

Wednesday, June 19, 2024 Lower Saucon Township Council Agenda

6:30 PM Lower Saucon Township General Business and Developer 3700 Old Philadelphia Pike Bethlehem, PA 18015

1. OPENING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Announcement of Executive Session (if applicable)
- E. Potential Action on Executive Session Issues (if applicable)
- F. Public Comment Procedure

2. PRESENTATIONS/HEARINGS

A. Representative Milou Mackenzie

3. DEVELOPER ITEMS

A. Sheetz Store Preliminary/Final Land Development #LD 01-24 - 3727 Route 378

4. TOWNSHIP BUSINESS ITEMS

- A. Authorize Payments to CH&N Construction for the Easton Road Ballfield Project
- B. Discussion Regarding Township Manager Position and Potential Offer of Employment
- C. Student Resource Officer Discussion and Possible Action
- $\hbox{D. Fire Chief/Administrator's Position Discussion and Possible Action}\\$
- E. Zoning Administrative Clerk Stipend Approval
- F. Lower Saucon Road Culvert Authorization to End Maintenance Bond
- G. Resolution #55-2024 Emergency Operations Plan
- H. Request to Authorize Advertisement of Bids for Painting of Seidersville Hall
- I. BT Stonewood Long Ridge Development Road Improvement Agreement Approval
- J. EAC Requesting Municipal Funding for a Tire Recycling Program
- K. EAC Request for Letter of Support for Lehigh Valley Planning Commission Grant Submission to EPA's Climate Pollution Reduction Grants Program Implementation

5. MISCELLANEOUS BUSINESS ITEMS

- A. Approval of May 2024 Financial Reports
- B. Approval of April 3, 2024 Council Minutes
- C. Approval of April 17, 2024 Council Minutes

6. COUNCIL & STAFF REPORTS

A. Acting Township Manager, Cathy Gorman

- B. Council
- C. Solicitor
- D. Engineer

7. PUBLIC COMMENT - NON-AGENDA ITEMS - 5-MINUTE TIME LIMIT

8. ADJOURNMENT

A. Move to Adjourn

9. UPCOMING MEETINGS

A. Zoning Hearing Board: June 24, 2024

B. Saucon Rail Trail Oversight Commission: June 24, 2024

C. Planning Commission: June 27, 2024

D. Environmental Advisory Council: July 9, 2024

E. Landfill Committee Meeting: July 18, 2024

F. Council Meeting: July 24, 2024

G. Parks and Recreation Board: August 5, 2024

1. OPENING

A. CALL TO ORDER

Ms. deLeon

Okay, I'd like to call to order Lower Saucon Township's General Business and Developer meeting. Today's date is Wednesday, June 19, 2024, and the time is 6:33 p.m., with that, I'd like a roll call please.

Ms. Gorman

Ms. Deleon?

Ms. deLeon

Here.

Ms. Gorman

Mr. Banonis?

Mr. Banonis

I'm here, I have a question. This was identified as a General Business and Developer meeting. Isn't this a Council meeting?

Ms. deLeon

I'm reading off the agenda that was printed by the Township.

Mr. Banonis

Well, are we having a Council meeting or General Business and Developer meeting?

Ms. deLeon

We're having a Council meeting.

Mr. Banonis

Okay, then let's identify it as that when calling it to order.

Ms. deLeon

Okay, I'll repeat we're calling to order the Lower Saucon Township Council Meeting, as listed on the agenda as the General Business and Developer meeting at 6:34 p.m. now. So, roll call.

B. ROLL CALL

Ms. Gorman

Ms. deLeon?

Ms. deLeon

Here.

Ms. Gorman

Mr. Banonis?

Mr. Banonis

I'm here.

Ms. Gorman

Mr. Carocci not present.

Ms. Gorman

Ms. Opthof-Cordaro?

Ms. Opthof-Cordaro

Here.

Ms. Gorman

Ms. Ray?

Ms. Ray

Here.

Ms. Gorman

Also in attendance is Township Solicitor, Steve Goudsouzian; Township Engineer, Andrew Youssef; Administrative Assistant, Stacy Werkheiser.

Ms. deLeon

The engineer, the engineer.

Ms. Gorman

Andrew Youssef.

Ms. deLeon

Right. Okay.

C. PLEDGE OF ALLEGIANCE

Ms. deLeon

Okay, so let's stand for the Pledge of Allegiance.

Δ 11

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands. One nation under God indivisible with liberty and justice for all.

D. ANNOUNCEMENT OF EXECUTIVE SESSION (IF APPLICABLE)

Ms. deLeon

Okay, I'd like to announce that we did meet in Executive Session. An Executive Session was held by Zoom on Wednesday, June 12, 2024. Interviews were held with applicants concerning the Township Manager position. Although all five members of Township Council were invited, only three participated. No official action was taken. The subject of the Executive Session was employment related and/or appointment related.

Mr. Banonis

I'd like to be recognized please.

Ms. deLeon

No, not yet.

Mr. Banonis

Yeah well, you're talking about the Executive Session, and I want to speak about what happened.

Ms. deLeon

I am not finished with that agenda item. If you would just wait like I asked that would be great. Executive Session was held at 6:00 p.m. today prior to the meeting. The areas that were discussed were employment related. No official action was taken. The next is two of the items are listed on the agenda. One item is the Zoning Administrative Clerk Stipend Approval. The second item is the Student

Resource Officer. A third item discussed was related to the police contract. No official action was taken and it is not listed on the agenda. Okay. Jason, you may now speak.

Mr. Banonis

Yeah, let's talk about that Manager issue that you just talked about. You suggested that there was no participation by two members of Council. Let's be clear. When Keystone was hired to look into and identify a new Manager for the Township, Chad Saylor from Keystone reached out to Tom Carocci and me, and presumably everybody else on Council. We talked about how the process would go; we were told that we would be included in that process. We were not included in that process. Tom and I were not included at all in that process. It wasn't until about two weeks ago, I found out from an applicant, that there were interviews taking place. I was never notified about any of that. Upon learning that, I requested copies of the resumes of all applicants for that position. I subsequently learned that there were ten applicants, ten resumes, and I believe Victoria or perhaps the three majority, Victoria, Priscilla and Laura had looked at these resumes, either individually or collectively, made the determination that seven of the ten would not be considered, reducing the pool down to three; and then subsequently, it was reduced down to two. I made three separate requests for copies of those resumes, so that any interviews that I would participate in, I could be fully informed. So, instead of having the three of you hand select what you believe to be candidate 1A candidate 1B, I wanted to see the credentials of all of the candidates, and I think that's in the interest of the Township for those credentials to be available to every member of Council, that we can select the right person to serve as a Township Manager, and make sure they have the right credentials, but instead, what you choose to do is to selectively edit, and reduce the amount of information that was available to the members of Council; and I asked three times, three separate times for all those resumes, and I was met with nothing but silence and ignorance. So, to say that I did not participate in the interviews is a lie. It's a lie by omission because you omitted the fact that you did not provide information that I requested to have a meaningful participation in that. I have no information about the two candidates and I think it's wrong for you three to monopolize and to control that process. It's wrong for the Township. I think the Township taxpayers deserve better than that. They deserve to know how their money is going to be spent on a Township Manager to make sure they have the best person that can operate this Township, but instead, the three of you chose to poll the list, selectively edit who's going to be considered and forced upon the majority of Council, only two candidates when eight people applied. In addition to that, you also have potentially subjected the Township to labor law violations because I have no idea what the qualifications are of those other individuals. If those other individuals who are more qualified than candidate 1A and 1B, that the three of you selected, then I think that those other candidates would have an actual claim against the Township for employment discrimination, and I hope that it doesn't lead to that. So, I would ask yet again, here on the record, during a Council meeting, in follow up to my three prior requests, for copies of all of the resumes of all the individuals who applied for this position, as I have a right to get. If you don't provide them to me, I can assure you another Right-to-Know (RTK) request will be submitted requesting all of that, and we'll see where that goes. Certainly, if we find out that the seven people that the three of you chose to exclude are more qualified than the two that you're bringing forth, then I think there's going to be ramifications for the Township and for you that are avoidable, but you're going to own them.

Ms. deLeon

Okay, you finished?

Mr. Banonis

That's all.

Ms. deLeon

Okay, I recall, I recall, and I don't have the date, that we had it on the agenda to select Keystone, what's their firm's name? Keystone?

Ms. Opthof-Cordaro

Consulting.

Consulting, to do the Manager search and Chad? Sorry, my mind.

Ms. Opthof-Cordaro

Saylor.

Ms. deLeon

Saylor, was the person that was assigned to our case, and they're the ones that prepared the advertisement. They sent the advertisement out to various places that were places to look for Managers. They did all that stuff. As the resumes came into them, they collected them, and they vetted every one of them and came up with a selection of three people who rose to the top of the ten, and presented that list. Now, that night that we approved this, you may not recall, but I moved to as to create a committee with myself and Victoria on it, which were two people. The two people does not violate any, any laws that I'm aware of as far as quorums of Council, and Victoria and I took the lead and we, you know, were active in this process, and when we received the, and correct, stop me if I'm not saying this correctly, Victoria. We took, we reviewed the three candidates and decided that, with Steve, that we would interview them, and after we interviewed the three candidates, we came up with a selection of two and those two applicants were interviewed on June 12th of 2024.

Ms. Opthof-Cordaro

Yeah, I just, to answer that, that the, if I can be recognized, I would like to add to that.....

Mr. Banonis

Are you stating that you did not instruct Chad Saylor to not share information with us?

Ms. Opthof-Cordaro

I would like to add to that.....

Mr. Banonis

Is that what you're telling the public because when the RTKs come out, we find the information that you told him to not communicate with us, that's not going to look good for you.

Ms. Opthof-Cordaro

Priscilla, can I be recognized?

Ms. deLeon

It's hard when two people started speaking at the same time to decide who's going to speak and who isn't. So, he's finished now, do you want to go ahead?

Ms. Opthof-Cordaro

Yes. I think that it's appropriate to....

Mr. Banonis

So you're not going to answer that question. Thank you for ignoring that question. There you go public; you could see what's happening

Ms. Opthof-Cordaro

indicate that we, the three candidates that were presented to the committee that was reviewing the Manager position were the recommendation of the consultant. There was no handpicking, or selectively excluding people. In fact, the process that we that we were going through is the process that is customary, and keeping with how many Townships handle the hiring of a position, and in fact, when there was the hiring of Mr. Hudson, which occurred before my time, you know, there was no public meetings where the candidates were provided to the public, and that information, in fact, many of you can appreciate that if you're applying that kind of information is not something that you want to have at a public meeting all the time. So, that's exactly why we have a process where there was a committee

and a consultant advising. So, there were three candidates selected by the consultant as the top three, that was then put forward in an interview process with the committee, and then from that point forward, there was the top two of that three-person interview that was then offered to the entirety of Council. To insinuate that there was not appropriate information provided to the members of Council is misleading and inappropriate from my perspective. On Friday, before that meeting, Council received an email including the resumes of the two candidates to be interviewed. The email was sent to all members of Council indicating the times and the Zoom, the Zoom choice of interview. I didn't see any email back asking for a different date or a time. I didn't see an email back indicating there was a conflict with either of, any of the Council members that they could not attend the meeting. So, the meeting went forward as indicated to Council with the resumes being provided to all members of Council ahead of time, at the same time. So, to insinuate that there wasn't appropriate information provided to vet the two candidates that were being considered on the 12th is misleading. So that's.....

Mr. Banonis

What's misleading and inappropriate is you lying to the public yet again. I particularly requested copies of all the resumes and none were provided to me. When Mr. Hudson was hired. Mr. Hudson, nobody asked for any information about any of the applicants. Priscilla could have asked her but she didn't. I'm not suggesting that information will be discussed during a public meeting. What I'm saying is that the information requested by me to review in private to prepare for any interviews and to make sure we have the best candidate.

Ms. deLeon

You weren't recognized. Victoria, could you please continue?

Mr. Banonis

I don't care if I wasn't recognized. You're going to hear from me. You can keep banging that gavel all you want; it has no effect on me.

Ms. Opthof-Cordaro

I wanted to finish my statement, and I can appreciate Mr. Banonis may have a response, and that's okay, but if we could just have one person go at a time and let one person finish before the other person come forward with their rebuttal or whatever, their additional questions are, that would be appreciated.

Mr. Banonis

Could you not lie to the public? I would appreciate that. The public may appreciate that too.

Ms. Opthof-Cordaro

I would like to finish please. So, what I'm trying to say is at this point in time, there was an offer and an inclusion of all members of Council with the information of the candidates that were under for consideration, and when you lead a horse to water, you can't force them to drink. So, I just would, it would appreciate if all members of Council, give the respect to the candidates that we have and reach out to them and work with them and participate in the process.

Ms. deLeon

Okay, thank you.

Mr. Banonis

Good, speaking of farm animals, when you talk to a donkey and it acts like a jackass, it deserves to be treated the way it is.

Ms. deLeon

Okay, so...

Mr. Banonis

You're being dishonest here. You're truly being dishonest because you've never shared any of the resumes, other than the two applicants that you hand selected. The Township deserves to have the input of every Council member on all the applicants for this position. For you to call that list....and Priscilla hasn't answered that question. Did you tell Chad Saylor to not share that information with Tom Carocci and Jason Banonis? She won't answer that question, folks? Why is it because you know, dam well what happened?

Ms. deLeon

I am not answering.

Mr. Banonis

The clown show continues. The moron majority reigns, and we're going to get a fool for a Township Manager, and we're going to suffer. That person's going to leave and we're going to be in this process all over again, if we don't get sued in the meantime.

Ms. deLeon

Okay, so moving on. I announced all of the executive sessions. Steve, is that correct?

Mr. Goudsouzian

Yeah, you did.

Ms. deLeon

Okay, so potential action. There's no potential action on any of the cases.

Mr. Goudsouzian

Not at this time. There are some that are on the agenda.

Mr. Banonis

Can I get an answer as to whether or not I'm going to get resumes? Am I going to get all 10 of the resumes?

E. POTENTIAL ACTION ON EXECUTIVE SESSION ISSUES (IF APPLICABLE) – None

F. PUBLIC COMMENT PROCEDURE

Ms. deLeon

Okay, moving on, we have Public Comment procedure.

Mr. Banonis

Going once, going twice. Can anybody respond to that question? So, silence means no.

Ms. deLeon

Five-minute public comment the residents have regarding agenda items, and at the end of the meeting, you will have five minutes for non-agenda items. The Administrative Code sets the procedure. I'm not going to go over that, because we do that.

Mr. Banonis

I think the public should be given the opportunity to talk about what we just talked about in executive session and beyond.

Ms. deLeon

And so, after each agenda item, you will be, you know, entitled to speak if we've taken action. Moving on, then we have....

David Boulin

Is the public going to get a right to speak on this most important thing?

Ms. deLeon

You can speak under non-agenda items later on in the meeting. This is not an agenda item.

Mr. Banonis

Sure, it is, you talked about executive session, give the public the opportunity to comment on what you discussed during executive session.

Ms. deLeon

I'm following the agenda.

David Boulin

I'm sorry, but....

Mr. Banonis

No, you're stifling the public comment.

Ms. deLeon

That's the way, that's.... you're not getting up there. You're not being recognized. We will turn the mic off.

Mr. Banonis

Mr. Boulin, whether she lets you speak on this, I would encourage to speak. She can't stop you from speaking.

David Boulin

You can turn it off. You can turn the public off if you want.

Mr. Goudsouzian

You can't have him do this.

Ms. deLeon

Okay. Well, we are not listening to you.

Mr. Boulin

Mr. Goudsouzian can say what he wants, but you've already made several mistakes.

Mr. Goudsouzian

Mr. Boulin, you are not being recognized. You are going to have to have a seat, Sir.

Ms. deLeon

You're not being recognized. You're being rude.

David Boulin

I'm sorry, you have made some very significant movements here.

Ms. deLeon

And you can talk about it under non-agenda items.

David Boulin

And I would like to talk about it.

Mr. Goudsouzian

You can't do this Sir. You have to sit down.

David Boulin

I can, I just did.

Ms. deLeon

Officers, can we do something here?

Mr. Banonis

Recognize the public, let them speak.

David Boulin

You can throw me out, throw the public out.

Mr. Banonis

Let them make comments on all of the malfeasance here.

David Boulin

Don't let the public know. You have been charged and asked....

Mr. Goudsouzian

Hold on, you're causing a disruption, sir. Nobody wants to throw you out. We wanted to provide you courtesy....have a seat.

Mr. Boulin

Well good, then you could.....

Mr. Banonis

Sure, you do. Sure, you do. Sure, you want to kick him out.

David Boulin

Mr. Goudsouzian, I would like to ask a question.

Mr. Goudsouzian

Absolutely not.

Mr. Banonis

You want to kick out everybody that speaks up in opposition to all the nonsense that takes place.

Mr. Goudsouzian

Have a seat sir.

Ms. deLeon

You, of all people criticize me.

David Boulin

No, not me of all people.

Ms. deLeon

You criticize me for the way I run the agenda. This is not allowed. You need to sit down.

David Boulin

And you to follow your rules. You've made some statements.

Ms. deLeon

You need to sit down.

David Boulin

The public has the right to ask questions.

Ms. deLeon

Under non-agenda items.

Mr. Goudsouzian

No, sir, no, no.

David Boulin

This is...excuse me. Are you gonna, you're gonna over talk me. You are over talking me.

Ms. deLeon

You are out of order.

David Boulin

If I had a gavel, I'd gavel you down.

Ms. deLeon

You are out of order.

Mr. Goudsouzian

You don't have a gavel, sir.

David Boulin

Well, the bottom line is I do have I do have the right to speak.

You are out of order.

Mr. Goudsouzian

We are going to have to ask....no, you do not.

David Boulin

Would you please hear me?

Mr. Goudsouzian

We are going to have to ask the police to get involved and nobody wants to do that.

David Boulin

You have already made statements; made statements about the actions you have taken. Statements of actions you've taken.

Ms. deLeon

He is disrupting the meeting.

Mr. Goudsouzian

We're going to have to ask the police to take...if they have to.

Ms. deLeon

Okay, motion to recess the meeting.

David Boulin

Good.

MOTION BY: Ms. deLeon moved to recess. The time is 6:53 p.m.

SECOND BY: Ms. Opthof-Cordaro

Ms. deLeon

All in favor?

Mr. Banonis

No. No.

Ms. deLeon

The record will reflect that. Okay, well, five-minute recess.

Mr. Goudsouzian

We don't even....let's just do a temporary recess for now.

Ms. deLeon

Okay, temporary recess.

ROLL CALL: 3-1-0 (Mr. Banonis – No; Mr. Carocci – Absent)

2. PRESENTATIONS/HEARINGS/ORDINANCES/RESOLUTIONS

A. REPRESENTATIVE MILOU MACKENZIE

Ms. deLeon

We will begin the meeting, and with that, I'd like to welcome Representative Milou McKenzie, and thank you so much for coming.

Donna Louder

I apologize for the behavior of this Council.

Representative Milou Mackenzie

I guess this is on.

Mr. Banonis

You should apologize for yourself. You're a fool.

Ms. deLeon

Okay, remarks from the floor are not appreciated right now or allowed. You're being disrespectful.

Representative Milou Mackenzie

Okay, my name is Milou Mackenzie. I'm the State Representative for the 131st district, and part of my district is made up of a few areas in Lower Saucon Township. Representative Robert Freeman shares Lower Saucon with me as well, and something came to light recently, and I just wanted to come here to clarify something about grants in the State that I think are very important to Lower Saucon. We have something called the LSA grants.

Ms. deLeon

The L?

Representative Milou Mackenzie

The LSA. I had dropped off the grant book to Cathy Gorman a few days ago, but I think that people in the Township have been aware of this because they've made applications for the grant in the past, and they've been awarded considerable amounts of money, but this year when I got the list, it's kind of a long process, because you make your application and it goes to a committee in Harrisburg. They review what has been requested, and if it's approved, it goes on a master list, and it comes out to us State Representatives and State Senators; and I guess it's variable times because this year they were a little late with the list. But anyway, when I got the list this year, my heart sank because as a taxpayer here in Lower Saucon Road myself, I saw a missed opportunity because the amount of money that was sent to me to designate to my portion...I am going to backtrack for a minute in case people don't know. This is money, the local shares money comes from the casinos, and there's Mount Airy up in Monroe County, and believe it or not, we're geographically located as a contiguous county, or surrounding Monroe. So, some of that money comes to us in Northampton County, and then of course, we have Wind Creek, which is a major driver, right here in our own backyard. So, that's where the Lehigh and Northampton LSA money comes from. So anyway, I looked at the list this year, and there was one request from Lower Saucon Township, and it was only for \$99,000.00. That sounds like a lot, but the money that I had to hand out to my district was \$308,000.00. So, oh boy, as a taxpayer in Lower Saucon, I thought, oh, this is not good because we, I'm sure we have a lot of projects here that we would like to spend that money on, and I can only give that money to Northampton County. Even though I represent Lehigh County and part of Montgomery County, this money has to be spent in Northampton County. So, I offered, and it's complicated, because you know, how the State doesn't do anything simply, but I offered to spend all of the money that I had to pay for Lower Saucon's request, the \$99,000.00. Anyway, I was willing to give it all, but Representative Freeman and Senator Boscola, in a kind of an unusual thing since I've been elected, they said they wanted to contribute money to that project as well. So, then it was split three ways, I guess. So anyway, I ended up giving Lower Saucon about \$42,000.00 of my pot of \$308,000.00, and then I had to give the money to other parts that were not in my district. I had to hand it out in Northampton County, and you must spend it this year. So, I couldn't like say, oh, hold on, I want to use that next year for Lower Saucon. I had to give it away. So anyway, I spoke with Cathy Gorman, and she said that she did make a request. I don't know why, and no one tells us why it was not approved, I guess in Harrisburg. And the other thing that has to be emphasized, last year, I was able to give a huge pot of money for that ballfield, which was \$500,000.00 or so, and the important thing is that everyone here has to know that it probably, it's I'm not saying it makes it happen, but it's important to always ask us for a support letter. So, when you put in the request, then you tell me that you're requesting it, and then I follow up and let them know in Harrisburg that I support your request, and I never turn anyone down, anyone who requests a support letter from me, will get one. So, I just didn't want this to slide by and have another year, you know, go by because, sadly, it's a very small window of time when the applications can be in. I think it's from July only to September. So, you'd have to get busy now.

