, there was 642 units proposed on that and it sounds like many more units that they are proposing. Mrs. deLeon said she's not for this. She asked how they are proposing to provide sewer? Mr. Santola said it would be public sewer and said that's an issue they face often and it's a part of their moving forward process. Mr. Horiszny suggested the talk to the LSA. Mr. Kocher said you have a map of guidance to show the remaining sewer allocations, which is distributed throughout the Township. Mrs. deLeon said Heritage has a lawsuit against the

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Township and one of the issues is the sewer allocation and they wanted to put in 50 homes with not enough sewer capacity. Mr. Horiszny told them to talk to the LSA. He thinks they have over 54 units. Mr. Santola asked if after the 54 homes are built, there's no more sewer? Mrs. deLeon said they are reserved for already existing parcels in the Township.

Mr. Willard said we have an Economic Development Task Force trying to encourage more businesses to come here and we have the reputation that we aren't friendly to business, so he wanted to let them know they are welcome here. He toured the Palmer location and the information presented was quite accurate. He's concerned about the increase in population and the roads surrounding the property. The issue is it's not zoned for this and doesn't have sewer allocations.

Mrs. deLeon said zoning is very important to people who live here. Two times voters approved a referendum on open space preservation. We just bought an old golf course and the total acreage is about 400 acres. The voters were very clear that they want us to buy properties as they want less housing.

Barry Kessler, 1890 Felicity Lane, said without sewer you can't have occupancy. He's concerned about the traffic, stormwater runoff, sinkhole issues, and zoning issues. Mr. Willard said the Township had a sinkhole on Skibo Road this summer and in 2012 there was another sinkhole by Meadow Ridge. He had a small sinkhole in his backyard.

**IV. TOWNSHIP BUSINESS ITEMS**

**A. QUARTERLY LANDFILL CONSULTANTS REPORT (8:02 pm)**

Mr. Horiszny said Mr. Jim Birdsall from Hanover Engineering was present to provide a quarterly update on the IESI Bethlehem Landfill. Mr. Birdsall said the report is from the August 12<sup>th</sup> meeting and he'd like to highlight a couple of issues. He will also report on the Form D for an expansion of a new six-acre disposal area. He outlined the committee's comments regarding ongoing odor complaints, leachate management, groundwater management, traffic management, and stormwater management.

Mrs. deLeon said Steel City area is continuing to experience odor complaints with the landfill gas. Mr. Birdsall said they have a verbal recommendation which is based upon a DEP inspection report earlier this month, they did smell landfill odor off-site, which is the first time he remembers DEP smelling this. They took methane readings and in his opinion, they are not a problem. It's a very low level of methane. You don't smell methane anyway and it's not related to the odor. The odor is more the normal odors coming off of landfills during decomposition. They would recommend Council consider writing to DEP and ask them to start an air sampling program. The next step for Council would be to request a monitoring station be put in Steel City and see what kind of hits they are getting with other chemicals in the air.

**MOTION BY:** Mrs. deLeon moved for approval to direct the Manager to write a letter to DEP and ask them to request an air sampling program in Steel City and determine the best place to put it.

**SECOND BY:** Mr. Horiszny  
Mr. Horiszny asked if anyone had any questions? Mrs. deLeon said we never got any correspondence back from DEP regarding the emergency field inspection report. They did have a site inspection on August 27<sup>th</sup>. There was discussion regarding the spray lines.

**ROLL CALL:** 3-0 (Absent – Mr. Maxfield & Mr. Kern)

Mr. Birdsall discussed the Form D information and an Act 14 notice. He recommends you take whatever information you have regarding Form D send it into DEP and IESI. HEA has a list of comments they recommend be forwarded to DEP regarding the Act 14 notice. Mrs. deLeon spoke about Applebutter Road historic district and the burial grounds. Mrs. deLeon asked about the Power Line hill. Ms. Karen Bleam said she heard of it and there are people buried there from

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years ago. She also called about an odor and the people answering aren't taking down the correct information.

Mr. Horiszny said you talked about traffic increases, and that prompts him to request the Manager to study how we can allow IESI to use the dirt from their property adjacent to the landfill. Mrs. deLeon said the Fox property is in the host agreement and they aren't allowed to use it. Mr. Horiszny said that's something we'll have to change.