Ms. deLeon

For the next round coming up, you were saying from July to September

Representative Milou Mackenzie

Before September, and I'm not sure of the exact date, but your request, and your grant would have to be submitted, and they're very strict with the deadline. I heard of one person who missed the deadline by 12 hours or something, and it was just thrown out. So, you have to really follow whatever their rules are in Harrisburg, but you know, as a taxpayer, I'd like the money to be here, because I know that we could use money, and as a State Representative, it's my job to support everybody in my district. So again, I just wanted to make everybody aware that this is an opportunity. I have never gotten less than \$225,000.00 to come to me, and my predecessor, I don't know, when I first came on board in 2020, again, there were not many requests made, and so I've tried to keep the fire companies informed, the police officers, because when I gave the money away, I gave it to Hecktown Fire Company, and I bought police cars in Nazareth, and I don't like to do that if I don't have to. I mean, I grew up in Nazareth, so that's wonderful, and my stepson is a firefighter in Hecktown, so I'm grateful that they got it, but I would like it to stay in the 131st district.

Ms. deLeon

Okay, so can we, as a municipality, submit multiple grants?

Representative Milou Mackenzie

Yes.

Ms. deLeon

So, if we like, contact our boards, and Parks and Rec and say, hey, can you guys look around and see,

Ms. Gorman

We do have a wish list from the Parks and Rec committee.

I just use them as an example, but there's other committees. There's EAC, there's.

Ms. Gorman

Typically, what I do in the grant administration process of this is to go through our Capital Plan, and we isolate certain items that are in our Capital Plan that Council has already had looked at and reviewed, and is considering for future projects. Once....

Representative Milou Mackenzie

Yeah, and I don't think you should be shy about asking, because people will ask for big amounts, and if it gets on the list, even if I don't have enough money to give, I can give everything that I do have to it. So, like if you ask for something that costs \$700,000.00 and I only have \$300,000.00, at least I can give you the \$300,000.00. It doesn't have to be exact.

Ms. Opthof-Cordaro

And if I, if I can just ask a couple questions. I guess I understood that you said the window to apply for the next fiscal year is July and August or June and July.

Representative Milou Mackenzie

It probably starts July 1 and goes to the end of September,

Ms. Opthof-Cordaro

July to September. So, the funding that you're talking about this \$300,000.00 that you had in calendar year 2024, you were looking, that would have been a request, that would have been made last year by our Township.

Representative Milou Mackenzie

Yes, and Cathy said she did.

Ms. Opthof-Cordaro

Okay, so and we requested the \$99,000.00 but then got...

Representative Milou Mackenzie

Plus, she had another request for \$300,000.00 that didn't get....

Ms. Opthof-Cordaro

That didn't get approved, but in my understanding that your office wasn't aware that we were also making that other \$300,000.00 request, and you weren't able to provide the support letter for that?

Representative Milou Mackenzie

I am not sure because today is Juneteenth, and my staff wasn't able to find it, but I wanted them to go back and see if I had given a support letter, and Cathy was going to check to see with her records if she had asked for a support letter. And again, that's not the end all, be all, because some of my municipalities do ask me regularly for support letters, and some of them don't, but then they get money anyway. So, I don't know, you know, I really don't know the ins and outs of what happens in Harrisburg, but I know that it is helpful to get a support letter.

Ms. Opthof-Cordaro

Well, I definitely appreciate you bringing this to our attention. I appreciate that you like to give your money that was allocated for Northampton County to your 131 District and Lower Saucon where you reside. So, I appreciate that, and I'm hopeful that we can be really proactive since the window is just opening next month that we can find a number of things. I'm sure there's things later on in the agenda, and obviously, you know, we have Lower Saucon Fire Rescue. So, I'd hope that perhaps your office could also reach out to them.

Representative Milou Mackenzie

Well, I do regularly send them letters because they have a whole other grant application process for fire companies. But I'll just tell you a couple of the things that got approved that are on the list this year. In a fire company, supplies like pressure equipment, dump trucks, police cars, a park pavilion, building renovations. So, it's like not really narrowly defined what you can request, so just request as many things and as much as you want.

Ms. Opthof-Cordaro

Thank you, I wish that our other \$300,000.00 request was approved, and I want to thank the Township for trying to achieve that and working with your office in the future to achieve as much as we can for the Township.

Representative Milou Mackenzie

And, you know, I don't know how Representative Freeman does it at his office, but I'm sure you can request it from him. What I've noticed, because he has all of Northampton County in his district, like I've seen him give money to Hellertown and other places, but this year, I saw him want to give us some money. You guys some money too, and then again, the Senate is a completely different system. So, I don't know what Senator Boscola has to give, but I do know that I've never had less than a quarter million dollars to give to Lower Saucon. So, I feel like a philanthropist in a way. It's not my money, but I want to be able to direct it to my district if I can. So, thank you.

Ms. Opthof-Cordaro

Thank you so much.

Ms. deLeon

Thank you so much for coming. Thank you so much.

Mr. Banonis

I'd like to be recognized and make a comment.

Ms. deLeon

Sure.

Mr. Banonis

Thank you. First of all, thank you to Representative Mackenzie for joining us this evening. I'm sorry, I'm not there in person to thank her in person, but I do want to thank her for the assistance in getting the State funding for the Easton Road ballfield. I think she was able to get us \$500,000.00 or \$550,000.00, which greatly offset the cost of this. I know there are a lot of residents that were gnashing their teeth and tearing their clothes because they thought that this ballfield costs \$4.5 billion. That's a lie. The real

price, it was about 2.2, and over \$500,000.00 of that came through Representative Mackenzie. I think it's also important to note that the location of the Easton Road ballfield is actually outside of her district, outside of the 131st. It's actually in Representative Freeman's district. I would have hoped that Representative Freeman would be funding projects like that in his district, but he didn't do that, but nonetheless, we do have Representative Mackenzie, who cares about Lower Saucon Township and wants us to have great recreational facilities and other things. So, what I would suggest is, you know, you're talking about fire services. I'm not on the Fire Services Committee, nor is Mr. Carocci, but previously, we had meetings with fire services about creating a central fire station somewhere in the vicinity of Polk Valley. I would like to see an application for grant money to further that project. I think it's important for the community. We're a growing community, or at least we were until the current majority took over and has an anti-development mindset, but nonetheless, I think it's important for us to have a first-rate fire station for our fire department, and they've identified that location as central to those larger plans. I haven't received any updates from anybody who's on the Fire Service Committee as to where that stands, we're now six months into their tenure, and that has not moved forward, but nonetheless, I'd like to have an application to get some funding to pursue that. At least design and engineering, so that we have an idea as to what the potential cost is going to be. So, that would be my recommendation and suggestion, and again, I'd like to thank the Representative for being here with us and for always putting her heart first towards Lower Saucon Township. Okay, thank you again.

3. **DEVELOPER ITEMS** – None

A. <u>SHEETZ STORE PRELIMINARY/FINAL LAND DEVELOPMENT #LD 01-24 – 3727 ROUTE 378</u>

Ms. deLeon

Okay, next on we have developer items. We have Sheetz Store Preliminary Final Land Development on Route, well 3727 Route 378, and for those here for the applicant, you can come up to the table or this podium, whichever you wish. Just make sure that you state your name and you speak into a mic so it can be transcribed.

Ms. deLeon

Okay, the applicant is proposing to demolish an existing bank and construct a 6,139 square foot Sheetz convenience store with drive-thru window and 12 vehicle fueling positions. The applicant is requesting conditional preliminary final subdivision and site plan approval. So, we have representatives here from Sheetz. I'd like to welcome you, and I don't know who wants to go first.

Blake Marles

I guess I draw the short straw. I'm Blake Marles. I'm an attorney with the firm of Stevens and Lee. With me is Jess Stritmatter, who is the Project Manager for Sheetz, and Brian Spray, who is the Civil Engineer for the project.

Ms. deLeon

Welcome to the Township.

Blake Marles

Thank you. The description which you gave is accurate. This is a redevelopment project, not a greenfield project. This is on the old Saucon Valley Square Shopping Center site. There's a defunct bank sitting at the corner near the intersection and Sheetz will take over that location. It's taking over as a tenant, not as an owner, so it has limitations on what it can do off site. The landlord obviously has

bigger plans than just Sheetz at that location, and during the course of the discussions with the Planning Commission, concerns were raised about some things that were occurring outside of our leased area that we can't control. We put the landlord in touch with the Township and don't know the extent to which those issues will be addressed but they primarily have to do with access behind the other buildings, which is something that over which we have no control. We've been at this project for the better part of two years for several reasons. One of which is that we're putting gas tanks in the area, which obviously has to be very cautiously handled. We needed to make sure that the Township knew that this was not a trucking center. This is an Auto Service Center, and that was very important, both to us and to, and to Sheetz because you design sites differently if it's a trucking draw than you would if it was an auto draw. So, the site has very few constraints, because basically there's a sea of macadam and we're taking a piece of that macadam and redefining it. The last review letter from the Township Engineer, I believe was May 17th. It's virtually a clean letter. There are some minor drawing things, and I'll let the engineer comment on that when he's ready. We appeared before the Planning Commission in May and requested a waiver from the requirement to separate preliminary and final because everything that we would be doing on final is already on this plan. So, the Planning Commission recommended unanimously that this become a preliminary final review, and unanimously recommended approval of the plan. We're obviously happy to take any questions that the Board or the Council may have, and the public may have, but we think we've addressed everything that's come up over the various Planning Commission meetings.

Ms. deLeon

Okay, if you have nothing to offer, I'm going to ask our engineer. Do you have anything else to offer?

Andrew Yousef

Andrew Youssef from Hannover Engineering. So, the letter itself addressed May 17th from Brien Kocher laid out a couple of minor issues that we worked with Brian Spray on addressing in a future submission, as well as a couple of conditions that will also be addressed. Yea, that's it.

Ms. deLeon

Okay, Steve, do you have anything to offer?

Mr. Goudsouzian

I think it's appropriate to ask the applicant, you've received the review letter, are you willing to comply with all the terms of letter, correct?

Brian Spray

Correct.

Blake Marles

Yes.

Mr. Goudsouzian

And what you're asking for today is the approval for preliminary and final to move forward.

Blake Marles

Yes, and we saw the proposed resolution conditions and they are acceptable.

Mr. Goudsouzian

I'm sorry, they are acceptable you said?

Blake Marles

They are acceptable.

Mr. Goudsouzian

Thank you.

Ms. deLeon

Okay, well, if there's no other discussion with that, I'd like to make a motion

MOTION BY: Ms. deLeon moved to approve conditional preliminary final subdivision and site plan approval for

Sheetz Inc. based on the Hanover Engineering letter dated May 17, 2024.

SECOND BY: Ms. Opthof-Cordaro

Mr. Banonis

Second.

Ms. deLeon

That was Victoria. I heard Victoria first. Okay, so we'll go into Council discussion. Jason?

Mr. Banonis

I have no comments. I hope that this moves forward just as a project as Hellertown did.

Ms. deLeon

Okay, is Tom on the phone? Tom's not on the phone, right?

Ms. Gorman

No, Tom is not here.

Ms. deLeon

Okay. I support this. It's, you met the conditions so, wish you, you know, so I don't have any other questions for you. I do have a comment after this is over though. Victoria?

Mr. Banonis

Isn't now your time for comment?

Ms. Opthof-Cordaro

Thank you. I'm the liaison to the Planning Commission, so I had the opportunity to see two different, two presentations that they came forward with to discuss the project. I think it's important that everybody know, like, it's a permitted use there. There's no issue with that site, and the location. There's, we've had, in fact, the Planning Commission had many, many thoughtful discussions with them about lighting and different things that the developer could do to make the best use of the property in light of the development they wanted to do, and I also think it was very nice that we had a good discussion about the Raders Lane and the access point behind the entire shopping center. I believe, I understand that the Township has been in discussions, very, very productive discussions with the

landlord, which would be the entire site, and that they're moving forward with doing some modifications to accommodate the concerns that had been raised by some of the residents that came forward during the Planning Commission process. So, I did want to highlight that. I know if there are people in the audience or watching that, you know, the Township has been responsive to those concerns, even though they aren't specific to the Sheetz lease component, and that I think that the landlord is being proactive and working with the Township to try and resolve those things so that the Raders Lane concerns can be addressed appropriately, but I approve this. I think it's appropriate, and I look forward to having Sheetz as a business in our community.

Ms. deLeon

Okay, next up, Laura?

Ms. Ray

Alright, so we looked at these plans. I sit on the EAC board, and we originally did have some questions; however, we didn't have all the information in front of us, and once we received that, we were satisfied with all the information that was provided. We count, we rely heavily on our geologist, who is our Chair, and so he really looks through things that, you know, we don't fully understand. So, he gave it a thumbs up, so we're happy with that. I'm not sure if there's anything that you can do. In reading the Lehigh Valley Planning Commission letter, there was some talk and discussion in here about the sidewalk area and trying to help make it a little more pedestrian-friendly. It's very odd how they have the bus stop there. I don't know if there's anything you can incorporate into your plan to assist with that or not.

Blake Marles

Yeah, we discussed that several times with Lanta. Obviously, it's PennDOT right-of-way. So, PennDOT ultimately determines what goes on there, but Lanta's perspective was that, at such time as this shopping center develops, there probably will be utilization of bus activity that isn't there now, and so rather than establish where that bus stop would be, and where it would be safest for people to get on and off, that probably is a decision that ought to be deferred. It probably does not make sense to have it along the frontage of the Sheetz property because people getting off and on the bus to get into the center don't have a clear path to the rest of the center. So, if I were to speculate, and it's my speculation, not anything I've heard, my guess is it will probably be south of the main driveway because that would be the logical place for people to enter the shopping center safely.

Ms. Ray

Okay, we'll keep an eye on that and discuss with the Lanta. That was the only comments I had.

Ms. deLeon

Okay, I'd just like to add one more thing. I don't know if this is a little bit of history here. That building you're knocking down was designed to look like a barn inside, and when the developer came to design the plans or you know put together the plans, I forget how it came up, but they did, there was a barn that was dismantled, and they put it inside. So, there's marriage marks in there. There's ladders, there's all kinds of neat barn features in there.

Blake Marles

Is that salvageable? Do you know?

I don't know that, you're the developer. I don't know.

Blake Marles

We can find that out of it is has salvage value, it makes sense to keep it or have somebody keep it.

Ms. deLeon

Okay. The Township may be interested, I don't know, but anyway, it's just the thought. I just had to tell some history here. So....

Mr. Banonis

Priscilla, may I be recognized again since you went twice?

Ms. deLeon

Sure.

Mr. Banonis

Would you share with the public the history of this, that you actually voted against the ordinance that allowed this, this gas station service and convenience store to be constructed? So, if you recall last year, we had to change our ordinance to allow for this type of storage tank and the carbonate geology that exists there, and I recall that you were against it. So, in the interest of history, since we want to talk about history, I think you should also own how you did not have the vision to change the ordinance to allow this to happen.

Ms. deLeon

So, he's correct, and it was my prerogative to vote yes or no.

Blake Marles

I recall, and thank you for being supportive now.

Ms. deLeon

And okay. So, with that, I guess we have a motion on the floor. So we have....

Mr. Goudsouzian

Public.

Ms. deLeon

Public, yeah.

Mr. Goudsouzian

Okay. I didn't know where you're going.

Ms. deLeon

Yeah, no, I am a little slow.

Mr. Banonis

She's only been doing this for 36 years.

I didn't hear what he said. What did he say?

Mr. Goudsouzian

It's okay, let's open it up for public.

Ms. deLeon

No, no, no, I want to..

Mr. Banonis

You've only been doing this for 36 years, you know, the public gets a comment before every action.

Ms. deLeon

I'd like to see you in 36 years doing this, Jason.

Mr. Banonis

I got better things to do with my life.

Ms. deLeon

Well, I've accomplished a lot up here. So okay, public comment, who would like to go first?

Mr. Banonis

Like what?

Ms. deLeon

Anybody in the audience would like to go first? You're talking to Council, not the audience.

David Boulin

Well, maybe you, maybe you can control the comments from your supporters.

Ms. deLeon

I couldn't hear them.

David Boulin

Well, I can hear him and I'm half deaf. So...

Ms. deLeon

Well, I'm further away from you.

David Boulin

Alright, give me the gavel and I'll run the meeting too.

Ms. deLeon

Audience, you got to please keep your comments.....

David Boulin

I'd like to speak. I hear you folks bloviate like crazy for hours, and I'd like to say I think this is a very worthwhile project. Yes, it's very near where I live. Yes, there's going to be a lot more traffic, but I'm not against it. I'm for it, and yes, I do remember what Jason was saying about putting tanks in the ground, and I remember how that blew up but finally got overwritten for various reasons. Now, these folks are coming along. Sheetz is very nice. You see several of them up and down 412. They're great, great, great additions, and best of all, they add revenue. Alright, and it's clean revenue, and it's the kind of revenue you'd like to have. So, I'm all in favor of it. I don't think there's a downside to it, except yes, it's going to change from an old Fulton Bank barn to something a little bit more modern, which are a lot of people are going to use. That's the kind of thing we need on 378, and we do need development along there because obviously, it's not happening. So, it's going to fall on the taxpayers if good businesses like Sheetz don't come in. So, I'm very much in favor. I thank you, gentlemen.

Ms. deLeon

Okay, next. No other people interested? So, with that, can we have a roll call Cathy?

ROLL CALL: 4-0 (Mr. Carocci – Absent) – Motion passes.

Ms. deLeon

Okay, thank you very much. Do we need to do anything else? They're gonna sign that?

Blake Marles

We have one other thing, and that is the planning module. We don't think that resolution has been approved by the board so that we can send it to DEP?

Mr. Goudsouzian

I think that's right. That's where we are.

Andrew Youssef

I'm sorry?

Mr. Goudsouzian

The planning module.

Andrew Youssef

So, the motion actually contains that, the applicant, I'm sorry, that the Council approve this seven additional EDUs as part of this.

Blake Marles

It does, but the resolution itself has to go with a module.

Mr. Goudsouzian

So, you'd like, you're requesting a separate

Blake Marles

Standard resolution so that the module can be sent.

Ms. deLeon

So, we need a separate resolution for that?

Blake Marles

Yes.

Ms. deLeon

So that's not on the...so since this is being approved tonight can we, we can, I'll make the motion.

Mr. Goudsouzian

You can do it. It's on the agenda, so

Ms. deLeon

To, to approve a resolution, whatever the next number is to approve the, how many EDUs?

Andrew Youssef

It's seven additional EDUs, eight total.

Ms. deLeon

Seven....

Andrew Youssef

Seven additional EDUs, eight total. So

Blake Marles

There was one already used.

Ms. deLeon

So how are we doing seven and eight? I don't understand

Blake Marles

There was one previously approved for that location for the bank.

Ms. deLeon

Oh, okay. So, it was already there.

Blake Marles

Yes.

Ms. deLeon

So now we're just doing the seven. I understand. Okay.

Andrew Youssef

Thank you for clarifying.

Mr. Goudsouzian

So then.

General Business & Developer Meeting

Lower Saucon Township Council Agenda

June 19, 2024 6:30 p.m.

MOTION BY:

Ms. deLeon moved to approve a resolution, whatever the next resolution number is, to allocate seven additional EDUs to this project.

Mr. Goudsouzian

For clarification, seven additional EDUs which will make it eight total EDUs.

Ms. deLeon

EDU. What did I say? I have dyslexia, yes so, I reverse numbers and letters and stuff. Okay, so is that enough for the motion?

Ms. deLeon

Is that sufficient for the motion for you, for the applicant?

Blake Marles

Yes.

SECOND BY: Ms. Opthof-Cordaro

Ms. deLeon

Okay. So, we have a motion and a second, and back to Council discussion. Jason?

Mr. Banonis

I have no comments. I don't need to hear myself talk.

Ms. deLeon

I support it. Victoria?

Ms. Opthof-Cordaro

I don't have any additional comment. Laura?

Ms. Ray

Yeah, I don't have any comment.

Ms. deLeon

Okay, public comment. Anyone in the audience wish to speak on this. Hearing none, may we have a roll call them for the resolution?

ROLL CALL: 4-0 (Mr. Carocci – Absent) – Motion passes.

Ms. deLeon

Okay, and there is standard language for this resolution doing these allocation things?

Mr. Goudsouzian

Yes.

Blake Marles

Thank you. Thank you very much.

Good luck. We'll be seeing you at Sheetz.

4. TOWNSHIP BUSINESS ITEMS

A. <u>AUTHORIZE PAYMENTS TO CH&N CONSTRUCTION FOR THE EASTON ROAD BALLFIELD PROJECT</u>

Ms. deLeon

Okay, next, we have authorized payments to CH&N Construction for the Easton Road ballfield project. The Township received the following requests for payment from CH&N Construction for the Easton Road Ballfield Project. These payments requests have been reviewed by Hannover Engineering Associates and they are recommending payment. Number one, request for payment No. 7 from bid number 1 in the amount of \$70,371.40. Number two, request for payment No. 2 from bid No. 2 in the amount of \$997,649.68. Included in this payment is a change order for \$5,024.64. So, I make a motion as follows:

MOTION BY: Ms. deLeon moved to approve payment No. 7 for bid No. 1 in the amount of \$70,371.40, and payment

No. 2 for bid No. two and the amount of \$997,649.68 to CH&N Construction for the Easton Road

ballfield project.

SECOND BY: Mr. Banonis

Ms. deLeon

Okay, so Pris and Jason, and Brien, is there you do have anything else to, oh, you're not Brien, sorry, I'm used to seeing Brien here.

Andrew Youssef

I could never fill his shoes.

Ms. deLeon

Okay. Did you have anything else to add to this?

Andrew Youssef

No, so the change order that was mentioned was in regards to the testing and inspections that were done on the site. A change order is kind of a loose term for it, but that's how they're processed. It's just for foundation testing and inspection oversight.

Ms. deLeon

Okay, thank you. Anyone else? Cathy, Steve? Okay, so, Council discussion, Jason?

Mr. Banonis

Yeah, again, I would like to thank Representative McKenzie for helping bring in \$500 or \$550,000.00 to help pay for this project. I would also point out that, what \$800 or \$900,000.00 of American Relief Fund money was used towards this project, so the bills that we're currently paying are covered by money from other sources, not Lower Saucon Township taxpayers. And for all the haters that are out there, I encourage you to drive by and take a look at what progress looks like. It's a beautiful ballfield that is going to be used by the community for the next 40 or 50 years. It's a lighted field, it keeps kids active and healthy. So, I'm very happy that this project is moving along and I look forward to the completion.

Okay, Tom is not here. I don't have a problem with this. Victoria?

Ms. Opthof-Cordaro

Thank you. We have to approve, just again, for the public's appreciation. Since the contracts were awarded last year and 2023, we have an obligation to approve those and in complying with our contractual obligations. So, I'm in approval of that. I will note that we did receive from Cathy a few weeks ago or maybe it was a few days ago. I can't remember an update on the total expenses for the ballfield and their breakdown, including the grant money from Representative Mackenzie. So, just so everybody's clear. There were two separate bids that encompass the project. The first bid was \$1,957,270.13. The second bid, which occurred in November and December, sometime 2023 was for \$1,395,500.00, so the total project cost was \$3 million, no \$3,352,707.13. There were some change orders that increased that to \$3,453,453.60. We've paid, at least at that time, \$1,185,080.38. Outstanding was \$2,268,373.22. Brien, as you have heard in the past, indicated that we were able to at least recoup some of the overage with a savings of \$20,000.00, and then there was the, there was the grant award of 508,000.00. So, if you take a look at the total costs of \$3,453,453.60, and you subtract the \$20,000.00, and then the \$508,000.00, we're still looking at upwards of \$2.8, \$2.9 million of Lower Saucon taxpayer dollars going into that, and I would note that the grant funding that comes from the State, it comes from casino money, but it's not again, it's not free. I mean, that's because we have casinos, and there's uses and that's why it comes back. So, it's a secondary type of grant for us, but overall, we're still looking at taxpayer's paying upward of \$2.7, \$2.8 million after you take into consideration the grant funding from Ms. Mackenzie and the State.

Ms. deLeon

Okay, thank you.

Mr. Banonis

Victoria, stop misleading the public again. You got to also use the American Relief Fund money. You haven't accounted for any of that.

Ms. Opthof-Cordaro

I'm going off of the email received from Ms. Gorman. The dollar figures are what they stated. She thinks Ms. Gorman, you sent out that email the figures I just listed. Cathy?

Mr. Banonis

Do your own homework, Victoria.

Ms. Gorman

We did budget \$500,000.00 of the American Rescue money to go towards this project.

Ms. Opthof-Cordaro

Okay and that's American Rescue Fund money paid, provided to us by the State and the Federal government, which we pay those taxes in our in our taxes also. So again, you pay tax dollars that comes back to you, whether you pay them to Lower Saucon, the Federal government, the State government, you get money back that way.

Okay, Laura?

Mr. Banonis

America Relief Fund money is Federal money, not State money.

Ms. deLeon

Jason, you're not being recognized. Laura?

Ms. Ray

I don't have any additional comments on this project.

Mr. Banonis

I don't care if I haven't been recognized.

Ms. deLeon

Okay, so Council discussion, now we're going to open it up to the public. Anybody out there? Yes, sir.

Lawrence Opthof

Yes, my name is Lawrence Opthof. I'm upset about this baseball field that we have built there. First place, this millions of dollars we are spending for this baseball field, I can't understand how this can get approved, and I have one question, because first, it's a lot of money, and I don't think....there was a baseball field there before, and so now we got another baseball field taken over the first one, and I don't see the big gain here, and I have a question. Is it true that there's no bathrooms at this facility? Mr. Banonis you know all about it. Is there a bathroom there? Yes or no? So, I guess for \$3 million...

Mr. Banonis

Are you talking to me, Sir?

Lawrence Opthof

dollars, you can't expect to get a bathroom. Right? We're all gonna go to the bathroom.

Mr. Banonis

I can't understand you. Did you say my name?

Lawrence Opthof

So anyway, so that's my first....

Mr. Banonis

You're mumbling. I can't hear you.

Lawrence Opthof

Is there a bathroom at the baseball field?

Mr. Banonis

You've been there for all the plans? You can look at it, sir.

Lawrence Opthof

I'm asking you.

Mr. Banonis

The plans are available to you, sir. You can take a look at it.

Lawrence Opthof

So, I guess there's no, okay, we know we know where this is going.

Ms. deLeon

Right.

Lawrence Opthof

And so, we spent all this money, we have a baseball field that I don't think the Phillies are going to come there to play and I don't think the Yankees are going to come there to play, and not only that, but if you go there to play, you better bring a Porta-Potty with you because there's no bathrooms there and it's all these millions of dollars. So, and Mr. Banonis makes the point of worrying about spending taxpayer's money, but he seems not to worry about that. So, he seems to be disingenuous about his wants and then he interrupts me when I'm talking because he has no good answer.

Ms. deLeon

You are out of order, Jason.

Lawrence Opthof

Yeah, that's how he works. He is out of order.

Mr. Banonis

I'm not out of order, I'm trying to get clarification

Lawrence Opthof

Can I make a suggestion? You should shut off his, you should silence him.

Mr. Banonis

Can't understand him, he is mumbling

Lawrence Opthof

When he's talking like that.

Ms. deLeon

I wish I could, I wish I could do that.

Lawrence Opthof

Mute it.

Mr. Banonis

You'd love to silence me.

Lawrence Opthof

So, this guy is worried about taxpayer's money, and he's blowing millions of dollars, and I'll add something else to that too. Maybe you could explain to me where the 50,000 that went to Southern Lehigh. Library. Where that went?

Ms. deLeon

Wait, wait, that's out of order. It's, not the agenda item.

Lawrence Opthof

I said enough there, we'll get to that later, but, Jason, make sure you get a bathroom next time.

Ms. deLeon

Okay. Alright, public comment?

Mr. Banonis

Alright, I need to ask Mr. Opthof a question for clarification.

Ms. deLeon

Jason, you're out of order. Is there anyone else that would like to speak?

Mr. Banonis

I'm not out of order. The gentleman was directing comments, and I need clarification.

Ms. deLeon

And the, please keep your....

Mr. Banonis

Is it appropriate to use taxpayer dollars and have your daughter vote on things when she has a conflict of interest because there's a financial benefit to you and your property, alleged property value?

Ms. deLeon

Please keep your, you're out of order, Jason's please keep your comments.

Mr. Banonis

Is that appropriate? It's not out of order because the gentleman wants to talk about he opened up the subject. So, let's talk about that. This gentleman had his daughter vote on things that were subject to litigation as a result

Ms. deLeon

Okay....a motion for recess.

Mr. Banonis

of this because she has violated the Ethics Act, according to the complaint.

Ms. deLeon

All in favor?

Mr. Banonis

And the landfill seeks a \$1.1 million more in damages from the Township because of the actions and the votes of Victoria Opthof-Cordaro.

Ms. Opthof-Cordaro

Can you turn off the mic please?

Mr. Banonis

Who made those votes?

MICROPHONE TURNED OFF

Ms. deLeon

Okay, Bobby, go ahead.

Bob Kemmerer

Okay. My name is Bob Kemmerer. I live in Steel City. I'm also

Mr. Banonis

I want the record reflect that I was, I was cut off from this communication

Bob Kemmerer

I'm also very disturbed about this ballfield.

Mr. Banonis

Sorry to interrupt you, Mr. Kemmerer about this

Bob Kemmerer

I'd like to know whose boondoggle it was from the beginning.

Mr. Banonis

but the record needs to reflect that somebody removed from participating in this meeting just like they silenced Mr. Boulin earlier.

Bob Kemmerer

And what is the final price on this thing? Do we have a final price yet? I heard 3 million, I heard three and a half, I heard 4. What is the final price on this boondoggle? And whose idea was it from the get go to put this field in like this? Talk about wasting taxpayer's money. That's all I have to say

Mr. Banonis

Don't use it.

Ms. deLeon

Okay thank you. Anyone else in the audience?

Mr. Banonis

Don't go to it. Don't use it. Don't encourage others to use it. Plenty of people are very happy with it sir.

Okay, please, no comments from the audience like that.

Mr. Banonis

What happened to Mr. Opthof? And before I was cut off?

Ann Marie Slavick

Ann Marie Slavick, Lower Saucon Township.

Mr. Banonis

Did he answer my question?

Ann Marie Slavick

I don't know all the ins and outs of the ballfield. I wasn't here when it was approved, but it seems to me like if there's something that a Township or a government or a municipality should be doing, it might be a ballfield. I can't believe that the citizens of this Township are complaining and whining and crying about a ballfield. Like it's a boondoggle. It's a ballfield. Kids are going to play baseball there. I think it's just, I think it's just interesting that you're all okay with the Sheetz and the gas tanks going in the ground. I wonder if they were near your properties, how you would feel about it?

Ms. deLeon

Okay, next, anybody else would like to speak on this issue? Please state your name for the record.

Mr. Banonis

I bet you they'd use taxpayer dollars to fund litigation against it just like they did for the cell phone tower and the landfill? Special interest at work.

Ms. Opthof-Cordaro

Are we doing multiple?

Ms. deLeon

Speak into the mic please and stay on topic?

Ms. Opthof-Cordaro

Are there multiple comments, per public comment, per individual?

David Boulin

Wait a minute, I thought I thought I had been recognized. She said state your name.

Ms. deLeon

Please state your name for the record.

David Boulin

Do I have the floor?

Ms. deLeon

Yes, you do.

David Boulin

Okay. Just following the rules. Alright. Dave Boulin. Do you want my address?

Ms. deLeon

No.

David Boulin

Okay. I think ballfields, I mean, if you'd rather have your children out running around the streets or playing ball, I think it's pretty clear which it is. By the way, I don't know whether most of you know or not, but the national pastime in this country is baseball. Gee, wow. Isn't that interesting? And you wouldn't believe how many kids come from little, small communities such as this, because they had a chance to play baseball and did and that's what drives kids. They enjoy the fun, the entertainment, the action of it, and that's what that baseball field provides. So, I think we put in some other facilities that I remember Mr. Carocci talking about and people laughing about, except unfortunately, trying to get a slot to play there is very difficult. So yes, maybe some of us don't need much activity, and we get overweight, but I would suggest it's good for everybody. Good for mind, body and soul. So yes. We had plenty of people here with their kids and their coaches. They're not here now because the ballfields in, alright, so there'll be playing on it, and that's a good thing. It's not just buildings like this. So, I mean, I'm in favor of it. And by the way, I do appreciate when you follow your rules, and keep people on track without blasting the Council members or each other. I think that's a good thing. Thank you.

Ms. deLeon

Okay, anybody else would like to speak on this topic? Please stay on topic.

Diane Hollowell

Hi, Diane Hollowell, I was watching at home I had to come in. Just yeah, the ballfield is a good thing, but just know, this is a massive ballfield, this is not your little kids are not going there to play. Girls are not going there to play. This is for the elite of the ballfield kids to play. So, it's not like you know, we don't have those pickle ball courts for everybody yet, but we got a, gonna have a ballfield that very few individuals can play.

Ms. deLeon

Okay, thank you.

Mr. Banonis

Who says that females can't play on this ballfield and who says that they have to be elite players? This is for anybody aged 15 and above.

Ms. deLeon

Anybody in the audience like to speak on this topic?

Mr. Banonis

So, let's clarify that. What information you have about that Ms. Hollowell?

Ms. deLeon

This isn't a question and answer, Jason.

Mr. Banonis

No, I'm asking for clarification of her comments. I'm permitted to do that, and I will do that. If somebody is going to stand up there and shoot their mouth off and be uninformed, I'm going to ask what the basis is for their information. I know you like that because it supports your agenda, and I think the public needs to know the reality when people stand up there and say stupid things. What the reality of it is.

Ms. deLeon

You know what, you are being rude.

Mr. Banonis

I'm not being rude.

Ms. deLeon

Yes, you are.

Mr. Banonis

I'm not being rude. I'm calling out a stupid comment that's uninformed and I want to know what the basis of it is.

Ms. deLeon

You're being rude to a resident but that's what you like to do.

Ms. deLeon

Anybody else out there like to speak on this topic?

Mr. Banonis

Like you don't?

Ms. deLeon

Okay, I guess if there's none. Can we have a roll call please, Cathy?

ROLL CALL: 4-0 (Mr. Carocci – Absent) – Motion passes.

B. <u>DISCUSSION REGARDING TOWNSHIP MANAGER POSITION AND POTENTIAL OFFER OF EMPLOYMENT</u>

Ms. deLeon

Okay the next item has been taken off the agenda.

C. STUDENT RESOURCE OFFICER – DISCUSSION AND POSSIBLE ACTION

Ms. deLeon

We're moving on to C, which is well, I guess the numbers don't the letters don't add up anymore. Student Resource Officer Discussion and Possible Action. Council directed Chief Barndt to initiate discussions with the Saucon Valley School District Board. Council will discuss the outcome of those discussions and direct staff on their decision. So, at this point, I'd like to make

Mr. Goudsouzian

I think what would make sense under these circumstances is to clarify, we had to confirm what you earlier said, we had an executive session. We had some discussion about it, and if someone is inclined to make a motion to authorize either Chief Barndt or the appropriate representative of the Township to respond back to the School Board in accordance to the direction provided, or the proposed direction provided in the Executive Session.

MOTION BY: Ms. deLeon moved as stated by the solicitor.

SECOND BY: Mr. Banonis

Ms. deLeon

Council discussion, anybody would like to add anything to that?

Mr. Banonis

Yeah, the only thing that I would add to that, I'm glad that the school district has considered the information we provided to them on this, and I'm glad that discussions are ongoing, and I hope that this comes to fruition. I think it's good for the school to have greater safety, good for the students, and I'm glad that Lower Saucon Township and the school district are coming together to hopefully partner on this important issue.

Ms. deLeon

Okay, and I would also like to say that, you know, I'm supportive of a student resource officer, and we'll see where this goes. So, Victoria?

Ms. Opthof-Cordaro

I concur with both Mr. Banonis and Ms. deLeon. I like that, that we can concur on some things together. So, I concur, and I want to thank Chief Barndt and the school district for, and the Township, our staff for working, for moving, working to move forward on this. Thank you.

Ms. deLeon

Okay Laura.

Ms. Ray

Yes, and I agree, as well as per our discussion, to move forward with some negotiation with this, and hopefully we come to some good agreement.

Ms. deLeon

Okay. Anyone in the audience like to speak to this issue, please come to the mic and state your name, please stay on topic.

Bryan Evans

Bryan Evans, I would just like to say while I'm not exactly clear what happened in the Executive Session, it sounds like its positive moving forward. I'm a parent of children in the Saucon Valley School District, and I cannot wait for the days that we are no longer the only school district in the Lehigh Valley to not have a school resource officer and have one of Lower Saucon's finest in those hallways every single day.

Okay, thank you. Anybody else like to come up and say something on this topic?

David Boulin

So would there be, I'll just

Ms. deLeon

You will have to state your name again, for the record, please. The transcriptionist cannot see you.

David Boulin

Oh, Dave, Dave Boulin.

Ms. deLeon

Thank you.

David Boulin

The question is, I heard two resource officers if that gentleman was correct, is that true?

Mr. Goudsouzian

This is not question and answer, so it's not appropriate to be talking.

David Boulin

Okay, so we can't ask any questions. So, he only thing we can do is make statements?

Mr. Goudsouzian

Yes. sir.

Ms. deLeon

Comment

David Boulin

You just answered a question. Thank you, sir. Guess it goes to show. I was, I can only imagine there are several portions of the day that you would certainly want to, and this is from watching, obviously the news that things tend to happen within the school as a rule. So, I would ask, are we talking about officers for in the school hours, nominally from, I'll say, eight to four, as opposed to maybe in the school officers, and then watching kids load on buses, which then takes you to gee, how about kids playing ball, under school auspices? Would they also have police officers? Has anybody thought about that? Wow, it's awful quiet in here. Because that could be, lead to multiple situations where you have baseball going on, maybe soccer somewhere, which are all school related. Is the Township going to have police officers monitor all of those things also? And is there anything else? How about weekend activities that are school related? Well, I guess I'm not going to get any answers, so it's sort of worthless. All you do is get yelled down here.

Ms. deLeon

Okay, anybody else like to make a comment on this topic? Okay, hearing seeing none. Can we have a roll call please Cathy?

ROLL CALL: 4-0 (Mr. Carocci – Absent) – Motion passes.

D. FIRE CHIEF/ADMINISTRATOR'S POSITION DISCUSSION AND POSSIBLE ACTION

Ms. deLeon

Okay, moving on. We have the Fire Chief administrator's Position, Discussion and Possible Action. The Fire Services Committee has been working on developing a position to address the administrative functions of the volunteer fire department. This would be a Township position, and the employee would not only be responsible for the reports for the volunteer fire department, but also any reports required by Council. This is the first step in creating a new Township position if Council approves. So, Laura and Victoria, you're the fire services liaison. So, you have the floor. Who wants to go first Laura, Laura do you want to go first?

Ms. Ray

I'll go, I probably have less to say. Alright, so I mean, as was mentioned, we're looking at creating a Fire Chief position in the Township. This is step one, there's multiple steps involved. So, in meeting with our volunteer fire departments, this is something that they have talked to us about repeatedly as something they see as being a priority, something that would help their organization. I compare it to when you work for a large corporation, if it's well managed, well organized, you have good, you know, managers leading you, it motivates your employees, so it really helps things run smoothly. So, if we can have that ongoing in the future, I think it would be a great benefit to our fire department. More and more companies throughout Pennsylvania are moving towards this, I mean a lot of places are fully run by paid staff. Many more are partial, you know, they might have a few people that they keep on board as paid so that they know they have guaranteed service, especially during working hours. It's hard to get these guys. They work full time jobs, and then they're doing this full-time job on the side. So, it's a lot that that they give to us. Our fire department, some of the basic stats, that we have one, one guy who's designated as the Chief. He oversees 65 volunteer members, over \$15 million of equipment, plus all our fire stations, whatever that value is, and they serve over 11,000 residents in our Township, as well as the nearby communities. So, it's a big monumental task, and a lot falls on their shoulders, and if you think about it, like we have a Police Chief, and of course, he's paid, he oversees his staff. So, if you look at it from that perspective, you might think, well, here we have this guy who's doing a huge task that's similar, I would say in the benefits that it provides to the community and the need that it serves. So, I think it's, it's a well worth cause to start moving down this road. So, this is what we're doing.

Ms. deLeon

Victoria?

Ms. Opthof-Cordaro

Thank you. So, I've had the pleasure of being the liaison to the Fire Services Committee, along with Laura, and, as indicated, we have been meeting with them regularly, once a month since January, February, I can't remember maybe it was, I can't remember which month we started, but you know, the number one thing for me is, we have a volunteer fire force, and they're very dedicated. They come here, and they produce very professional reports to us. They, I think, represent us with the highest level of integrity whenever they respond to an incident, and they are of such incredible value to us. So, from the beginning, when I joined Fire Services, my intent was to say, how can we as a Township support the volunteers, because volunteering for your community is the greatest reward. I love volunteering for the

community, and I get, I get benefits out of it, and I know they do. But it is a tremendous burden for them, given the training time that they need to dedicate, also responding at all hours of the day and night. Obviously, there are concerns when they're at work, and they have to leave work to come and get permission to leave work, do they get paid for that time when they leave work early. Then there's other considerations, like maybe they worked a really hard shift at work, and then at night, they went and fought a fire, and they have to go back to work the next day. So, those are all the things that I think about and that I take into consideration, and I wanted to try to figure out a way that we can help the fire company and support them. So that not only we continue the robust and I think proud history we have with volunteer fire departments in Lower Saucon, but maintain that moving forward, and the biggest way that I think we can do that is by providing a position, a paid position, within the Township that would support them so that they don't spend as much time on the administrative tasks, and they can spend more time with their family and do the other things that are important to them in their lives so that we can have more volunteer fire people come forward and volunteer in the future and keep the tremendous assets that we have right now in the volunteers we currently have. So, that was the idea behind the position. If you all had an opportunity to take a look at what was attached to the agenda item, you'll see that there was a proposed, a job description, which includes just, it includes a listing of all the things that our volunteers do for us right now. And as Laura said, you know, all of the other supervisory roles within our Township are paid positions. So, this is the least I think we can do, and it's a great step forward. I want to let the fire company know that I continue to thank them and I respect their time. I appreciate the meetings that we have. I mean, that again, they meet with us monthly and spend at least a couple hours each meeting, on top of all the other stuff, so this is something that I'm hopeful that we can move forward with. So, with that, I would like to make a motion

MOTION BY:

Ms. Opthof moved that we direct our Township staff to move forward in creating the position in, within our Administrative Code, and the one thing that had been identified as that needs to be subject to the Volunteer Fire Company amending their by-laws as a precursor to us moving forward with the position on our end, and then with that,

Ms. Opthof-Cordaro

I'd also like to include a motion to allow the Township to...

Ms. deLeon

Wait, one motion at a time.

Ms. Opthof-Cordaro

It's all within the motion, the motion is:

MOTION BY:

Ms. Opthof-Cordaro moved to authorize the staff to move forward with creating the position subject to the fire accompany amending their by-laws as a precursor, and also authorize the Township to execute any contracts with a consulting firm, up to the cost, up to the expense of \$20,000.00 to help the Township.