**MOTION BY:** Mr. Horiszny moved for approval to request the Manager to check on how we can allow IESI to use the soil that is on the property that they have purchased adjacent to the landfill so that they can cover with their material and not have to transport on public roads.

**SECOND BY:** Mr. Willard  
Mr. Horiszny asked if anyone had any questions? Mrs. deLeon spoke about the zoning and the host agreement.

**ROLL CALL:** 2-1 (No – Mrs. deLeon; Absent – Mr. Maxfield & Mr. Kern) – Motion did not pass due to Solicitor's ruling that on this particular issue a majority of the Council would need to vote yes.

Attorney Treadwell explained this motion doesn't pass as you only have three Council members present and this is an important enough issue that under the Township's administrative code would be considered legislative type action and you would need a majority of the entire Council. The host agreement allows the use of the Fox property with the permission from Council. This is why it's a big enough issue that it would have to be a majority of the Council. Mr. Horiszny said even just to bring back information. Attorney Treadwell said you can change the motion to bring back information. Mr. Horiszny said that's what he said. Attorney Treadwell said that would involve him, the engineer, the planner, a lot of different things. The landfill had a proposal a year ago to borrow soil from the Fox property and it was very involved. Mr. Willard said the reason for his second was it's a real trade off for the odor complaints. The odor complaints are minimized by cover and cover is either available locally or you have to truck it in, so he provided a second so it could be studied.

**MOTION BY:** Mr. Willard moved for approval to authorize the Manager to send Form D and Act 14 comments from HEA's letter and the LVP letter, the EAC and P/C letters when they are submitted.

**SECOND BY:** Mrs. deLeon  
Mr. Horiszny asked if anyone had any questions? No one raised their hand.

**ROLL CALL:** 3-0 (Absent – Mr. Maxfield & Mr. Kern)

**B. APPROVAL OF 2015 MINIMUM MUNICIPAL OBLIGATION (MMO) (8:41 pm)**

Mr. Cahalan said Act 205 requires the Township Manager as the Chief Administrative Officer for the two employee pension plans to annually determine the Minimum Municipal Obligation (MMO) for the coming year. The Township Actuary has prepared MMOs for both plans, which were reviewed by the Pension Advisory Committee. The total MMO for 2015 is \$365,367.00.

Mr. Willard asked why the amortization payment shown is much greater for the Police. Mr. Cahalan said the Police is about five times greater an amount than the non-uniformed. It's part of the formula that the actuary uses. He'll get Mr. Willard an answer for that tomorrow.

**C. RESOLUTION #66-2014 – APPROVING SUBMISSION OF KEYSTONE GRANT FOR PUBLIC LIBRARY FACILITIES FOR HELLERTOWN AREA LIBRARY (8:44 pm)**

Mr. Horiszny said Resolution #66-2014 has been prepared approving the submission of an application to the Keystone Recreation, Park and Conservation Fund for a Keystone Grant for Public Library Facilities. The funding, if awarded, will be used to augment the Township's capital contribution toward the planned renovations to the consolidated library. Mr. Cahalan said it's for \$117,000.00 and then this will authorize using the \$117,000.00 of the capital contribution that the Township has committed to the library that will be used as a match. If awarded, it would actually double the amount of money for the renovations.

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**MOTION BY:** Mr. Horiszny moved for approval of Resolution #66-2014.  
**SECOND BY:** Mr. Willard  
Mr. Horiszny asked if anyone had any questions? No one raised their hand.  
**ROLL CALL:** 3-0 (Absent – Mr. Maxfield & Mr. Kern)

**D. AWARD OF QUOTE FOR TRACK LOADER USAGE (8:47 pm)**

Mr. Cahalan said the Township solicited quotes for the rental of a track loader to be used by the Public Works Department for Township parks projects. We sent out a request for quotes and we received only one quote. It's only charging us for the time that the track loader is used, not for the idle time. The rate is \$300.00. The Township Manager is recommending that the bid be awarded to Christine Rasich. Mrs. deLeon asked how is Christine Rasich related to Roger. Mr. Cahalan said she is his spouse. Attorney Treadwell said that it's okay because it went through the bidding process and it is legal for us to do this. The Ethics Act says no contract should be awarded to an employee or a spouse in excess of \$500.00 unless it has gone through the bidding process.