Ms. deLeon

That's two different motions, the consultant.

Ms. Ray

Make that a separate motion.

Ms. deLeon

That has to be in separate motion you're creating a, yes, so you agree with me?

Mr. Goudsouzian

I think it's better to do it as two.

Ms. Ray

Probably cleaner.

MOTION BY: Ms. Opthof-Cordaro moved to authorize the Township to move forward with creating the Fire Chief,

our position, amending our Administrative Code, subject to the Fire Company, amending their by-

laws.

SECOND BY: Ms. Ray

Ms. deLeon

Laura, okay, so we have a motion on the floor Council discussion, Jason?

Mr. Banonis

Well, I'm glad to finally have a Fire Services report from the members of the Fire Services Committee. It's now the end of June, and I haven't received, and the public hasn't received any communications with regards to Fire Services at any Council meeting. So, assuming that those meetings actually took place, I'd like to know what else discussed at those meetings and who was participating in them. I'm not sure why there is a compelling need to have a paid Fire Chief or Fire Marshal, that hasn't been set forth to me other than the fact that it would be nice to have somebody in that role. It seems to me like our Fire Services are adequately staffed. There's certainly a number of volunteers that are involved. In fact, I think their numbers are up. The Township has been highly supportive of Fire Services, purchased a lot of multimillion dollar fire trucks and help them with grant writing and other initiatives, lots and lots of equipment. So, the Township has been very supportive over the years in providing quality fire services through volunteers. I'd like to know, who from the fire department, attended those meetings and advocated for a paid Fire Chief? Can somebody answer that question? Anyone? Okay, I guess that question won't be answered. I guess my next question, then is this something that was lobbied for by the Fire Chief Ty Johnson? Can somebody answer that? Okay, so we don't know why there's a compelling need to have a paid Fire Chief. We don't know who from Fire Service has advocated for it. We don't know, if the current Fire Chief lobbies for this to have it. This just seems very odd to me that there would be an effort underway to have additional salary and benefits paid by the Township for something that hasn't been explained as a need for the Township. I would also point out for the public, so they are aware that individuals who work for the Township, specifically Public Works, are permitted to leave their job in Public Works and go respond to emergencies when they're on duty and they get paid by the Township. So again, it seems to me that, you know, there's been comments about people needing to take time and not be paid for it. That's not exactly the case. Perhaps after hours, that's the case, but certainly, that's not the exclusive way that individuals who respond to emergencies in the Township aren't paid, in fact, the Township's already paying for it in certain ways. So, I'd like to have a better understanding also, about the job description here. You know, who came up with the job description? Is it thorough? Is it consistent with job descriptions for other Fire Chief's in other municipalities? Do we have any history of any other municipalities that went from volunteer fire services to a paid Fire Chief, and if so, have they been consulted at all as to how that process work, and what they looked for?

Do we have any answers to those questions? No, okay. So, you know, this just, this just seems like a knee jerk reaction from the moron majority yet again. I'm not saying I'm not in favor of a paid Fire Chief, but I think I need more justification for it, and that hasn't been explained to me. You know, the job needs to be posted. Interviews need to take place and I'm concerned about how that interview process may go, particularly the way the last interview process went with regard to the current Township Manager vacancy. We already saw how that was handled and this process, I suspect would go the same way, and I think if this moves forward, the Township residents deserve to have the most qualified person serving as the Fire Chief, and not just some knee jerk reaction or a political appointment, that from certain members are trying to gain points from certain contingencies in the Township. Okay, that's all I have.

Ms. deLeon

Okay, well, I support creating this position, and there's going to be things following up after it. So, Victoria?

Ms. Opthof-Cordaro

Yeah, I just wanted to, I forgot to ask Cathy. Cathy's been attending our Fire Services meetings, and I believe that she also historically has attended those fire services meeting. So, I was hopeful that Cathy could also give some insight into the background. I joined Council on, in January. So, my understanding is that the, the discussion of this position has been historically something the Township has looked into and has been a part of the prior year's discussion. So hopefully, she can provide that information and also, there was a question about, you know, whether we've identified other municipalities and looked at other ordinances, and if you can provide some insight into how you've helped the Fire Services Committee in that respect.

Ms. Gorman

I have been involved in the Fire Services committees for going on 15 years. This position has been discussed in committees, maybe not actively in the last year or so, but has been on and off for about 10 years. I think the priority for the last administration was facilities and infrastructure, and buildings, but prior to that, this has been reviewed and considered and worked around. There's a lot of logistics involved in this position. So, we were being very cautious in trying to create it, and then making sure we do the necessary steps. We did review with other municipalities. We did review other municipal ordinances that have this type of position that includes areas in Bucks County as well as Upper Saucon and how to communicate. I spoke directly with the Upper Saucon Police or excuse me, Fire Chief there. There are some logistics and some items that we would need to hammer out, but I think at this point, we're looking for the, more of the concept and the idea of Council supportive of moving forward with this type of position, and then we would take the necessary steps afterwards to ensure that we're dotting our I's and crossing our T's.

Ms. Opthof-Cordaro

Thank you, Cathy.

Ms. deLeon

Okay.

Mr. Banonis

Cathy, can you explain in the past why other Council's haven't moved forward with this? Were there certain reasons that you could enumerate or can you do some research on that and find out?

Ms. Gorman

I can.

Mr. Banonis

And also, with regard to Upper Saucon Township, my understanding is that they have a Fire Marshal, a Fire Marshal's role is not just overseeing the fire department, but also serves for inspection and enforcement role, and I'm not sure what credentials are required to do that role.

Ms. Gorman

Well, that, that is one of the aspects that was of a concern is the actual title of the position and, and the ramifications of that, which I believe Ms. Opthof-Cordaro will address at the next item, or the next motion she was going to bring forward.

Ms. deLeon

Okay, Laura?

Ms. Ray

No, I already gave my comment.

Ms. deLeon

You're next on my sequence here. Did you have anything else to add?

Ms. Ray

No, I mean, we have discussed this at length for quite a while. So, it's not a knee jerk reaction to you know, somebody pressuring us last week, "we got to have this". It's been thought of and looked at, and when I was out at PSATS, I did specifically attend PSATS training on volunteer fire services to hear about some of the issues going on. Like I said, it's not just here, it's the whole state of Pennsylvania. So, it seems to be proactive maybe to start to take action and consider doing this before we do have things falling apart. So, we have a great volunteer base in place, and we'd like to keep it that way.

Ms. deLeon

Okay with that, then I'm going to open it up to public comment. Please stay on topic and speak into the mic and give your name.

Donna Louder

Donna Louder. First, let me start by saying that I do support this paid Fire Chief. In fact, when we had the train derailment in Steel City, I think I gave a, read a letter to Council recommending a paid Fire Chief, for the simple reason when we were, the news people were doing their interviews, at the podium stood Chief Barndt, paid Police Chief, Norfolk Southern, Council members, also paid. The Township Manager was also paid, and then there was Ty Johnson, a volunteer fireman, who actually was managing the entire situation until Norfolk Southern came in and took over. So, kudos to Mr. Johnson, whoever gets the Chief position, good for them. My question, Cathy, I need to know, I was on the Fire Service Committee too when I was on Council. I recall something about how we would lose the status of a

Volunteer Fire Company and how would that affect the Township? I don't recall, like the title, but is that something you can answer?

Ms. Gorman

That is one of the logistics that we want to ensure that when adopting an ordinance or the employment policy that we're not disrupting that and putting the Township at risk.

Donna Louder

Okay. The second thing was I also recall, when there was talk of a paid fire company, we, there should, there had to be somebody who would oversee the, and the operations so that there was transparency for everything. This fire company is fantastic, but crossing their T's and dotting their I's, but in the same token, the Township now, it has money involved as well. So, we need to make sure that we have full transparency on what's going on. So, but yeah, I think it's a good idea, and I support it. Thank you.

Ms. deLeon

Thank you for your comments. Anybody else like to come up to the mic? Okay, again, I'm going to ask to state your name and stay on topic please.

David Boulin

Dave Boulin. Stay on topic, I will. As was mentioned, perhaps previously, certainly at previous meetings, positions such as this should be posted, and from what I heard earlier, and have not been able to address, maybe around when we get done here, at the very end. Okay, I'd like to know that these are posted. I'd like to know that each of the Council members have indeed, participated in the discussions. I find that very, very unfortunate that we're now hearing that isn't the case. I think some Council members bloviate endlessly, while others, all of a sudden are not receiving information. If that's true, that's got to stop. Job posting absolutely essential. Ty Johnson, fantastic guy. Could be the best, could be third or fourth, if you put out these posts to others, other counties and whatnot, as to the quality of who's doing what, etc., etc., maybe much larger firms, so, I would suggest that. I find it's very unfortunate when the Town Manager is being asked for her opinions on things, when she's really here paid to service you people and not make these kinds of decisions, and I ask that Council members don't do that anymore. Past Council, past Manager, that would have not happened and I don't think it's appropriate. I also find it's interesting that there are two people on this Council that are now on none of these committees for whatever reason. Now maybe I'm wrong. I haven't listened to Parks and I don't know whatever else but I'm starting to see it's a very one-sided organization here, and I don't think that helps grow the town. PSATS, I heard that somebody attended PSATS, but I'd really like to know about more about PSATS, and therefore, I go look for a report from those that attended PSATS and crickets, nothing. Can we please add that the reports will be generated by those that go off to conferences and such not, and what they find out and who they talk to? It's not a picnic. It never was for me when I went off, came back. So, I'm asking, yeah, that's the real world. I'm asking that be done. It's not. If you can't do that you shouldn't be in a position to go off. That's my comment.

Ms. deLeon

Okay, thank you. Anyone else like to speak on this issue? Okay, seeing none, I guess we need a roll call on that first motion.

Mr. Banonis - No, only because I have a number of questions that haven't been answered. I certainly support fire services, and I'm not saying that I'm necessarily against this, but I'd like my question to be answered first and clearly those questions aren't.

ROLL CALL: 3-1-0 (Mr. Banonis – No; Mr. Carocci – Absent) – Motion passes.

Ms. deLeon

Okay, you had another motion you wanted to make?

Ms. Opthof-Cordaro

Yes, so clearly, we have a situation where this is a new position for the Township, and it is a new relationship. I shouldn't say, yes, a new relationship with our fire department. I have enjoyed working with them, and appreciate the time that we've spent together, and I look forward to continuing that discussion with them in moving forward and creating this position. With that being said, I want to make sure the Township is doing everything it needs to do in working with the fire company in a collaborative fashion to ensure that we do have all the things covered that we need to in our ordinances, our Administrative Code, the job description and the hiring process. So that we can feel comfortable on it, from both the fire companies' perspective and the Townships perspective on how this role will look moving forward. So, I would like to make a motion to authorize the Township to engage with the consulting services of Jerome Ozog of Jerome Ozog Enterprises, LLC, at a cost not to exceed \$20,000.00 to assist the Township and the Fire Company, as we work together in this collaborative process. The idea is that the consulting services would assist us collaboratively, not to dictate what we have to do and what, what the fire company has to do, but to really help us ensure that we're doing everything appropriately, in compliance with the State regulations and ensuring the continued, a robust service of Volunteer Fire Company, along with the paid position that we'd like to offer. Jerome is somebody that I met at PSATS also. He has over 25 years of experience working with volunteer fire companies. He's not somebody that comes from the paid force background. So, he works with volunteer fire companies and municipalities in helping both the volunteer company and the, and the municipality work together to find a solution to the mutually desirable outcomes that they would like. So in this, this situation, we're looking to create a Fire Chief's position, and this consulting service would assist us in making sure that we do that. I did receive from Jerome, a full-page description of his background. He has a bachelor's and a master's degree, in addition, does this as a consulting service. He's also provided me with a number of projects that he has worked with different communities throughout the State of varying sizes, varying populations to help the community in achieving their goals, including creating a professional or a paid Fire Chief position for other communities and ensuring that the volunteer fire companies have their needs met and what they want to do moving forward. So, I have this information. I've provided it to Cathy. We did have it here for Council in our packets. Unfortunately, I know Mr. Banonis is on the phone, so I don't think he has it unless he got it via email, but this information will be available to everybody who, who would like to see it moving forward to give a, to give a brief summary, because I know that Mr. Banonis is not here in person. He provided a list of eight different projects, I think, in which he worked with the community, community and the volunteer fire companies, some of which had multiple volunteer fire companies, some of which only had one, but they had strategic goals and developing those. The next step would be that he would meet with the fire services liaison and the fire company representatives to identify what we would like him to help us with. And us, meaning the Fire Company and the Township mutually to create this position. So, I would like to make a motion:

General Business & Developer Meeting

Lower Saucon Township Council Agenda

June 19, 2024 6:30 p.m.

MOTION BY:

Ms. Opthof-Cordaro moved to authorize the Township to engage with him (Jerome Ozog of Jerome Ozog Enterprises, LLC) to assist the Township in ensuring that we're doing everything we need to do, dotting our I's, crossing our T's, not to exceed a cost of \$20,000.00.

SECOND BY: Ms. Ray

Ms. deLeon

Okay, it's been moved and seconded. Any other discussion? Jason?

Mr. Banonis

Yeah, I find it deeply troubling that Mr. Ozog is being identified here for the first time during the meeting. I've not seen a copy of his credentials. He may be eminently qualified to try to identify and help out with this, this initiative moving forward, but it's unclear to me what his credentials are. You're proposing spending \$20,000.00 to hire this guy. It sounds like this is already a done deal. It sounds like Victoria already talked with him. It sounds like meetings are already being planned, and it was never provided to me as a member of Council and presumably the public is not aware of this. So, I would suggest that this be tabled until we have an opportunity for everybody to review the credentials of Mr. Ozog to see if he, in fact, is the right person to help out with this initiative, and to see if there are other people that may be more qualified than him. I don't understand what the rush is for this. As Cathy said that issue has been discussed, off and on, greater than 15 years, and to rush to hire Mr. Ozog because Victoria allegedly had a conversation with him at PSATS, and allegedly had communications with him. I don't trust everything she says or does. So, I think it's an inappropriate to move forward with this under the circumstances. I'm not saying that necessarily against Mr. Ozog, but I think we need more time to consider his credentials and see what else may be available to us.

Ms. deLeon

Okay, I'm supportive of this, Victoria?

Ms. Opthof-Cordaro

Um, yeah, I mean, I can read this, but I just, if I did, it would be more like we're at C-span. So, I don't want to read this, but I can assure you that this gentleman has worked with many, many communities, and he has highly qualified, both in his professional experience, but also volunteer fire experience, and with doing this type of work. Again, it was a connection I made at PSATS, and, you know, he has provided us with substantial background information to assure the Township that he would be able to assist us in this endeavor.

Ms. deLeon

Okay, Laura?

Mr. Banonis

And to be clear PSATS occurred 10 weeks ago, and it's the first time we're hearing about Mr. Ozog.

Ms. deLeon

Laura

Ms. Ray

Okay, yes. So, I think it's a very specialized area. So, I don't know that there would be a whole lot of people that do this in the general area. I think he's very well qualified, and I would like to move forward with having his assistance.

Ms. deLeon

Okay. Opening up to public comment, anyone in the audience like to speak on this subject, please come to this podium, and state your name, and stay on topic, please.

David Boulin

David Boulin. Yeah, I absolutely agree. If PSATS was 10 weeks ago, here we are. No reports. Just met him and thinks he's great. I've asked before that things such as resumes be posted. Alright, I'd like very much to see who this this person is. Is that a problem if we now, we learn who? Unfortunately, we found out with a solicitor, previously, all set to go, handed to us, here it is, vote on it, and a week later gone, so. So, I don't go for that. I don't like this idea of, we just, "I think he's great" and everybody else thinks he's great. Those are really great. They're nice words. He's got a master's degree. We had an engineer in here awhile back, who had a, "I'm an engineer" talking about the cell tower, and we found that it, it's no, not mechanical engineering. It's lights and sciences engineering, and yet that got palmed off on us. So, I'm really getting a little tired of having people tell me how great somebody is. It's like TV. I want to see and I want to understand, and I want to read it, and by the way, that Sheetz report, all 40 odd pages of it, that's what we need when we're hiring people that we expect to be good. And \$20,000.00 whether it's firm, A, B, or C can mean a lot of difference if you get the right one. And I'm sorry, if certain members of the Council don't understand that this is not an exclusive kind of firm that does these things. That's her opinion. The bottom line is you get out in the real world and you find out there are all sorts, you have to look a little bit, might take a little work, but the result for the Town, for the taxpayer who's paying the bills for this Town can be huge. You want good people, and by the way, if it ain't broke, don't fix it, alright? Seems to me the fire company is doing a great job. I haven't heard Ty Johnson in here, say, oh my god, we can't get anything done because all you know, I no sooner get to work, then I have to leave and go fight a fire. I mean, it's nice to have the horse before the cart. It's not like the train industry where you can push from back. Let's hear from the front. So, I'm surprised we hadn't heard that right from the get go, hey, I'm burning out. I'm not burning as bright as I used to, I love it, but I can't do it anymore. All of a sudden, now we're going to have another paid position, etc., etc. I'm not saying it's bad, but I'd like to have a little more nuts and bolts not, oh gee, he's cute. I think, you know, he'd do fine. I really want to see resumes, and if this Council can't do that, taxpayers hang on to your wallets. That's my opinion.

Ms. deLeon

Okay, anybody else like to speak on this topic?

Ann Marie Slavick

Ann Marie Slavick, Lower Saucon Township, I would just like to say, as a concerned citizen of this Township, that I would consider that it might be a good idea, it might not be a good idea and everything else that Dave Boulin just said about the person doing the job sounds great, but I would just be aware of when you meet people at conferences, of why they were being promoted at that conference, you have to, you have to ask a lot of questions, and you have to look into things. So, in other words, if somebody is at a conference, and they're the expert, and they were put in that conference to talk to people that are at the conference, you have to wonder, maybe they did something, maybe they advertise, maybe they paid some money to get into the conference, and they were their expert person there. So, I would just

urge you all to do some more research. When you're, before you're spending money for the Township before you're getting involved in contracts, and remind you that we have lawsuits, according to the finance report of \$318,500.00 that are budgeted this year, I guess, and I'm sure there's going to be many more, that number will go up, but just be careful what you're doing. And also, just to remind you that the two other people on this Council that are Republicans, they were also voted in by our voters, not just you, so just remember that.

Ms. deLeon

Anybody else? Okay, roll call please.

ROLL CALL: 3-1-0 (Mr. Banonis – No; Mr. Carocci – Absent) – Motion passes.

E. ZONING ADMINISTRATION CLERK – STIPEND APPROVAL

Ms. deLeon

Okay. Thank you, Cathy. Next, we have the zoning administration, Zoning Administrative Clerk Stipend Approval. The administration is requesting the stipend for the Zoning Administrative Clerk until a Zoning Officer is appointed. Cathy, I'll take this over to you.

Ms. Gorman

Yes, after reviewing the situation, after our Zoning Officer had left and hiring a consulting firm to handle the gaps, it's become apparent that our Zoning Administrative Clerk has taken on additional responsibilities in coordinating things and answering phone calls that typically the Zoning Officer would do. She's been very helpful for me, and I would like Council to consider giving her the same increase as the Administrative Assistants that you've previously approved, and that she would get a stipend of \$192.31 per pay to continue doing what she's doing in helping the staff coordinate the zoning aspects of the Township, and that would terminate once a Zoning Officer is fully appointed, and we received confirmation from the Union that they are okay with that.

Ms. deLeon

Okay, and that is your recommendation?

Ms. Gorman

That is my recommendation.

Ms. deLeon

Okay, with that, I'll make a motion.

MOTION BY: Ms. deLeon moved to approve a stipend for the Zoning Administrative Clerk until a Zoning Officer is appointed.

Mr. Goudsouzian

And before you have a second, would you consider amending your motion to, and have the appropriate person signed the Memorandum of Understanding drafted by the labor attorney to effectuate that change?

MOTION BY: Ms. deLeon amended her previous motion as stated above by the solicitor.

SECOND BY: Ms. Opthof-Cordaro

Ms. deLeon

Okay, so, we have a motion on the floor, and Council discussion, Jason?

Mr. Banonis

Yeah, can I get an answer from the solicitor as to whether or not he's reviewed that those Memorandum of Understanding, of paperwork and whether it meets with his approval?

Mr. Goudsouzian

I've had, the Memorandum of Understanding was drafted by Labor Counsel. I did have an opportunity to review it. It appears to address the issues with regard to the pay as outlined and so on.

Mr. Banonis

Alright, so well, I'm happy that we've had two lawyers take a look at this Memorandum of Understanding. My concern, and I certainly appreciate the added responsibilities that number of Township staff members have taken on, you know, considering this dumpster fire and revolving door personnel that are leaving the Township, I think it's important to try to treat people fairly, and compensate them for their work. So, I'm certainly not against providing this added compensation to the Zoning Clerk. I just want to make sure that this doesn't set a precedent, particularly because she's a Union employee, she's subject to that Collective Bargaining Agreement, and this doesn't expose the Township to jeopardy, particularly with other members that are subject to that same contract. Steve, can you confirm that that's not a concern going forward?

Mr. Goudsouzian

Paragraph six of the drafted Memorandum of Understanding says open quote, this Memorandum of Understanding shall have no precedential value, except for enforcement purposes, and it's been signed by a representative of the association.

Mr. Banonis

Okay, so you believe that that language is adequate to insulate the Township from potential liability or exposure, if another member of the Union seeks to enforce some terms that are akin to what's already set forth and Memorandum of Understanding?

Mr. Goudsouzian

It's, it's, I believe that paragraph speaks for itself as to what it is, and as I indicated, it's already been signed, and approved by a member of the association, the Vice President.

Mr. Banonis

I understand what the words say and I understand it speaks for itself. I'm asking for your legal opinion. We're paying you \$180.00 an hour to provide us with the legal opinions to keep the Township insulated from liability, and you've done a fairly ineffective job with that. We've now been sued by the landfill. We've also been sued by Verizon, and I'm sure we're going to be sued elsewhere. So, I want to make sure that this meets with your approval, so that you can tell us that you believe that that insulates the Township from potential liability, if other members of this collective bargaining agreement seek to enforce similar terms, even though they're not parties to.

Mr. Goudsouzian

I'm not the labor attorney. I didn't draft it, but that's what paragraph six says.

Mr. Banonis

Okay, did you have any discussions with a labor attorney that you recommended to us about whether or not those concerns that I just raised have been adequately attended to and documented so that the Township doesn't have any concerns going forward?

Mr. Goudsouzian

I did not specifically, but I did see an email where it was, the question was brought up, and again, paragraph six indicates what it says.

Mr. Banonis

Okay, can you share and I'm not asking you to disclose attorney client privilege things or anything like that, can you share the email, like who it was from, what the subject was? What was discussed in it? Whether or not there's any back and forth on it. Were there negotiations pertaining to it? You're talking about an email but I have no details on it?

Mr. Goudsouzian

Yeah, I'm not in a position to do that today.

Mr. Banonis

Okay. I'm not sure what we're paying for then, but I guess we'll have to roll the dice and take a chance.

Ms. deLeon

Okay, next is me. I'm in favor of this. I'd like to thank Molly because I know how difficult it must be for her with the zoning issues we're having in the Township, and really appreciate her time. Yes, and I think this is due. So, I support this, Victoria?

Ms. Opthof-Cordaro

I just want to thank Molly for all of her cooperation as we move through the process and her willingness and, and her ability to help us in this time of need, and I'm happy to help her, and I thank her.

Ms. deLeon

Okay, Laura.

Ms. Rav

And I'm supportive of this as well. I'm glad that we can do something. I'm glad it was an available option.

Ms. deLeon

Okay, thank you. Public comment. Five minutes, stay on topic who would like to go?

David Boulin

I also am happy Molly Bender, got this stipend. I think that's worthwhile. When you do the work, you should get paid. On the other side of that coin, I find it very unsettling that our attorney will not say yes, this meets my approval, this document and refers to well, it says what it says and that's what it says, and when asked who the attorney was that prepared it and who we're relying on, MOU, Memorandum of

Understanding. Clearly, we don't know who it is, does he exist? Is this all just hearsay, is that what happens if you go to court, and you say to the Judge, well, gee, I don't remember who it was, or whatever, and therefore, you know, we'll pay the bill. You know, we talk about clarity every day, talk about transparency. This is anything but transparency. It is really, really the worst. I find it's incredible, that you can't stand behind your own product, but I'll tell you, I'd be out the door, not enough, in a flash if I made those kind of representations and said, well, somebody else told me this, that, that's just not, that's not acceptable. Well, it's not acceptable to me, and it's not acceptable to people I work with, but apparently it seems to be acceptable and getting to be more so from some Council members here, and the solicitor. Not the first time we've heard, well, I didn't write it, but I, yeah, it looks good, looks good. I wonder how that holds up.

Ms. deLeon

Okay, who wants to go next? Okay, may we have a roll call please?

Mr. Banonis

I certainly appreciate everything that Molly's done for the Township. I think she's a fine person, and I appreciate her character and willingness to step up. I think she should be compensated for her additional duties that she's taken on, but I have concerns with the Memorandum of Understanding and the lack of clarity that we have from both our solicitor, who we're paying \$180.00 an hour to, for a legal opinion as to whether or not this has any sort of precedential effect for other members of the Collective Bargaining Agreement, and the fact that there was an email, which we don't know who it was from, what was discussed, what the subject was, but somehow that unknown email is supposed to provide reassurances to allow me to vote on this. I find that troubling, and I find it deeply troubling that that is the status of things, and I'd like to have clarity, before making a vote that could subject to Township to further exposure from other members of the Collective Bargaining Agreement, to seek similar type of benefits from the Township. I just think that's unfortunate. I think it puts Molly in a tough situation because she deserves to be compensated, but at the same time, I also have to look out for the Township's interest. So, in light of that, I'm going to have one vote no.

Ms. Opthof-Cordaro

I vote yes. And I just want to say, my understanding is that the, this this was reviewed by our labor attorney, who we contract with separately than our solicitor Thank you.

ROLL CALL: 3-1-0 (Mr. Banonis – No; Mr. Carocci – Absent) – Motion passes.

F. LOWER SAUCON ROAD CULVERT – AUTHORIZATION TO END MAINTENANCE BOND

Ms. deLeon

Thank you. Next, we have Lower Saucon Road Culver Authorization to end maintenance on. The 18-month maintenance period for the Lower Saucon Road culvert replacement project is due to expire on June 20, 2024, that's tomorrow. The Director of Public Works and the Township Engineer have confirmed there were no outstanding issues with the project. So, Cathy, would you like to finish?

Ms. Gorman

Yes, the maintenance bond is set to expire. The bond amount was \$61,818.72, referenced project number LS18-18. This was for the replacement of the Lower Saucon Road Bridge in May. Hanover Engineering and the Director of Public Works went out to the site and identified some silt socks still there. They sent a memorandum, which was in your packet, for the contractor to come up and pick that

up. They did. So, that was the only issue that was outstanding and all the inspection of the bridge is complete and final and there are no issues.

Ms. deLeon

So, this is your recommendation then too.

Ms. Gorman

To officially release the bond.

Ms. deLeon

Okay. So, I'll make a motion

MOTION BY: Ms. deLeon moved to approve the end of the maintenance bond period for the Lower Saucon Road

culvert replacement project and to release the bond amount of \$61,818.72.

SECOND BY: Mr. Banonis

Ms. deLeon

Okay. Council discussion, Jason?

Mr. Banonis

No.

Ms. deLeon

Okay, Tom's not here. Priscilla is supportive. Victoria?

Ms. Opthof-Cordaro

I'm in support of this, happy that it was done.

Ms. deLeon

Laura.

Ms. Ray

Yes. No issues. This is great.

Ms. deLeon

Okay, and please thank the road crew for everything that they've done.

Ms. Gorman

I will.

Ms. deLeon

Okay. Public comment. Anybody out there would like to speak on this. Okay, none so roll call please.

ROLL CALL: 4-0 (Mr. Carocci – Absent) – Motion passes.

G. RESOLUTION #55-2024 – EMERGENCY OPERATIONS PLAN

Ms. deLeon

Okay, next we have Resolution #55-2024 for Emergency Operations Plan. The Pennsylvania Emergency Management Services code mandates that the Township maintain the Emergency Operations Plan or the EOP. Resolution No. 55-2, I can't talk 2024 has been prepared to maintain, has been prepared to adopt the EOP as revised, Cathy?

Ms. Gorman

Yes, every two years, our goal is to update and bring to Council a resolution to adopt the update of the EOP plan. I'm sure Councils were aware. This is a living document that gets revised continuously because contact information is constantly updated due to transitions and resignations. So, we have been working, Stacy has been working with Bryan Evans, and Roger Rasich and all the other individuals to make sure that our EOP is up to date

Ms. deLeon

It's an enormous task.

Ms. Gorman

It is an enormous task and like I said, we work on it. We will be working on that diligently to make sure that everything is up to date and on time.

Ms. deLeon

Okay. It's your recommendation then.

Ms. Gorman

Yep.

Ms. deLeon

So I'd like to make a motion

MOTION BY: Ms. deLeon moved to approve Resolution #55-2024 to adopt the EOP, as revised.

SECOND BY: Ms. Opthof-Cordaro

Ms. deLeon

Okay, Council discussion, Jason?

Mr. Banonis

So the question I have is if there's efforts underway to hire a full time Fire Chief, what effect, if any, does this have on this EOP? Can anyone in the Fire Services Committee respond to that? Has anyone discussed with the mystery people that you've talked with, with regard to creating a full-time paid Fire Chief, what the ramifications of it is, or would be with regard to the EOP?

Ms. Ray

I'll just take a stab here from

Mr. Banonis

I'm sorry, did I break? Did I break up? I didn't hear anybody.

Ms. Ray

Cathy just said it's a living document that gets updated as needed, so I believe when that time comes, we would make updates to the plan, as needed.

Mr. deLeon

That would be a question

Mr. Banonis

Can the EOP be updated mid-year because I know we typically review and approve the EOP in June and is it done on an annual basis or if it's something that can be done as needed?

Ms. Gorman

Mr. Evans is here to address that.

Bryan Evans

Hello, Bryan Evans, Emergency Management Coordinator. The document can be updated at any point in time, we, it's, I believe required by PEMA statute for biannual, every two, bi-annual, I always mess up, every two years must be formally adopted by Council, but again, it, we've tried to do a better job of keeping it updated in real time, which thanks to the Township staff, specifically, Stacy, has us in a much better position, which can be like herding cats at times to be able to get that updated contact information inventory, you know, there's lists in there about how many backhoes we have and things like that, that constantly, constantly change and the EOP and a paid fire official are really not, I wouldn't say they're not related, because obviously, emergencies are covered under this, but it doesn't, that would not change anything as it relates to this specific plan, and certainly, anything could be adopted to that. I actually think that the paid Fire Chief position would potentially significantly augment our emergency management program in Lower Saucon Township. As of right now, it's, you know, essentially me, and the other emergency responders, whether it be through the police department, the volunteer fire department or public works, and again, this is an appointed position for me that is, in addition to a full-time job, full-time volunteering at the fire department center. Did that answer your question, Jason?

Mr. Banonis

It does, Brian, I appreciate that very much.

Mr. Evans

You're welcome.

Mr. Banonis

I certainly appreciate your efforts in serving as Emergency Management Coordinator. You do a great job, and I'm glad that somebody in that room tonight has responsive information. I appreciate your comments.

Ms. deLeon

And thank you, Brian, and thank you for all you do. Okay, and I'm supportive of this. Victoria?

Ms. Opthof-Cordaro

Yeah, so I'm supportive of it and I'm glad it's a working document. And

Ms. Ray

Laura. Yeah, I don't have any additional comment? Glad it's being kept up-to-date.

Ms. deLeon

Okay, so that's turning it to public comment. Anybody in the audience wish to speak on this matter? Hearing none, can we have a roll call please?

ROLL CALL: 4-0 (Mr. Carocci – Absent) – Motion passes.

Ms. deLeon

Okay, thank you.

H. REQUEST TO AUTHORIZE ADVERTISEMENT OF BIDS FOR PAINTING OF SEIDERSVILLE HALL

Ms. deLeon

Next, we have the Request to Authorize Advertisement of Bids for Painting of Seidersville Hall. Staff is requesting Council's approval to advertise the final stages of the work needed in Seidersville Hall. These expenses are covered under the Northampton/Lehigh Valley gaming grant that was previously awarded by the Commonwealth Finance Authority. The other work identified covered under this grant has been completed. So, did you have anything else to add Cathy?

Ms. Gorman

No, this, this bid document was revised to just include the painting and wall restoration and the ceiling tile replacement as needed. Council had to approve the electrical work, which was done, and the other features that were included in that grant we, we've completed them already. So, this will finalize it. The grant application was submitted a couple of years ago. We got extensions permitted by the grant administrators. So, this is the final component and hopefully we can close this grant now. The amount of the award was, I believe, close to \$76,000.00.

Ms. deLeon

Okay, I'd like to make a motion

MOTION BY: Ms. deLeon moved to advertise the final stages of the work needed to paint Seidersville Hall.

SECOND BY: Ms. Ray

Ms. deLeon

Okay, so it's been moved and seconded. Council discussion, Jason?

Mr. Banonis

No comments.

Ms. deLeon

Tom's not here. Priscilla's supportive, Victoria?

Ms. Opthof-Cordaro

I'm supportive. I'm glad that we can continue to maintain this important facility.

Ms. deLeon

Okay, Laura.

Ms. Ray

Yeah, it's a very well used building. Very well worn, so it's good to see that it's getting a little TLC that it needs.

Ms. deLeon

Okay, public comment. Anybody like to speak on this topic? Roll call please.

ROLL CALL: 4-0 (Mr. Carocci – Absent) – Motion passes.

I. <u>BT STONEWOOD – LONG RIDGE DEVELOPMENT ROAD IMPROVEMENT AGREEMENT APPROVAL</u>

Ms. deLeon

Okay, next we have BT Stonewood – Long Ridge Development Road Improvement Agreement Approval. BT Stonewood – Long Ridge executed and assumption agreement in 2021 for the road improvement fees associated with the development. The attached new agreement is to arrange for payment of the fees due to the Township. The first payment in the amount of \$10,000.00 has been received? Cathy?

Ms. Gorman

Yes. This is a land development that's been in process for quite some time. The original land developer was required to pay a fee for each lot, in the amount of \$4,063.00. The transition of the land development agreement occurred back in 2021. As I said, that land developer was not paying that fee. So, before the development was finished, and the last permits were issued, I was working with Attorney Goudsouzian and drafting this new agreement to ensure that we're getting the road improvement fees that we're entitled to under this subdivision land development.

Ms. deLeon

Good job. Okay, so with that, I'll make a motion.

MOTION BY: Ms. deLeon moved to approve the new agreement dated June 12, 2024.

SECOND BY: Mr. Banonis

Ms. deLeon

Okay, Jason. Council discussion, Jason?

Mr. Banonis

No discussion

Ms. deLeon

Okay. I've no discussion either, Victoria.

Ms. Opthof-Cordaro

None.

Ms. deLeon

Laura?

Ms. Ray

I have no comment on this.

Ms. deLeon

You do or don't?

Ms. Ray

No, no comment.

Ms. deLeon

Public comment from the audience. Anybody here like to speak on this? Okay, seeing none, hearing none. Roll call please.

ROLL CALL: 4-0 (Mr. Carocci – Absent) – Motion passes

J. <u>EAC REQUESTING MUNICIPAL FUNDING FOR A TIRE RECYCLING PROGRAM</u>

Ms. deLeon

Okay. EAC is requesting municipal funding for a tire recycling program. The EAC would like to hold this in the fall of 2024. They are also requesting modest funding to be used as an incentive for residents. Laura, I'll turn this over to you.

Ms. Ray

Sure, and I see Kathy is still here if I mess something up. So, this was brought to EAC as a possible idea by Kathy Pichel-McGovern. We all thought it was a great idea. I don't know, I don't recall the Township ever offering the service. I know Springfield Township did it at one point years back. So, this is a tire recycling program where this business comes in and brings their truck, they collect tires, the residents pay a fee per tire. There's different amounts. I don't have the chart, but depending on whether it's a huge giant-like tractor trailer tire, versus a small one that goes on a mower or a regular car tire, and if it has a rim or not a rim. So, there's all different prices involved. We don't have a date set yet. We're looking probably for something later in the fall, maybe when it's not so hot, and we can squeeze it in our schedule, because we have a lot of EAC projects going on, and we're asking for an amount of \$150.00 to go towards this. And what we're thinking is we would make vouchers, like 50 \$3.00 vouchers that would cover the cost of a single tire without a rim, I believe, that we could distribute to our residents in the Township. We have to develop a way of how we would be able to do that, so it's fairly distributed, so not one person comes in and takes 20 vouchers. So, it would be you know, spread out. We are also asking and have invited Hellertown Borough to partner in on this event as well. If they choose to participate, they could also do their own incentive program with their own vouchers. So, if, you know our vouchers would only go to Lower Saucon Road residents. Hellertown's would go to their residents. I believe the company provides all the help needed, so we wouldn't need, like Public Works guys loading trucks or anything like that. We would just have EAC volunteers to direct traffic and such. So that's what this is all about.

Ms. deLeon

Okay, I think it's a great idea, and would you like to make a motion?

Ms. Ray

I'll further comment to, we'd like to, I mean, I know there was a recent event where there was tires dumped at the side of the road that the police are looking into. So, hopefully this can help prevent things like that from happening. So, I will make a motion:

MOTION BY: Ms. Ray moved to approve this tire recycling program and the request for \$150.00 for EAC to use

for voucher incentives.

SECOND BY: Ms. deLeon

Ms. deLeon

Any other discussion, Jason?

Mr. Banonis

Yeah, I just have a question as to whether or not there's a pervasive problem with tires being abandoned in the Township. It sounds to me, based on Laura's comment, there was a single instance. I'm wondering if the police investigation of that identified the person who dumped those tires as a Lower Saucon resident and taxpayer who would be subject to this program. It sounds to me like they don't know who did that, and this sounds like another EAC initiative, that's a solution trying to find a problem. If the EAC is going to be applying for grant money to do certain things or funding from the Township to do certain things. I'd like some more data as to what the specific need is for this.

Ms. deLeon

Okay, I support the incentive. Victoria?

Ms. Opthof-Cordaro

I want to thank the EAC for their work in trying to improve the community. I'm in support of it.

Ms. Gorman

Okay, Laura, you're supportive?

Ms. Ray

Yes, I am supportive.

Ms. deLeon

Okay, turn it over to public comment. Anyone in the audience like to speak on this issue, please come forward, state your name and stay on topic.

Kathy Pichel-McGovern

My name is Kathy Pichel-McGovern, and I just wanted to publicly thank Cathy Gorman. She's been so patient with me trying to figure this out and guiding me through the process so we can make it a reoccurring theme. So, Cathy, I really appreciate your patience and your professionalism. It was very helpful. Thank you.

Ms. deLeon

Nice. Okay, anyone else?

Ann Marie Slavick

Ann Marie Slavick, Lower Saucon Township, I know you're not allowed to answer but you said you're going to charge. Are you charging people for this? Are we, are we paying, the Township paying for people? I was confused by that.

Ms. Ray

The company, I will clarify.

Ann Marie Slavick

like something like

Ms. Ray

The company charges a fee when you bring your tires here and tickets, so they charge a fee.

Ann Marie Slavick

Yes, they do. Yeah, so just so you all know, there are local places like one in Hellertown, one on Lehigh Street in Allentown that they take tires for like \$3.25 each. So, I don't know, though, I know, obviously, you want to promote that people recycle, but there are places that do it. You know, you don't need to throw the tires on the road.

Ms. deLeon

Anybody else?

Russ Sutton

Russ Sutton, I'm part of the EAC. We're trying to beautify our Township. Anybody can get rid of a tire at a gas station, but this is to help stimulate people to recycle. So, it's a good project, and I think it really warrants the \$155.00. It's not like a fortune. Thank you.

Ms. deLeon

Thank you. Anyone else?

Mr. Banonis

Could Mr. Sutton clarify where there's a problem with tires in the Township because this is the first I'm hearing about this?

Russ Sutton

I didn't hear what you said Jason.

Mr. Banonis

Yeah, my question again, you said that this is to beautify the Township, and I'm not aware of a pervasive problem with tires being dumped, or stored throughout the Township that create problems for Township residents, whether it's health or safety issues, or sightly, unsightliness or whatever. So, if that's an issue, this is the first that I'm hearing about it.

Russ Sutton

It is an issue. I think you need to drive around a bit. You'll see a lot of abandoned tires along the roadways, even going up towards Applebutter Road, you'll see a lot of abandoned tires. A lot of people

have them in their yards. It is a problem and it's getting worse. So, it's, we're trying to do a community service. I don't know if you have a problem with that, but that's your problem.

Mr. Banonis

Well sir, you don't have to be antagonistic towards me, I'm just trying to understand where the problem is because I have not seen tires laying around and if that's an issue, this is news to me. So, you're talking about Applebutter Road. Applebutter Road is also part of the City of Bethlehem. So, are those tires in Bethlehem or are they in Lower Saucon Township or what?

Russ Sutton

On Riverside Drive, there's abandoned tires, if you ever drive around. I think you need to drive around, other than your neighborhood, and then you could see what other people have to look at.

Mr. Banonis

Oh, rest assured, sir, I do drive around the Township, all parts of the Township. So, don't concern yourself with that.

Ms. deLeon

Okay, next. State your name for the record and stay on topic, please.

Mark Ozimek

Mark Ozimek, and yes, there's a problem with tires. There's a problem with tires on Redington Road. I think one or two more strays just showed up this week. So, I can attest to that. Whether you want to believe me or not, that's on you. But years ago, it's been a couple of years ago, one of the businesses in the Township or Steel City somewhere closed up, and the guy took about 20 tires and dumped them all over Redington Road. So, probably shouldn't admit this, but I will. The only way I got rid of them tires was I took all them tires and made two big piles right in the middle of the yellow line, and if I'm not mistaken, I believe it's the school district that came and cleaned them up because it was at the bus stop, you know, where he so conveniently dumped the tires. So, get out of your own little world and travel around and pay attention to what's going on.

Ms. deLeon

Okay, anybody else like to comment on this agenda item? Oh, I'm sorry. I thought you were finished.

Mark Ozimek

No. I have, the way this voucher thing works. You're asking for \$155.00, I believe it was.

Ms. Ray

It was \$150.

Mark Ozimek

\$150.00, so then what happens? A resident comes in

Ms. Ray

We didn't come up with all the details yet. Yeah, it would be something the Township would distribute them somehow.

Mark Ozimek

Yeah, because I was concerned with the amount of money that it takes to get rid of a tire if somebody's going to come in and collect it, the tires. You know, if somebody's going to drive in a truck and pick tires up and charge you \$10.00, the average person that takes care of his car and gets tires changed will just pay the \$2.00 to have the tire company get rid of their tires, when they get new tires on the car. Like me and you would do, but as far as, I was just confused on some of the prices. I'd be interested in seeing the price list though. Good luck.

Ms. deLeon

Okay, next anybody would like to come up?

Lawrence Opthof

Larry Opthof. Yes, I see tires on Redington Road and Riverside Drive quite often. Typically, where the motorcycle hill climb is in that area. People will throw the tires there. I just don't know if this thing is going to fix it because sometimes, I wonder whether it's some commercial guy who, some guy whose changed his tires and he has a whole bunch of them and he goes down, drives along by the hill climb there, and just throws them all out and then keeps on going, and he saved himself a bunch of money, rather than recycle them. There used to be a recycling plant for tires on Island Park Road in Glendon; however, they went out of business. So, I don't know how they get rid of them now, but I'm curious how this program is going to help us. I think there's a lot of illegal activity going on with these tires.