**MOTION BY:** Mr. Horiszny moved for approval of the award of quote for the track loader usage at the rate of \$300.00.  
**SECOND BY:** Mr. Willard  
Mr. Horiszny asked if anyone had any questions? No one raised their hand.  
**ROLL CALL:** 3-0 (Absent – Mr. Maxfield & Mr. Kern)

**E. RESOLUTION #67-2014 – TRANSFER OF MONEY**

Mr. Horiszny said Resolution #67-2014 has been prepared authorizing a transfer of money from one Township line item to another. Mr. Cahalan said the Director of Finance is requesting approval for transfer of monies of \$20,000.00 from contingency to the account for vehicle maintenance and another \$10,000.00 from contingency to the same account due to the PW vehicle maintenance for repairs which was used during our snowstorms this past winter.

**MOTION BY:** Mr. Willard moved for approval of Resolution #67-2014.  
**SECOND BY:** Mr. Horiszny  
Mr. Horiszny asked if anyone had any questions? No one raised their hand.  
**ROLL CALL:** 3-0 (Absent – Mr. Maxfield & Mr. Kern)

**F. RESOLUTION #68-2014 – NCGRERA GRANT SUBMISSION FOR COMMITTED 2<sup>ND</sup> ROUND (8:51 pm)**

Mr. Horiszny said this Resolution #68-2014 has been prepared authorizing the submission of grant application to the NCGERA. Mr. Cahalan said this is a committed round and this is for equipment requested by our volunteer firefighters who are also employed in the PW Department. The gear they need when they leave the jobsite for a fire call is at the nearest firehouse which may not be their own, and they have to use what's there, which many times doesn't fit and raises safety issues. They suggested the Township look into purchasing additional gear for these PW employees and for an Authority employee. We are submitting a grant for approximately \$26,000.00 which would get additional sets of turn out gear for these employees.

**MOTION BY:** Mr. Horiszny moved for approval of Resolution #68-2014.  
**SECOND BY:** Mrs. deLeon  
Mr. Horiszny asked if anyone had any questions? No one raised their hand.  
**ROLL CALL:** 3-0 (Absent – Mr. Maxfield & Mr. Kern)

**G. RESOLUTION #69-2014 – NCGRERA JOINT GRANT SUBMISSION FOR COMMITTED 2<sup>ND</sup> ROUND**

Mr. Horiszny said Resolution #69-2014 has been prepared authorizing the submission of a local share municipal joint grant application with Hellertown Borough. Mr. Cahalan said this is for the Dewey Ambulance Company for the purchase of a rehabilitation/multiple casualty incident trailer. We're doing this jointly as it will serve both municipalities.

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**MOTION BY:** Mr. Horiszny moved for approval of Resolution #69-2014.  
**SECOND BY:** Mrs. deLeon  
Mr. Horiszny asked if anyone had any questions? No one raised their hand.  
**ROLL CALL:** 3-0 (Absent - Mr. Maxfield & Mr. Kern)

**V. MISCELLANEOUS BUSINESS ITEMS**

**A. APPROVAL OF AUGUST 20, 2014 AND SEPTEMBER 3, 2014 MINUTES (8:56 pm)**

Mr. Horiszny said the minutes of the August 20<sup>th</sup> and September 3<sup>rd</sup> Council meetings have been prepared and are ready for Council's approval. Mr. Horiszny had the following corrections to the August 20<sup>th</sup> minutes: page 7, line 34, change 4-1 to 4-0. Page 8, line 49, it should say "by the end of 2015", not by the need of 2015.

**MOTION BY:** Mr. Horiszny moved for approval of the August 20, with corrections and the September 3, 2014 minutes.  
**SECOND BY:** Mr. Willard  
Mr. Horiszny asked if anyone had any questions? No one raised their hand.  
**ROLL CALL:** 2-1 (No – Mrs. deLeon; Absent – Mr. Maxfield & Mr. Kern)

**B. APPROVAL OF AUGUST 2014 FINANCIAL REPORTS (8:58 pm)**

Mr. Horiszny said the August 2014 financial reports have been prepared and are ready for Council's approval.