Ms. deLeon

Okay, thank you. Anyone else like to speak on this issue?

David Boulin

David Boulin. Sounds like it's a police action to me. You could probably have these tire sales all day, and if you people that break the law, dump tires, that's atrocious and the police have to work on that. So, it sounds to me like maybe the President of the Council here should be talking to the Chief of Police and saying, we've got a runaway situation. And yes, by the way, I did hear about that. I think it was Applebutter where somebody dumped a lot of tires. So, I don't know what's going on in that area. It seems to be the area where, you know, where things get put. So, No. 1, police action. No. 2, you can't get them, put in some cameras, alright. No. 3, you go to any of these big tires stores, STS, Mavis, any of them, you get, you buy tires there, you buy four, you get your junk tires, they take care of them. No extra cost, okay? If you want to, we're talking car tires here, if you want to simply pay \$2.50 to \$3.50 per tire in any of the big stores or even just, got plenty of time, Priscilla. Thank you. I know, I believe me, I get the nuances here. The bottom line is you...go ahead, you want to talk, I'll stop. Alright, bottom line is you, as a citizen, have an obligation not to dump your junk in other people's property, and I have to agree with Mark here, Mark, alright, he's absolutely right. That shouldn't happen, and he shouldn't have to go out there and pile them up and dump them. No, that should be reported the police and taken care of. Alright, so that's the point. Now, as far as this half-baked presentation we have, we don't have any kinds of charts or things because they haven't gotten there. How are you going to vote on any allocation of money, maybe too much, way too little? Who knows? When it comes to tires, if I'm getting rid of a big farm tractor tire, some of the people here in this area have nice big farms where they raise these big four-legged things, and they have tractors, and bailers, and all that. Are we talking about those being \$2.00 or \$3.00? No, they're huge. Gee, let's just bring in an earthmover tire and see what that costs. Is there any limit to this, what the people can bring? Have you thought about putting anything together in one skull so people can understand what they can bring? How many they can bring, etc.,

etc.? Alright, let's again, see the data, see the projections and understand really, whether it's worthy or not. My goodness, you're getting paid all this money. You got all these people on these committees and all, and yet, we don't have anything in front of us here. Come on. That's like me asking you, hey, you would you give me \$1,000, I, I have some fun ideas. Okay, what else? Tires, tire dumping absolutely got to be stopped by the police, that that's not acceptable. Hellertown by the way, I was over there, did stop in, and there's a fella there. He's been there for a long time says, yeah, Hellertown, we dump a lot of tires in our roads. I don't know what got him to say that, and as a matter of fact, he, it's free if you get four tires or one tire from him, he'll take them back. You bring them in, no, he's not interested. He's not there to clean up other people's messes. So, that was clearly stated to me when I was talking to him about a month ago. Bottom line is, is that you need to understand how big these tires are going to be, and how many and who is this company that's going to do it, and what are they going to do with all these tires, and are we going to just do this every year when people can just take their tires down, and get rid of them which they should.

Ms. deLeon

You have 30 seconds.

David Boulin

Thank you. It's really goes way past that. You need to think about what, why you're asking for money and really justify it. Not just say, gee, I'd like to have, okay, thank you.

Ms. deLeon

Okay anybody else like to come up and speak?

Russ Sutton

Hi, this is Russ Sutton. I can't comprehend how a simple subject about collecting tires...

Mr. Banonis

Why is he speaking again? I thought he had an opportunity to speak on this topic.

Mr. Goudsouzian

I think that's right. We can't have more than, we can't go back.

Ms. deLeon

I'm sorry. Yeah, I had forgotten. You already spoke on this topic.

Mr. Banonis

I'm not even there and I'm practically running the meeting.

Ms. deLeon

Oh, Jason, stop it. I'm sorry Russ. Okay, anybody else like to speak? Okay, I mean, we only have like 30 things on the agenda. Okay, so, anybody else? Well, I guess we have a motion, Cathy roll call.

ROLL CALL: 3-1-0 (Mr. Banonis – No; Mr. Carocci – Absent) – Motion passes.

Mr. Banonis

There's no justification for this.

K. <u>EAC REQUEST FOR LETTER OF SUPPORT FOR LEHIGH VALLEY PLANNING COMMISSION (LVPC) GRANT SUBMISSION TO EPA'S CLIMATE POLLUTION REDUCTION GRANTS</u>

Ms. deLeon

Next on the agenda is EAC requests for letter of support for Lehigh Valley Planning Commission. Grant submission to EPA's climate pollution reduction, grants program implementation. EAC is requesting Council to submit a letter of support for the Lehigh Valley Planning Commission's grant application to the EPA's climate pollution reduction grant program. Laura.

Ms. Ray

Sure, so this is kind of clear cut, and it kind of ties into what Representative Mackenzie, who was here earlier had suggested. When people are applying for grants, it's very helpful to them to have letters of support. So, that is what we are recommending. I know the Planning Commission application for this grant was included in the packet, so it's quite lengthy. The grant, in general, is to make improvements along major roadways in the Lehigh Valley, including things like making low mow areas, adding trees, doing LED lighting. Among the benefits are to help improve air quality, noise reduction, better storm water management. Overall, it's \$115 million budgeted project. The EAC voted and approved to do their own letter of support for the grant, but we also made a motion to ask Council to, as a Township board, make a letter also to support the grant application. So, I will make the motion.

MOTION BY: Ms. Ray moved to approve sending a letter of support from Council, Lower Saucon.

SECOND BY: Ms. Opthof-Cordaro

Ms. deLeon

Okay. Any other discussion, Jason?

Mr. Banonis

Yeah, I have a question. How does the EAC intend to use any money that's provided through this grant?

Ms. Ray

I don't know if I heard your question. Was it about...

Ms. Opthof-Cordaro

It was letter of support. There's no grant. Lower Saucon isn't asking for money or EAC. It's, it's we're supporting LVPC in their application for a grant to improve areas.

Mr. Banonis

Right, I understand that, but my question is, does EAC have an expectation that any monies that are received by LVPC are going to trickle back to EAC, to Lower Saucon Township?

Ms. Ray

No. It's for the plan that LVPC is doing in the Lehigh Valley. It's not for the EAC.

Mr. Banonis

And as you explained it, Laura. LVPC's plan is to make improvements along roadways to reduce air pollution and water pollution. Is that correct?

Ms. Ray

Those are some of the benefits they quoted, yes.

Mr. Banonis

And what else do they intend to use that money for?

Ms. Ray

Well, it's a pretty lengthy report like I said, so, it's around interchanges, there's low mow areas they'd like to have put in, add trees in different areas to add to quieting, different lighting, LED lighting.

Mr. Banonis

Anything else other than LED lights and planting trees?

Ms. Ray

Read the report is all I can say, it's quite lengthy, so....

Mr. Banonis

Well, you're the member of EAC, right?

Ms. Ray

Correct, and we're just asking to have a letter of support to support their grant application, very simple request.

Mr. Banonis

Well, I'll be honest, I have concerns about LVPC. I mean, LVPC previously meddled in Lower Saucon affairs with regard to the rezoning and the landfill expansion. So, I'm, I'm unclear as to whether or not this grant money would be used and weaponized against Lower Saucon Township. Can you answer that? Have they provided

Ms. Ray

There's no weaponizing mentioned in the

Mr. Banonis

any guarantees that they would not be using the money in any way that's adverse to Lower Saucon Township taxpayer interests?

Ms. Ray

I do not see any adverse work towards Lower Saucon in their grant application.

Mr. Banonis

Okay, thank you.

Ms. deLeon

Okay. Tom is not here. I support the letter of, letter of support. Victoria?

Ms. Opthof-Cordaro

Yeah, I support it. If I can just add that, I think it was a Council, Governor, or governance, that I just recently attended, and this is where they unveiled the report, and we're, we're one municipality that's a member and there are multiple municipalities in Lehigh and Northampton County, and so, LVPC is asking all municipalities that are a part of the LVPC to support them in achieving this. I think the public can take a look at the pictures and I think the pictures are very telling to me. I mean, of course, they're, they're showing what it could look like if they receive the grant money, and they're able to do what they want to do, but it would drastically change what you see when you drive along major interchanges very close to Lower Saucon, and if it helps reduce sound and pollution and helps clean the air in the meantime, I'm in favor of it, and I would support that, and LVPC has requested that we do that.

Ms. deLeon

Okay, Laura, did you have any additional?

Ms. Ray

I don't have anything additional.

Ms. deLeon

Okay, public comment. Anyone out there like to speak on this, please stay on topic.

Kathy Pichel-McGovern

Kathy Pichel-McGovern. Just very quickly, in the opening paragraph of their proposal, it talks about the enormous growth that the Lehigh Valley has had in Northampton County and it's, it really talks about the truck traffic more than anything else, and this is trying to offset some of the issues with truck traffic, trying to have better air quality, trying to have better storm water management, things along those lines, but it starts with the growth that we've had, that we haven't really been able to prepare for in advance. So, as a member of the EAC, I would ask Lower Saucon Township to please send a letter of support.

Ms. deLeon

Thank you. Anyone else like to speak on this subject?

David Boulin

David Boulin. Yeah, this is my favorite. I gotta love this. Lehigh Valley Planning. You know, what if they had done the planning right, we wouldn't have the truck traffic we have now. The endless traffic jams. Yeah, and as a matter of fact, thank gosh, we have our fire company, who is up on 78 every day, multiple times a day, with endless accidents, because we have the Lehigh Valley Planning Commission, who hasn't widened the roads, hasn't taken care of all the things they need to, now we're going to plant flowers around the roads. I want to tell you for anybody that drives the roads, and I don't care whether it's 222, 22, on ad nauseam, all those little circles where they're showing, oh, they show pretty pictures. They're so nice. Gee, I think I have them here somewhere. Oh, I do. Yeah, and the bottom line is, and look at these cards and these flowers. Guess what? PennDOT's already claimed those, they use them. That's where they put their equipment and everything else. So, this is a farce right to start with. You're, they're leading us right down the path, and as matter of fact, anything that blocks the view, as you see on their opening page of their 42-page report, yes, Laura Ray, I did read it. I hope all of you did because you all seem to like it. Well, you'd need to read it, right? We're talking about millions of dollars these people go through, and what do we have? Just as the previous person said, we have all this truck traffic. We have all this smog. We have all these warehouses, and what has the Lehigh Valley Planning Commission done? Oh, we have a solution for it. We're going to put in some flowers and some trees.

Please, please, I know we all want to support good green stuff. Yeah, I have a place that I built when I was young, no trees. Now it has hundreds of trees. So yes, I'm in favor of it. I'm not in favor a bunch of bureaucrats making a mess of things, and then saying, oh, we're going to plant some flowers, and the air is going to be crystal clear. That's not realistic, and you people need to ask these questions instead of just saying, oh, I met this person at PSATS, and it just so, oh, it's gonna be just so good.

Ms. deLeon

Stay on topic.

Mr. Boulin

That is on topic because it's real, of what it says, very simply, is don't be rude, rule by your emotions, do the numbers. We don't send people in his base by going, oh, we just throw them up there. Well, it's the same thing here. You gotta get real. This is real money, and people are starting to hurt because the other people are saying, oh, it's gonna be okay. Well, it's been four years, it's not, and this is no different. I would ask you to vote against it unless you truly believe that it's going to really...have we any proof from the EAC that this works and where are all the trees for all the years we should have been planting, everywhere, and we don't, and now here it's butterflies and whatever.

Ms. deLeon

Anyone else like to speak?

Ann Marie Slavick

Ann Marie Slavick, Lower Saucon Township, I would be very concerned as well about the Planning Commission. I would be beware of them. I would also say that a 40-page report about planting trees and whatever else they wrote in there, that someone has to justify their job. Due to the Lehigh Valley Planning Commission and the LVEDC, we have the environment that we have in the Lehigh Valley, and that means, that's why it takes three weeks to get a doctor's appointment. That's why we have trucks everywhere. That's why we have horrible traffic, and that's why our insurance is going up, and nobody seems to, there's no solution for that, because everybody moved in, the trucks moved in, and the warehouses were built, and I didn't hear the Lehigh Valley Planning Commission have a problem with the warehouses, did you? Oh, did they? Oh, all right. Well, I think they're friends with the LVEDC, and they don't have any problems with them.

Ms. deLeon

Comments to the chair, please.

Ann Marie Slavick

Anyway, one more thing, the planting of the trees that we're going to be, that was going to be done on the landfill land, you guys didn't seem to like that at all, which it's just inconsistent. I like trees.

Ms. deLeon

Would anybody else like to come and comment? Okay, may we have a roll call please?

Mr. Banonis

No, I don't trust LVPC, and this is lipstick on a pig. They created the pigsty and they're just trying to gloss over the problems that they've created. There's more meaningful things that they can do to make changes, and they need to fix it in a grandeur way.

Ms. Opthof-Cordaro

I vote yes, but I just want to clarify because there was a number of comments by the public about what LVPC can and can't do, and I just want to advise the public that LVPC is an advisory commission. So, in each municipality, when there's a development project that comes forward, there's a requirement that LVPC review that project and provide professional review and comments and recommendations, but they don't have any authority to approve or deny a warehouse project or a development project to any of the municipalities that they have support. So, they are support, they're a supportive commission that has that's paid, has paid experts that help advise municipalities on how to best plan, but they cannot control development. So that, but I am in approval of doing the letter. Thank you.

Mr. Banonis

That's a very good point that you bring up because many times when people have come forward, and we should bend at the knee to the oracle of LVPC, but they really are just an advisory board, and I've been saying that when they meddled in Lower Saucon affairs before. I'm glad that you acknowledge that, they're simply an advisory board with no authority whatsoever.

ROLL CALL: 3-1-0 (Mr. Banonis – No; Mr. Carocci – Absent) – Motion passes.

5. <u>MISCELLANEOUS BUSINESS ITEMS</u>

A. <u>APPROVAL OF MAY 2024 FINANCIAL REPORTS</u>

Ms. deLeon

Okay, thank you, Cathy. Okay, next, we have miscellaneous business items approval of the May 2024 financial reports, and I have a question for Cathy, because I know, you could find this at your fingertips. Someone made a comment about the legal fees, 300 and some, could you find that, and could you tell me what it was at the beginning of the year, and what it is today, and then circle it so I know where to find it.

Ms. Gorman

Okay, law is stipulated that we budgeted \$318,500.00. We've spent for the month \$14,467.00, and year-to-date \$114,854.78, which is 36.06% of what was budgeted.

Ms. deLeon

Right, so how do we find out the beginning of last, when last year ended, I know there was like three? Wasn't there like 300?

Ms. Gorman

I can provide that information?

Ms. deLeon

Not right now though?

Ms. Gorman

Not right now.

Ms. deLeon

Okay would you do that please?

Ms. Gorman

I would have to go through last year's budget.

Ms. deLeon

At your convenience? I know you're busy.

Ms. Gorman

Okay, I'll get that information out to you.

Ms. deLeon

Okay thank you. With that, does anybody have any questions on the financial report? If not I'll make a motion.

MOTION BY: Ms. deLeon moved to approve May 2024 financial report.

SECOND BY: Ms. Ray

Ms. deLeon

Laura, okay. Council discussion, Jason?

Mr. Banonis

No discussion.

Ms. deLeon

I have no discussion. Victoria?

Ms. Opthof-Cordaro

None.

Ms. deLeon

Laura?

Ms. Ray

No.

Ms. deLeon

Public, anybody in the audience have anything to comment on the financial reports?

David Boulin

I have a great comment. You're a superstar, Cathy. I'm Dave Boulin, I'm sorry. Oh my gosh, you're a superstar. You know, I, you post these things, and I read them, and you know, it's probably the most illuminating thing that one can have in a government, a household, wherever, and that is where your money comes from and where it goes, and you do a superlative job.

Ms. deLeon

Yes, she does.

Ms. Gorman

Thank you.

David Boulin

And the bottom line is, I'll be looking at more of these. Yeah, I have some questions, but I'm not sure. Yeah, I see. And I really didn't hear Priscilla, please, when you're in the microphone, or you're talking to Mr. Goudsouzian or don't go like this, I can't hear. Alright, so if you'd ask that question, then I would have heard so I'm going to bring it back up because I also scan the numbers, and I, probably like most people, you tend to look for the big ones, and then try to understand what those are, and go backwards. Alright, I mean, clearly, I see things like and, and that's the other thing, being a newbie here, it's a little hard for me to understand. For instance, I look and I see Compare to Budgetary Summary. I know that's right, in your, your, your lock there, but I see things like how much the landfill pays. Whoa, wow, sanitation, landfill hosting. Look at those numbers. They're in the millions of dollars \$1.2, I see \$2.03,

and we treat them like the dump. That's a big mistake. Now, I go down here and coming down that page, after that, I see some expenses here. Like law, and I, and I, that's why I asked you if you'd speak up a little bit, because I see that's jumped up already. There's a \$14,000.00 bill this month alone and in the month of six, that's June, okay, and I see year-to-date is 114. I guess I'd ask, if we're going at this rate and what we budgeted was 318, gee, you don't have to be a rocket scientist to figure out we're gonna run out really quick. So, I would be asking, whoever the law people are, I can't name them. There's a guy here, it starts with an H, but he doesn't take much money and the other guy just seems to take the lion's share. How high are we going to go on this, and should we budget for that? Are you, can you people re-budget? I guess you probably can't. So, the question is, where's this money going to go? You know, we're just touching the surface here. So, that that's certainly one. I see the library. All the smoke flies here and the smoke flies there, but the bottom line is, we've already paid \$99,000.00, \$99, yea, \$99,000.00, with another \$2,500.00 coming out. So, I guess we're going to, we're going to do something with HAL, which by the way, at the end, I'm going to ask for some reports on things that we haven't seen hide nor hair of. Alright, conservation, that looks budgeted and fairly reasonable, and you all talked about that at the last meeting. I see, I don't know, all sorts of great numbers. I got a few more minutes, I got a minute here. Conservation, okay, operating grants. Okay, where the blazes is that? Well, okay, we'll have to let it go. I guess I'll meet Cathy on a separate day when she has nothing to do, which could be.... Oh, yeah, Compost Center Funds, is that incoming or outgoing dollars?

Ms. deLeon

You have 50 seconds left.

David Boulin

Pardon?

Ms. deLeon

50 seconds left.

Mr. Bouliln

Oh, 50, okay. Can you answer that for me, Cathy? I'm sorry you got interrupted. I can read a clock.

Ms. Gorman

Compost center funds and expenses?

David Boulin

No, I didn't say that. I said compost center funds, is that a positive or negative number? So, why are we spending or why is it \$29,000.00? Balance Sheet, sorry, page one of nine.

Ms. Gorman

The compost center funds of \$29,000.00 is funds that was contributed by both Lower Saucon and Hellertown when we were under our old agreement, so that money is in legal status at the moment.

David Boulin

Legal status.

Ms. Gorman

Until everything is resolved, and there's a conclusion.

David Boulin

Wow.

Ms. Gorman

So, nobody, that money has not been touched

David Boulin

Wow, we'll have to ask that. I'll just put that on Mr. Goudsouzian's schedule. I'll be asking about that. Thank you. Thank you for the great work. Ten seconds, nine, it really is great, and I look forward to going through the previous ones and comparing with previous years. Thank you.

Ms. deLeon

Okay, anybody else like to speak on this agenda item? Okay, if not, can we have a roll call please? Cathy?

Mr. Banonis

Cathy, I have a question to follow up on what Mr. Boulin just brought up. He brought up a figure, I think he said \$99,000.00 from the library, and I expect that a big part of that number is the, what was I guess originally identified as a payment of invoices by Council in Executive Session that wasn't voted on publicly, and then later on, they realized there were no invoices that were due so then they made a gift to the Hellertown library, and if I recall, the amount of that gift was like \$97,000.00, is that correct?

Ms. Gorman

I believe it was a little under \$97, \$96 something.

Mr. Banonis

So, the amount is \$96 something and the amount that's actually been paid so far is \$99 something?

Ms. Gorman

Or maybe it was \$97, I'm sorry. We have spent \$1,300.00 year-to-date on reimbursing under the library program. Under the...

Mr. Banonis

That was my question.

Ms. Gorman

So, we've spent \$1,300.00 so far.

Mr. Banonis

And that's based upon individuals who have come, or family members that have come to the Township seeking reimbursement for either an individual or family membership to the library. \$1,300.00 total.

Ms. Gorman

Yes, 35 requests.

Mr. Banonis

Okay, and this is the same library that sought to extort Lower Saucon Township of \$750,000.00 or so, based upon a contract that they rammed down our throats at the last minute and said sign it or else, then they embarked on their political campaign of signs everywhere, and the grand total of money that they're getting in from individuals is 13, from reimbursement from Lower Saucon is \$1,300.00. That's a really small number compared to \$750,000.00. Now I can see why they're so pissed off. Thank you, Cathy.

Ms. Gorman

You're welcome.

ROLL CALL: 3-1-0 (Mr. Banonis – No; Mr. Carocci – Absent) – Motion passes.

B. <u>APPROVAL OF APRIL 3, 2024 COUNCIL MINUTES</u>

Ms. deLeon

Okay, next, we have approval of the April 3, 2024 Council minutes, were previously tabled and have been reviewed and are ready for Council's review and approval. So, does anybody have any changes or comments? If not, I'll make a motion.

Ms. Opthof-Cordaro

Again, I just I did have an opportunity to take a look at the attempts to correct or assure that we covered everything. For the April 3rd meeting, it shows like, for the first part, this is the attachment that was prepared by the staff to kind of identify the sections that were called into question. It talks about page 12, lines 26 to 31 at minute 57 to minute 57 and 31 second, the review identified, like crossing out the fact that there was multiple speakers speaking, myself and Mr. Carocci, at the same time, and I, myself, I listened to that today and there were multiple people speaking at the same time. So, I think for the page 12, line 26 to 31, I'm comfortable with the original and sticking with the way it was drafted versus the review. So, I would make a motion to approve April 3, 2024 minutes with keeping with the original minutes for page 12, lines 26 to 31 starting at minute 57. I'm comfortable with the changes that were provided for page 12, lines 33 through 39, and the additions for page 14, line 21. So that's my motion.

Ms. deLeon

So, if I'm understanding this motion, you don't, you're not making it with the corrections, you're making it with the original?

Ms. Opthof-Cordaro

So, my motion would be:

MOTION BY:

Ms. Opthof-Cordaro moved to accept them, subject to sticking with the original version for page 12, Lines 26 to 31, and adopting the revisions for page 12, lines 33 through 39, and page 14, line 21.

Ms. deLeon

Okay, so it's split.

Ms. Opthof-Cordaro

Yes.

Ms. deLeon

Okay, good. I got it now.

Ms. Opthof-Cordaro

Yes.

SECOND BY: Ms. deLeon

Ms. deLeon

Okay, questions, Jason?

Mr. Banonis

The minutes have errors in it, or in them, I should say, and I would just point out that this is the Council meeting, where you had your secret Executive Session, allegedly, where discussions were made with regard to the landfill, and that never took place, and then you never discussed anything out in the public forum with regard to what was discussed during the executive session. So, again, multiple problems here in terms of the content of the minutes, and there's certain problems with it, what took place during that meeting, and I would just direct the public's attention to the lawsuit that the landfill filed against Lower Saucon Township for violations of the Sunshine Act for declaratory judgment to prevent Victoria Opthof from casting a vote because of her conflict of interest and other things. I would also point out that the landfill has sued the Township for over \$1.1 million as a result of those misdeeds that took place at that meeting.

Ms. deLeon

Okay, I have no comment, Victoria?

Ms. Opthof-Cordaro

I don't have a comment, but I'm not sure I made a motion, and I think you went right into discussion. I don't know if anybody's seconded the motion.

Ms. deLeon

Right. There was...

Ms. Gorman

Priscilla seconded it.

Ms. Opthof-Cordaro

Oh, okay, never mind. I already said what I said.

Ms. deLeon

Okay, Laura?

Ms. Ray

Yeah, I agree with the changes that Victoria has suggested, especially to put that first section back because to me, it didn't make any sense to cross out the part where it said, people, multiple people were talking and you couldn't tell what was being said because that was true.

Ms. deLeon

Okay, public comment. Anyone out there have any comments regarding this item? Okay, can we have a roll call please, Cathy?

ROLL CALL:

3-1-0 (Mr. Banonis – No; Mr. Carocci – Absent) – Motion passes.

C. APPROVAL OF APRIL 17, 2024 COUNCIL MINUTES

Ms. deLeon

Next, we have approval of the April 17, 2024, Council minutes were previously tabled and have been reviewed and are ready for Council's review and approval. Comments anybody?

Ms. Opthof-Cordaro

I am. I would make a motion to approve the minutes subject to the reviews provided with the exception, for page 7, lines 35 through 35, sorry, 33, 35 through 55. I would make the motion

MOTION BY:

Ms. Opthof-Cordaro moved to approve the minutes subject to the reviews provided with the exception, for page 7, lines 35 through 35, sorry, 33, 35 through 55. I would make the motion to keep what's highlighted in yellow as an added thing, but again, there were portions where it indicated multiple people were speaking at the same time and it's like crossed out so they want to remove that. I would make the motion to keep what's been crossed out and add what's in highlighted in yellow.

Ms. Opthof-Cordaro

That's my motion.

SECOND BY: Ms. deLeon

Ms. deLeon

Council discussion, Jason.

Mr. Banonis

Yeah, just for the public's edification, this is where the cover-up tried to happen. This is when you tried to put the genie back in the bottle or the toothpaste back in the tube for the illegal acts that took place on April 3rd. There are errors in the minutes, and again, the Township has been sued, and this is part of what is the basis for the lawsuit is that what took place on April 3rd is illegal and what took place on April 17th was an attempt to cover up that illegality.

Ms. deLeon

Okay, I have no problems with the motion, Victoria.

Ms. Opthof-Cordaro

I already made the motion, I'm good.

Ms. deLeon

Laura.

Ms. Ray

Yeah, no comment.

Ms. deLeon

Okay, public comment regarding those minutes.

Maryanne Garber

My name is Maryann Garber and I represent the Bethlehem Landfill and I had sent an email to Cathy a couple of days ago with three corrections to my remarks under item No, 7, public comment non-agenda items.

Ms. deLeon

This is for April 17th?

Maryanne Garber

Correct. Cathy, I don't know if you have my email? Do you want me to go through the requested changes?

Ms. Gorman

I did forward them to Stacy, but if you could, that would be fine just so they're in the minutes.

Ms. Opthof-Cordaro

Yeah, I wasn't aware. Just so you know, I have no idea what the corrections were.

Maryanne Garber

Okay. Yeah, I sent the email to Cathy so I am happy to go through them now.

Ms. Opthof-Cordaro

Thank you.

Maryanne Garber

On page, the page numbers are cut off on this copy, I think it's page 42 of 47, in line number 38, the word "and" should be replaced with the word "in". On line 46, the word "undue" undue, should be replaced with the word "undo" spelled u-n-d-o, and on page 43 of 47, line 22, the word "Council", C-o-u-n-c-i-l, should be "counsel", like legal counsel, c-o-u-n-s-e-l. Thank you.

Ms. deLeon

Thank you for bringing that to our attention.

Ms. Opthof-Cordaro

I would amend my motion to include the corrections identified by Ms. Garber.

Ms. deLeon

Right and I will amend my second. Okay, anybody else in the audience like to comment?

MOTION BY:

Ms. Opthof-Cordaro amended her previous motion and moved to approve the minutes subject to the reviews provided with the exception, for page 7, lines 35 through 35, sorry, 33, 35 through 55. I would make the motion to keep what's highlighted in yellow as an added thing, but again, there were portions where it indicated multiple people were speaking at the same time and it's like crossed out so they want to remove that. I would make the motion to keep what's been crossed out and add what's in highlighted in yellow, and include the corrections made by Ms. Garber.

SECOND BY:

Ms. deLeon amended her second.

Ms. deLeon

Okay, anybody else in the audience like to comment?

David Boulin

David Boulin. You know, it's really wonderful to be able to sit here in the audience, and I can tell you, I see the picture up there, that says draft on it, but I'll tell you, if I could pick out, from an eye chart any of those words, it would be in unbelievably difficult, and I would challenge any of you, up sitting up on that dais, to do the same. So, either bring it into focus or just get rid of it. So right, you agree with that?

Ms. deLeon

I can see it. It's not blurry to me.

Mr. Boulin

Huh?

Ms. deLeon

It's not blurry to me, but at a distance it may be.

David Boulin

Yeah well, you can come out here and join us in the, you know, us, us little us little folks sitting up here. Yeah, well, you have it in front of you on your computer so you can't go wrong. I mean, even reading the line numbers, it's sort of ridiculous. I think it would be most helpful. For instance, trying to follow Opthof-Cordaro here, you know, she's not sure which line or what this or that, and she wants to change it and add this and that. Trying to follow that I don't know whether it's by design or not, but if you're going to be that complicated, and you're going to make these motions and you know you're going to make them, maybe it really be neat if you put them in, in the agenda as an attachment. Hello, you look perplexed, okay, do you know what I mean. So, we could look at him, understand them, figure out what she's trying to say and either agree or not agree, so we can speak to it, but instead, we get blah, blah, blah, blah, blah, blah, blah, and have no idea what that is. Alright, and as Mr. Banonis has said, this is important, alright. And I'm surprised that the attorney for the landfill hasn't made some of the same comments, although some of these doesn't matter. Nobody cares about flowers and what color they are. So, I'd ask that. Alright, is that too difficult? I know you put this thing together on Friday afternoons, and sometimes they come out before close of business, sometimes not, but that would be in addition. I'd like to think you all have had these minutes for a long time and clearly could read them. Make your changes so we can see them, we the public. Okay, yeah, I read the whole thing. Lots of mistakes in terms of spellings and yada, yada, yada, that's not what I'm interested in. It's what the speaker said or didn't say, and we're just not being shown that. We'll see it in the final.

Ms. deLeon

Okay, anybody else? Okay, hearing, seeing none. May we have a roll call please?

Ms. Opthof-Cordaro

Yes, and just a point of clarification in the agenda that was published on Friday for the minutes for April 3rd and April 17th, what was included was not only the original draft, but also a special memo created by our staff, which identifies the areas that they were looking at to provide revisions, and my motions were related to exactly what was provided in the agenda on Friday. So, I vote yes, thank you.

ROLL CALL: 3-1-0 (Mr. Banonis – No; Mr. Carocci – Absent) – Motion passes.

6. COUNCIL AND STAFF REPORTS

A. ACTING TOWNSHIP MANAGER - Cathy Gorman

Ms. deLeon

Okay, thank you, Cathy. Next, we have Council and staff reports, the Acting Township Manager, Cathy Gorman, did you have a report?

Ms. Gorman

I do. I wanted to bring to Council's attention at the last EAC meeting, a presentation was provided by a guest speaker from the Pennsylvania Department, DEP Office of Environmental Justice. At that meeting, inquiries and discussions were made regarding the Bethlehem Landfill. We received correspondence in reference to statements made at the meeting on Mr. Bellas' behalf. He wishes to clarify by stating the following, "while the capped project failed to completely mitigate the gas odors emanating from the southeast corner of the landfill. After the completion of the project, DEP staff and the host municipal inspector did notice some improvement. Bethlehem Landfill's response to the Notice of Violation regarding odors from the area always included a two-step process to resolve the problem. Step one was to utilize geosynthetic materials to cap the area. Step two was to install additional gas collection in the

area. Bethlehem Landfill is currently in the process of completing step two by installing 12 vertical gas collection wells in the newly capped area".

I also wanted to relay that the Bethlehem Landfill's fall clean-up schedule will be scheduled for October 5th. We will continue to make that public announcement so people have, are duly noted, and it being promoted as a benefit for the Township residents. I also wanted to advise that EAC reinstituted their Open Space Subcommittee based on the Council's decision to rescind the prior committee established last year. They did elect members. The members were Dru Germanoski, Jennifer Helton, and Cheyenne Reiman. Mr. Sutton, Russ Sutton and Ms. Kathy Pichel-McGovern are associate members. So, they'll be actively looking at open space inquiries that we've been receiving.

Ms. Opthof-Cordaro

Cathy, I sort of remember when Mr. Hudson was here, there were like some open properties.

Ms. Gorman

Yes, there are a few, and I've forwarded them to the members of this subcommittee, so they'll be actively looking at them.

Ms. Opthof-Cordaro

Excellent, thank you.

Ms. Gorman

I wanted to relay that the Historical Society is having an open house at the Lutz-Franklin schoolhouse on July 13th, from 11:00 a.m. to 2:00 p.m., and I also wanted Council to be aware that we did purchase a software called Otter AI, it's in the amount of \$400, \$480 to \$720 a year, depending on the number of users. We will have the capability to add names and technical language that will be imported into the system so that when people are speaking, it's going to translate to those words to pop up, some items that are not like usually spoken at minutes, such as leachate, and things like that nature. So, we reviewed it with all the staff who would be utilizing it. They all liked the software. It will require some, obviously human intervention. It does populate a certain way where you can have summaries of your minutes and add action items, and it does take it verbatim as well, and of course, we're going to have to have the human element of reviewing to make sure that the wording is correct, the formatting and the way the Township wants their minutes formatted, and also, just to make sure that everyone speaks clearly into their microphones so that it can pick up what people are saying, and also speaking one at a time so there's no confusion as to who's saying exactly what statements at that time. That is important I think and that would go with any software that we would buy, but I do think that this will cut down on time in taking with the minutes, and that's all I have at the moment.

Ms. deLeon

Okay, thank you.

B. <u>STAFF REPORTS</u> Ms. Opthof-Cordaro:

Ms. deLeon

Okay, moving on to Council, Victoria?

Ms. Opthof-Cordaro

So, the most important thing is upcoming. We have the Saucon Rail Trail Oversight Commission meeting on June 24th. It rotates between three municipalities that support the Rail Trail, Upper Saucon, Lower Saucon, and Hellertown Borough. The meeting is in Upper Saucon, but I wanted to advise everybody or anybody that was interested in attending that meeting that the location has been changed from the Upper Saucon Township municipal building, to the Upper Saucon volunteer fire department with the address of 4445 West Hopewell Road, Center Valley, PA 18034. So, I know that Township sends out the constant contacts and whatever else about that meeting to people who are interested, so I just want to make sure people know there's a conflict at the Upper Saucon building that prevents the group from meeting there. So, they're going to the fire, fire company location instead, and I welcome everybody to come. It's a really great oversight commission. If you enjoy the rail trail and you want to help, I know they're looking for people to help with cleanup at certain times and to assist in various projects that they have, in addition to providing support.

Ms. deLeon

Okay, thank you, Jason?

Mr. Banonis

Thank you. Two things, I guess I have one question, and that is where do we stand on advertising for and hiring a new Zoning Hearing Officer, or Zoning Enforcement Officer? I've heard from multiple residents with complaints about the service that has been put in place with the departure of Jim Young, and I'm hoping that, that process or that posting is moving forward. Cathy, do you have any update on that?

Ms. Gorman

I took your advisement, because I did have to concur with you that I do believe that the Zoning Officer should be hired by the new Manager, when that position is filled. We will be putting out the first advertisement this week or early next week, and we'll rotate it so that time, we'll have enough applications for the new Manager to review as one of his first course event or her first course of actions as a Manager of the Township.

Mr. Banonis

Very good. Thanks, Cathy.

Ms. Gorman

You're welcome.

Mr. Banonis

And the other point that I'd like to make, I'd like to congratulate the Saucon Valley Varsity Baseball team on another trip to the state playoffs. Unfortunately, the outcome was not good, but nonetheless they made the state playoffs for the third year in a row, and it's very commendable for the school and the local community. I'd also like to acknowledge and recognize Coach Gary Laub, who had been a coach for the Saucon Valley Varsity Baseball for a number of years. He recently retired from that position, and he spent a lot of time working with the players to develop the program to where it is now. So, congratulations to him, and best of luck on his retirement from baseball. That's all that I have.

Ms. deLeon

Okay, thank you. Okay, Laura?

Ms. Ray

Sure. I have an update from EAC. Upcoming July 13th, it's a Saturday, there is the Creek and River Festival at the Silver Creek Athletic Association in Springtown. They're having their festival from 10:00 a.m. to 4:00 p.m. EAC will be having an informational table there. Also, upcoming September 28th, we have an electronic recycling planned. So, I don't know if they started advertising for that yet, maybe. So, that is also a Saturday date from 9:00 a.m. to 12:00 p.m. That would be here at the Township. There are various fees involved. It's all on a posting of what the fees are for each of the different item types. Let's see, so I want to make a comment regarding our liaison ship to the Lower Saucon Fire Rescue. So, we have been meeting with them for six months now. Actually, I think we might even talk with them in December, but we don't take minutes because it's a liaison. It's not a formal meeting. We do meet with whichever of their leadership is available. So, I wanted to point out, I went through, I always thought there was a lack of information on this too, but we're being told that we're hiding things. We were really just getting ourselves up to speed and learning what all goes on in the Fire Rescue, but if you go back through old Council meetings in 2022, out of 12 meetings, we had no updates, 12 meetings, there were no updates given from, about this Lower Saucon Fire Rescue. Two meetings, we had updates from the firemen themselves when they came into their annual presentation, or I believe they came in once to do a request for funding for something. So, we had one report that year from the liaison, and that was regarding the merger, which was a big, important topic, but we only had one update during the year. In 2023, there were nine meetings where we had no updates about what was going on with Lower Saucon Fire Rescue. We had two meetings where we were updated by the firemen themselves, same thing, it's their annual report, and then I think they usually have to come in for some financial requests. So, we had one liaison update on the merger. So, that's what the updates were for the last two years. So, I think you learned more from us in our six months of learning. That's my comment on that.

Ms. deLeon

Thank you for that update. It's eye opening.

Ms. Opthof-Cordaro

Laura, can I just ask you a question about that? I appreciate that you went back and looked through all that. The other thing I thought was, that I remember, as most interesting is there was a creation of this fire subcommittee, which included members of the public, which hadn't previously been a part of any Fire Services Committee, and they were tasked with coming up with a big report, which I think was unveiled by Council sometime in the fall, which included this proposal that preliminarily was going to cost \$15 million dollars, for additional, a new building and consolidation of our fire buildings into one, on Polk Valley Road, and that, that committee that met and came up with a \$15 million proposal did not have one public meeting.

Ms. deLeon

Thank you for that update. Okay, I attended...

Mr. Banonis

Laura, could you update me please on fire services before we move on? The question I have is Victoria just brought up this proposal in the fall about creating a new, larger single substation or main fire station in the Polk Valley Road area, and we haven't heard any update on that. Is that something that the fire services are no longer interested in?

Ms. Ray

They haven't been talking about it much at all. So, I think their priorities may have changed and they wanted to put more thought into that. So, we really haven't...

Mr. Banonis

That's interesting because they were heavily involved in it.

Ms. Ray

Pardon

Mr. Banonis

I find that to be very interesting because they were heavily involved in advocating for that. Did they explain why they had to change of position on that?

Ms. Opthof-Cordaro

I wouldn't venture to put words in anybody's mouth.

Ms. Ray

Yeah, I can't really say what changed their mind.

Mr. Banonis

Well, you were at the meetings, that's what I am asking. I am not asking for word of mouth.

Ms. Ray

I don't know why they reprioritized.

Mr. Banonis

I want to know did they say anything about that because they seem to be gung-ho to have that.

Ms. Opthof-Cordaro

I think we've outlined that previously during the agenda

Mr. Banonis

Okay, don't answer my question, we can move on.

Ms. Ray

I don't really know the specific answer. I know, Southeastern, that's become a higher priority to have that ready for a new fire truck coming in, so.

Mr. Banonis

Oh, you're talking about the expansion Southeastern to fit a fire truck that we ordered that doesn't fit in the garage, right? Is that what you are referring to?

Ms. Ray

That has become a priority. Yes, because there is a timeline on that.

Did they ever provide you with any explanation as to why they asked us to pay for a fire truck that wouldn't fit in existing station?

Ms. Ray

No.

Mr. Banonis

Okay. That's too bad. Alright, thank you. Thanks, Priscilla. I appreciate you allowing me to ask those questions.

Ms. deLeon

You're welcome. I attended the Pension Committee meeting. This was it, time flies when you're having fun. That's all I can think of. So, moving on, solicitor. Did you have an update on lawsuits?

Mr. Goudsouzian

I do. As a quick update on

Mr. Banonis

Priscilla, can you give us an update on the Pension Committee in terms of the funding levels, what they're projecting, whether or not we're at a surplus or deficit?

Ms. deLeon

I don't have that information in front of me. I can send you the documents that they reviewed.

Mr. Banonis

Well, I'm not asking for the documents. I've asked for other documents that you weren't so willing to share with me. I wish you were so willing to share resumes and other things, but can you give us a summary, give the public a summary as to how well the pension is doing?

Ms. deLeon

I can't do that, right now.

Mr. Banonis

I mean it's the Lower Saucon Tax dollars. These are also contributions to Lower Saucon employees that go into that pension fund.

Ms. Gorman

Discussions were made on our investments are stable.

Mr. Banonis

Cathy, you don't have to rush to her defense. I understand you may have been there, but I am asking Priscilla because she wants to be the liaison to pension. So, maybe she can share with us her worldly perspective on how the pension is doing. I'm sure Cathy, you know very well.

Ms. deLeon

I will do that at the next Council meeting under Reports. I'm not prepared to do that tonight.

I can't wait. Thank you.

C. <u>SOLICITOR</u>

Ms. deLeon

Great, solicitor, lawsuits.

Mr. Goudsouzian

As a quick update with some of the litigation. There's in the landfill case, the Township has filed preliminary objections to the complaints. They are before the court, it's pending. With regard to the Verizon case, counsel has been appointed and I anticipate a response is going to be filed to the complaint shortly. They're both in litigation, and there's limited things I can say about what's going on with both of them. With regard to, as an update with regard to the Steel Club Development, I just wanted to advise Council as to what took place. You may recall some time ago, the Steel Club was authorized to move forward with their plans and get them recorded. There were a couple of outstanding issues that had to be resolved, including providing a letter of credit, which was eventually provided. There were some issues with regard to the legal description. That was addressed, ultimately, it was addressed. There was an issue with regard to a sewer agreement, which was not specifically part of the approval, but is something that eventually has to be addressed, and the developer has reached an agreement or has signed an acknowledgement as to a timeframe to which to provide the documentation that's required. I will go ahead, and also, I'm happy to answer any questions with regard to that now. I will also go ahead and send it to everyone so you have the letter agreement signed by the developer so they can get their plan recorded. Ultimately, as you may recall, it was already authorized, but they had to meet these final things to get it done.

Ms. deLeon

Okay, thank you.

Mr. Banonis

Steve, with regard to the landfill litigation, I just want to be clear, who's representing us in that matter? Is it the Hoffman-Hlavac Firm?

Mr. Goudsouzian

With regard to the landfill litigation?

Mr. Banonis

Yeah.

Mr. Goudsouzian

No, it's the Belle Warford.

Mr. Banonis

Okay. I thought that is who is representing us in the cell phone tower.

Mr. Goudsouzian

Same thing.

I'm sorry, I didn't hear you.

Mr. Goudsouzian

Same firm.

Mr. Banonis

Okay, and that's, and that's being, we're getting defended in those matters by a firm through our insurance company, right?

Mr. Goudsouzian

That's correct.

Mr. Banonis

Okay, thank you.

Mr. Goudsouzian

I have nothing else, thank you.