**MOTION BY:** Mr. Willard moved for approval of the August 2014 financial reports.  
**SECOND BY:** Mrs. deLeon  
Mr. Horiszny asked if anyone had any questions? No one raised their hand.  
**ROLL CALL:** 3-0 (Absent – Mr. Maxfield & Mr. Kern)

**VI. PUBLIC COMMENT/CITIZEN NON-AGENDA ITEMS (8:59 pm)**

➤ Ms. Kareen Bleam questioned the placement of Council nameplates when members are absent.

**A. TOWNSHIP MANAGER**

➤ Mr. Cahalan requested approval for a Cyclocross race special event. They are requesting amplified sound for announcements and music during the event which it runs from 9 a.m. to 3:30 p.m. at Town Hall.

**MOTION BY:** Mr. Horiszny moved for approval of the Cyclocross race at Town Hall Park on September 27, 2014.  
**SECOND BY:** Mr. Willard  
**ROLL CALL:** 3-0 (Absent – Mr. Maxfield & Mr. Kern)

➤ Mr. Cahalan prepared a draft concession stand agreement as a result of a previous approval given for a snack stand at Polk Valley Park. Mr. Willard asked if the location is included in the agreement? Mr. Cahalan said that can be included.

**MOTION BY:** Mr. Horiszny moved for approval of the concession stand agreement.  
**SECOND BY:** Mr. Willard  
**ROLL CALL:** 3-0 (Absent – Mr. Maxfield & Mr. Kern)

➤ Mr. Cahalan reported on the Route 378 resurfacing project from the Township line to Wyandotte Street in Bethlehem. Mr. Horiszny said at the Route 412 meeting, he requested they lengthen the left hand turn lane by 100' at Walter Street and asked that the Manager remind them of that when they re-stripe it.

➤ Mr. Cahalan said we received a payment from Green Gables in the amount of \$13,650.00 for the Township tree fund, which was deposited in the capital account.

➤ Mr. Cahalan said Roger Rasich informed him today that the crewman discovered there were new weight limit signs for the bridge on the corner of Bingen and Black River Rds. It was inspected recently and failed the inspection. PennDOT was directed to reduce the

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weight limit to 17 tons and we did not receive any formal notice from them. This results in our trucks not being able to get into Hellertown or to the eastern portion of the Township unless they drive down Bingen to Apples Church Road (which is a very dangerous intersection) and then onto 412. We spoke with our engineer and we felt that if he 10 ton limit on Hickory Hill Road could be waived then that would solve the problem for our trucks. We are working on this with PennDOT.

Mr. Maxfield arrived at 9:10 p.m.

**B. COUNCIL**

**Mrs. deLeon**

➤ They held their 8<sup>th</sup> annual barn tour on Saturday and it went very well.

**Mr. Maxfield**

➤ He said he noticed there was some activity going on at the BRE plant that involved excavating of some kind. Mr. Cahalan will find out what is happening there.

**Mr. Kern** – Absent

**Mr. Willard**

➤ At the request of his wife, he wanted to bring to Council's attention a State Senate resolution supporting Peace Day September 21, 2014. He read the resolution.

**Mr. Horiszny**

➤ He asked the Solicitor since we have another Council person here, do we go back and re-vote on the earlier issue. Attorney Treadwell said that's up to Council as to how you want to handle that. Mrs. deLeon said this was not on the agenda and if you vote tonight, you aren't letting the residents comment. Attorney Treadwell said he doesn't think the vote that Mr. Horiszny proposed was to do anything other than come back with information.

➤ He said the Historical Society had a clean-up today at the Lutz-Franklin Schoolhouse and discovered a BB hole in one of the new windows. They will report it to the PD.

➤ He said there was a question about an abandoned house on Kings Mill Road and he's sure we are taking steps to investigate that.

➤ Mr. Maxfield said he didn't understand what you were talking about with the vote. Mr. Horiszny explained what was talked about earlier under the Landfill Consultants report. It passed 2-1 and needed 3 votes. We're going to bring it back as an agenda item at a future date. Mr. Maxfield said staff met and talked about the usage of the Fox property and maybe we could have that information available.

**C. SOLICITOR** – No report

**D. PLANNER** – No report

**D. ENGINEER** – No report

**VIII. ADJOURNMENT**

**MOTION BY:** Mrs. deLeon moved for adjournment. The time was 9:18 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