D. ENGINEER

Ms. deLeon

Okay, engineer, have anything for us?

Andrew Youssef

I have nothing to report at this time.

7. PUBLIC COMMENT – NON-AGENDA ITEMS – 5 MINUTE TIME LIMIT – OPEN TO EVERYONE

Ms. deLeon

Okay, thank you. Now we're on to public comment, non-agenda items, five-minute time limit, who would like to go first? Russ?

Russ Sutton

If I can approach Council, you won't be able to see this for where I...

Mr. Goudsouzian

I don't think, hold on. I don't think if you want to approach, we don't want to create a new style of doing that.

Russ Sutton

Oh, okay well, these are pictures that I have. We have a vulture problem. I'm voicing a formal complaint against Waste Management for not managing their vulture problem. The vultures roost in nearly every forest nearby, especially Steel City. They wake me up every morning by running across my roof. There is at least 50 to 100 birds. They are disease vectors with their droppings. I have taken photographs at the dump and I have counted over 500 birds at one time, and they have multiplied since the Northeast Expansion. These birds, they're a danger to St Luke's medivac helicopter. They're also a danger because this area is a landing pattern for planes taking off and landing at Lehigh Valley International Airport. These birds can fly up to 30,000 feet and they're big birds. I have pictures of the birds roosting on Steel City playground equipment and fences. Do

you want your children to be exposed to disease that these birds carry, and there's was over 100 birds at Steel City playground all over the equipment. On the Mennonite Church roof, was covered with vultures. There was 54 vultures on top of the roof, and there has also been over least 50 on my roof and this morning they woke me up at 3 a.m. I would like to know what Waste Management is doing to control this problem because whatever they're doing is not working. I also notified the DEP, the EPA, Northampton Bureau of Health, Pennsylvania Game Commission and Representative Robert Freeman. Waste Management is not a good neighbor. It is placing adjacent neighborhood in danger and is a nuisance to the surrounding area. Please help us solve this problem. And my other one that I wanted to speak about was the cell tower. I was unable to be here last week, and I spoke to the police cap...I mean the Fire Captain Scott Krycia last week during the hill climb and I discussed the possibility to locate the cell tower near the fire company, which would provide coverage on Riverside Drive for these residents who lose cell phone coverage. It can be camouflaged to look like a pine tree and the fire company can benefit from the royalties to the cell tower just as Leithsville Fire Company does presently. The proposed location of the cell tower will not allow the signal to clear the mountain, and it will not benefit anyone south of the mountain. This new location will benefit where the signal is lost and be beneficial to Freemansburg and Bethlehem Township. Why should one resident benefit from the cell tower with the subsidies? Why can't it help the whole community and especially help our fire department? So, if there's room down there for it and actually the Township owns some land right adjacent to the Fire Company, and I don't see, it benefits the whole area, not one person, and I don't see it being a hardship, and the main problem was on Riverside Drive, and that would take care of that problem. And the bird problem is a major problem, and I have the study here about the vultures that was by human wildlife conflicts by a supervisory research wildlife biologist, and a State Director of Wildlife Services from Colorado, and these birds, they damage, they tear, remove window caulking, screen enclosures, roof shingles, vinyl seat covers from boats to tractors, windshield wipers, door seals on cars and plastic flowers on cemeteries. They interfere with communication towers, electrical transmission structures, and they can cause arcing and power outages, anything, and I also mentioned about the aircraft problem. So, I mean there, they are a disease vector, and there's really nothing. I know they have a falconer up there. They used to have a cannon up there, but I don't hear the cannon. I don't see a falconer up there, and it's a major problem, and I don't like being awaken up at three o'clock in the morning, by 50-60 vultures running over my roof and in all my trees, and it's a constant problem, and it's gotten worse since the dumps gotten bigger. That's all I have to say.

Ms. deLeon

Okay thank you. Okay, next.

Mr. Banonis

Mr. Sutton, can I get some clarification on that? You mentioned these, these vultures, and I guess the question I have is, how did you identify them as being owned by or controlled by the landfill?

Russ Sutton

Because I have pictures.

Mr. Banonis

These are wild animals that roam freely, freely.

Russ Sutton

They don't roam freely.

That's like saying that a deer that meanders from your neighbor's property is your neighbor's problem. I just don't understand how that can be.

Russ Sutton

Let me explain to you.

Mr. Banonis

Do you have anything that relates them back to the landfill because they're wild animals and wild animals move freely. They're not domesticated, and they're not even feral like the cats that are in Steel City that were a problem.

Russ Sutton

I'm sorry, but you don't know what you're talking about. I have a biology background, you do not.

Mr. Banonis

Well, I do. I'm asking you how do we know that where this came from?

Russ Sutton

I have taken pictures of this landfill for years and observed this, and I'm a trained observer, as far as being in biology, and this is where they dump the garbage.

Mr. Banonis

You are? I thought you were a nurse.

Russ Sutton

I am a nurse. I'm both. I was a biology major before I was a nurse. And all these vultures are

Mr. Banonis

Just because that's your major doesn't mean you're a trained observer of vultures. I mean, these are big birds that fly around all over the place.

Russ Sutton

I was trained in biology to observe nature if....would you please shut up and let me have the podium?

Ms. deLeon

You can't be disrespectful, Russ. So just answer his questions.

Mr. Sutton

The question is, I observed them. Also, my neighbors have observed them. They've been in our community. They come from the landfill. They don't come from any place else. They're based at the landfill, and since the landfill cut all the trees down, there's no place for them to roost there. So, they find places to roost nearby, and Steel City is one of the places that is still forest and they roost there, and they're there all the time. And the problem is getting worse. It's not getting better, and I'm going to keep calling all those agencies until I get some resolution.

Well, I mean, it seems to me like if you've got a problem with wildlife, DCNR would be the party to call, not Lower Saucon Township. We don't control the animals that are all around.

Russ Sutton

I didn't call Lower Saucon Township. I called the DEP, the EPA...

Mr. Banonis

You're calling them right now. You are standing up in a public meeting and you're calling (inaudible) to us

Russ Sutton

The health bureau, the bureau of agriculture. They're the people I called. If you could let me a word in edgewise, I would appreciate it, but I guess you don't know how to do that.

Mr. Banonis

I thought you were done talking.

Diane Hollowell

Alright, Diane Hollowell.

Mr. Banonis

Hold on, I'm not done. So, my other question here is, Mr. Sutton, are you an engineer in Communication Engineering, because when Verizon came to us, they identified where they needed to put the cell phone tower that provided the best coverage. Now I appreciate the fact. This came up previously by another person where they mentioned the cell phone......

Russ Sutton

Okay. Let's be on the record, on the record, you said it was a good idea what I mentioned about

Ms. deLeon

One person at a time.

Mr. Banonis

tower, but down by the fire company so the fire company can get some revenue, but that didn't seem to be an alternate location that was acceptable, and to provide the same level of coverage that Verizon identified for the location that they selected, and I mentioned this to another individual. I don't know if it was you, and maybe you weren't at that meeting. I certainly would like to increase the revenue that a fire company may get by having a cell phone tower located on a property, paying a rental fee, a monthly rental fee to them, but that didn't seem to be a viable location. They seemed to have picked the best location. So, do you have any studies that say that?

Russ Sutton

You said at a meeting....

Mr. Banonis

Engineering communication and hearings, but hold on sir, you accused me of interrupting you, so let me finish. So, do you have any studies that say that at the fire company would be a viable location equal to or better than the location that they picked?

Russ Sutton

They chose a position down by the hill climb, which is on the same road, which is maybe five or 600 feet of difference in distance, and you agreed that this was a good idea. Will you let me speak?

Mr. Banonis

No, they didn't. They picked Lewis Avenue Sir, that's not by the hill climb.

Ms. deLeon

One at time.

Russ Sutton

Would you let me speak?

Ms. deLeon

The transcriptionist cannot do minutes if you are talking over each other

Russ Sutton

Would you let me speak? You said it was a good idea to have it in the Steel City. It's on the record you said that at a Council meeting. You said, why didn't you bring that up? The reason I didn't bring it up because I had an attorney representing me here and he wouldn't allow me, but I did want to bring it up, but I couldn't. So, I'm bringing it up now.

Mr. Banonis

Well, then that's between you and your attorney.

Ms. Sutton

I'm sorry?

Mr. Banonis

If your attorney didn't advocate your position well, then that's your problem with your attorney. That's not my problem.

Russ Sutton

You agreed it was a good idea. You stated that on the record. So let it be on the record.

Mr. Banonis

No, sir I said, sir don't, don't misconstrue my words. I said, I think it's a good idea if it's a viable option, but it had never been brought up during any meeting where we considered the cell phone tower. Okay, so don't put words in my mouth and don't mince my words. I said, it's a good idea to be able to generate revenue for a fire company, if it is a viable option.

Russ Sutton

You said it and said why didn't you mention it.

Okay, and there was nothing else presented to me that said that that was a viable option that was equal to or better than what was proposed by Verizon, and I said to you, if in fact, you have information that supports that position, why didn't you bring it up before?

Russ Sutton

I told you.....

Mr. Banonis

Now you tell me you didn't bring it up because your attorney wouldn't let you, but if this is such a wonderful idea. This is water under the bridge, we've already dealt with this. We have now been sued.

Russ Sutton

Talk to himself.

Mr. Banonis

You know, you're now suggesting that we move, somehow move this cell phone tower to the Fire Company, without any authority whatsoever to do so, and without any factual basis or engineering basis for that. So, if you have something that suggests that, where is it and why don't you share it before?

Ms. deLeon

Okay, we're now on another speaker, Jason. Please state your name for the record.

Diane Hollowell

Diane Hollowell. I was just curious, when Jason sarcastically mocked Ms. deLeon. After 30 years, you should know that public comment is after an agenda item. Now, correct me if I'm wrong, but the last board had public comment at the end of the meeting. Is that correct?

Ms. deLeon

We.....

Mr. Goudsouzian

We're not answering questions.

Diane Hollowell

Okay, so it is refreshing that the new board allows citizens to talk after each agenda item, but I do have to tell you, it does make the meeting, meetings run too long. Like just for an example. There was a May 15th meeting and one elderly gentleman, who claims to be hard of hearing, he took up 50 minutes of that meeting. So, maybe think about going back to a three-minute time limit. And I just wonder if the Township residents who voted for the two Republicans are upset that one of them hasn't been showing up. I'm hoping that it is not a health concern, and are they on any liaison committee meetings because we never hear any reports from them.

Mr. Banonis

So, let's first of all respond to your first question. You're comparing apples and oranges. So, what I was referring to is the current set of rules that were established by this new Council when they took their majority and they set the rules for the meetings and the rules for the meetings are, that there will be public comments before every agenda item. Under the prior Council, the rules were that there will be public comment at the beginning of the meeting on agenda items and non-public comment at the end of the meeting. Just like they do

with the school district. The school board conducts their meetings just that way, but yet, nobody's in there yelling at the school district about and the school board about how they conduct their meetings. It's convenient to do so here because you just don't like anything, the way it's done. That's first. Second of all, to respond to your question about whether or not Tom Carocci and I are members of any committees. We are not. We were deliberately excluded from participating in any committees. Those committees have been monopolized and hijacked by Victoria Opthof, Priscilla deLeon and Laura Ray. So that answers your question. If you were at the meeting, the organization meeting back in January, you would know that, or if you read the minutes from that meeting, you would know that but you apparently were not informed about that. So, I'm informing you about it now.

Ms. deLeon

Okay, we have another speaker.

Kathy Pichel-McGovern

This will only be a minute, Kathy Pichel-McGovern. I just wanted the Council and really, Cathy to be aware. Last week, I was away...

Ms. Opthof-Cordaro

Kathy, can you stop for a minute? I think there's a lot of feedback coming from Mr. Banonis...

Ms. deLeon

We have a lot of feedback from your phone, Jason. Can you mute when you're not speaking, please? Thank you.

Kathy Pichel-McGovern

So, I was away last week, and I called in, and I just wanted you to know that the system, there's a lot of glitches in the system, this the AV system. So, I just wanted you to be aware. I would talk and there would be such a significant delay, that my voice would come through right in the middle of their conversation, which was not what I, you know, what I wanted, and I was trying to talk and this, it just it really didn't work, it was significant. So finally, I ended up having to text and my husband kept texting me telling me to put my phone on mute, because there was noise coming through the thing, and my phone was on mute. So, and I could hear the static and the noise as well. I could hear people talking as well through the system that was not the EAC or my phone. So, I'm not really sure you know, if I'm the only one or whatever, but I couldn't talk. There was like a, almost like a two-minute delay, and there was a lot of static on both sides. So, it was very, very hard to hear what was being said. So, I just wanted you to be aware. Thank you.

Ms. deLeon

Okay, thank you. Would anybody else like to speak?

Mr. Banonis

Cathy, are we receiving any complaints from any other citizens that are experiencing any problems accessing any public meetings remotely and sitting and listening in on them?

Ms. Gorman

I have not received any.

So, we have a grand total of one complaint from Kathy Pichel-McGovern.

Ms. deLeon

Well, when I called in the last time I called in I had I had issues.

Mr. Banonis

You had issues with connectivity. You were breaking up all over the place, hence the need for a cell phone tower

Ms. deLeon

I wasn't home, Jason.

Mr. Goudsouzian

Let's go onto our next speaker.

Mr. Banonis

Well, wherever you are, you should be closer to a cell phone tower or maybe you were still in Hershey at the time.

Ms. Gorman

I will speak to Carol as to how Ms. McGovern was entered in through the EAC. I know there was difficulties in that, so, I'll check with her on that, and we'll look at different options if, if we have any.

Ms. deLeon

Okay, thank you, Cathy. Okay, so we are on engineer, public comments, go ahead. I was listening to Cathy.

David Boulin

Can I be recognized?

Ms. deLeon

Absolutely.

David Boulin

David Boulin, and as far as the previous speaker talking about vultures, he's got an attorney. He's here. He had a chance to make all the comments in the world. Mr. Goudsouzian ran a separate hearing on that with all additional people in talking about cell tower problems. Never once did we hear anything about a vulture from anybody. It's amazing how these things just pop up at the right time, and if you think people are stupid, they're not. They know what's going on. Just like the tires on the road, just unbelievable. Alright, as promised, Mr. Goudsouzian said he would explain, in total, all of the things that I was wanted to ask about. Don't look so perplexed, please look at me. Don't look at him for an answer. Darn. You talk about people having respect, Opthof-Cordaro. I'm telling you; you guys are the worst. I look at you and I listen to you and I don't pipe up and when somebody sits next to me and starts yakking at me, I move, and yes, that's why I moved several times. So, I expect a little bit of respect, and I still don't get it. He's reading his paper, even though he's going to be asked questions. He doesn't care. He's not going to answer. I think that's what the problem is. So, anybody that's listening, if you think you're gonna get something out of these people? Boy, I'll tell you, it's like getting blood out of a stone. I was interested very much in where we stand with HAL, legally. You, Mr. Goudsouzian. I'm speaking to you. You said I had to wait to the end, and here I am. I want to know about that.

Mr. Goudsouzian

You can wait to the end to make your comments. It's never been question and answer time. I think you know that.

David Boulin

Alright, alright. That's, that's (inaudible)

Mr. Banonis

Mr. Boulin, I would be more than happy to answer your questions if you want. So, where we stand with HAL is the moron majority gave them a \$97,000.00 check, originally under the guise of payment of a debt that did not exist, and then they recast it when they were called out on that, and they recast it as a donation. As I asked Cathy earlier, how many people are using the Township's reimbursement, and she explained the grand total of \$1,300.00, which is substantially less than the \$750,000.00 that they sought through a contract. The litigation with regard to the open records request is still ongoing. It's still pending in Northampton County, and the last that I knew about it was that the library was found in contempt by the President Judge for failing to abide by court orders that required them to turn over information and participate in depositions. So, other than that, I don't know if there's any other update. Perhaps there's other information that Mr. Goudsouzian has, but it hasn't been shared with me. Perhaps it has been shared with other members of the public, or other members of Council, but I'm not privy to that.

David Boulin

That's why I was asking him the question, and obviously, he's not going to answer me, because it's still under, he is negotiating with them. (inaudible) negotiate, we're not going to find out, and when it happens, we won't know. I find that really abusive. I'm glad you're paying attention.

Mr. Banonis

Well, sir, I think we'll know when the Settlement Agreement is or some documents presented to us with regard to that, just like everything else we know about it after the fact. There's never any information that's shared ahead of time, so the public can truly inform themselves on what's important for the public so that they can be informed and come to public meetings, voice their concerns, and, you know, try to provide some legitimate perspective as to what's taking place here. That's just not how they operate. That's not how they play the game. They do what they want to do. They act like they're sovereign, and they don't follow the rules.

David Boulin

Thank you for the update. I appreciate it, and the same thing goes with have we have we responded to Verizon? Crickets.

Mr. Banonis

I think Mr. Goudsouzian already explained earlier that preliminary objections were filed, or were going to be filed by the attorney that was retained by the insurance carrier for the Township.

David Boulin

Oh, well, that certainly is good. Yeah, the dual use of....

And actually, they're not, the case is actually in Federal court. So they're not called preliminary objections, actually a 12 (b)(6) motion, but Mr. Goudsouzian previously acknowledged that he's not well acquainted with practicing law in Federal Court and I pointed out previously that, that's deeply troubling to me, particularly if the Township gets sued for a 1983 violation for infringing upon somebody's constitutional rights, and I would also point out that his firm, he and/or his firm, handled the 1983 case for the Borough of West Easton, that apparently did not go very well for the Borough of West Easton so, maybe there's a lesson that was learned there to not involve yourself in Federal Court in matters that are within the federal jurisdiction. I don't know that. That's just speculation on my part.

David Boulin

Yes, I understood that from one of their Councilman. Rather interesting, getting hold of Federal cases. Yes, I did apply for a license, not a license but a right, I have to pay money to do it, and they are processing that, so that I can go and look and see what's filed and what's not because I'm sure as heck not getting any out of the star witnesses up here in the front of the panel. I really find that, especially when one runs on open, we're going to tell you, we're going to be transparent and all, and we get nothing but crickets. That's really sad, and the data that we ask for, by the way, there is one thing that's outstanding, I looked for the other day. I don't believe we've had an audit done. Is that correct?

Ms. Gorman

The audit was done. They filed the required filings with the State on their website, and we should be getting their financial statements. They usually come within June or July.

David Boulin

Our financial statements, you mean?

Ms. Gorman

Correct, the Township's financial statements. We will post them online.

David Boulin

Okay, because I hadn't seen it. So that's why, is there going to be a presentation on that shortly by Hill?

Ms. Gorman

Typically, we will be doing a semiannual report. I'll be presenting that to Council and Ms. Hill will be doing a presentation on that as well in July.

David Boulin

Great, I trust you. I trust you. Okay.

Mr. Banonis

Cathy, can we please get a copy of whatever was filed on the website because I was not aware that anything was filed, and I know that if I asked Priscilla, Victoria, Laura, or Steve for a copy of it, they're not going to give it to me. I'm hoping that you'll share a copy with me.

Ms. Gorman

Oh, absolutely. We send it to Council when received before I put, I always send it to Council before I post it on the website.

Ms. deLeon

We never got copies yet Jason.

Mr. Banonis

But I thought you said it was posted?

Ms. Gorman

No, it wasn't I said it, they usually are. The document that I was referring to is what our auditors are required to file with the State. That's done in April, but our financial statements that are provided to us from our auditors don't come in until June or July, and I always send that to Council first.

Mr. Banonis

Very good, thanks.

David Boulin

Excellent answer. There, see how easy it is to be right, straight out. I don't know. It's just so many things. So, we obviously have not settled with the landfill and you're not going to talk about it. Is that correct Mr. Goudsouzian?

Mr. Goudsouzian

It's not question and answer time, sir.

David Boulin

Okay, so we're sort of really not so open and not so, aside from Cathy, open and honest about these things, don't ever, ever attempt to run on that platform again.

Mr. Banonis

Mr., Boulin, don't be offended by that. I mean, I asked him questions in an executive session, and he refused to identify information that should be given to a member of Council. So, I hope you don't take it personally.

David Boulin

Alright, thank you all.

Ms. deLeon

Okay, anybody else have a public comment they'd like to make before we adjourn?

Ms. Ray

I had one that I missed on my reports. I guess it's Parks and Rec. So, Friday, June 28th is the first Movies in the Park. They've been promoting it. It's going to be at Polk Valley Park, approximate start time is 7:30 p.m., and the movie is Aladdin.

Ms. deLeon

Thank you. Anybody else before, is there a motion for adjournment?

Ms. Opthof-Cordaro

I'll make a motion.

General Business & Developer Meeting

Lower Saucon Township Council Agenda

June 19, 2024 6:30 p.m.

Mr. Banonis

Laura, with regard to the Movies in the Park, is it the same resident who donated the video screen that did in previous years?

Ms. Ray

I think we purchased one.

Ms. Gorman

We, we actually purchased a system as a back-up in the event that he is unable to commit. He has, as far as I know, he has not been able or he has not reached out to Carol yet to see if he could make that date, but we had to pick a date.

Mr. Banonis

Okay, thanks, Cathy.

8. <u>ADJOURNMENT</u>

MOTION BY: Ms. Opthof-Cordaro moved for adjournment. The time is 10:21 p.m.

SECOND BY: Ms. deLeon

ROLL CALL: 4-0 (Mr. Carocci – Absent) – Motion passes.

9. UPCOMING MEETINGS

- A. Zoning Hearing Board: June 24, 2024
- B. Saucon Rail Trail Oversight Commission: June 24, 2024
- C. Planning Commission: June 27, 2024
- D. Environmental Advisory Council: July 9, 2024
- E. Landfill Committee Meeting: July 18, 2024
- F. Council Meeting: July 24, 2024
- G. Parks and Recreation Board: August 5, 2024

Submitted by:		
Cathy Gorman	Priscilla deLeon	
Acting Township Manager	Council President	