



## Allen Township Board of Supervisors

### Meeting Minutes

**October 8, 2019**

**7:00 P.M.**

A General Meeting of the Allen Township Board of Supervisors, was held on Tuesday, October 8, 2019, at 7:00 P.M. at the Allen Township Municipal Building, 4714 Indian Trail Road, Northampton, PA 18067. The Pledge of Allegiance to the Flag was led by Chairman Larry Oberly.

**1. Roll Call:** Present: Larry Oberly; Gary Behler; Bruce Frack; Dale Hassler; Gerald Montanari; B. Lincoln Treadwell, Jr., Esq.; Stan Wojciechowski, PE, CME.; Ilene Eckhart, Manager.

**2. Public to be Heard:** No comments from the audience.

**3. Public Hearings:** No Public Hearings.

**4. Approval of Minutes:** Mr. Behler made a motion to approve the minutes of September 10 and 24; seconded by Mr. Hassler. On the motion, by roll call vote, all Supervisors present voted yes.

#### **5. Reports**

**A. Treasurer:** Mr. Behler made a motion to approve the Treasurer's Report and pay the bills; seconded by Mr. Montanari. On the motion, by roll call vote, all Supervisors present voted yes.

**B. Solicitor:** On file. Additionally, Mr. Treadwell requested an executive session to discuss litigation.

**C. Engineer:** On file. Mr. Wojciechowski provided information regarding an upcoming MS4 training opportunity.

#### **D. Planning/Zoning/Code Enforcement:**

**i. Fuller Curative Amendment and Validity Challenge:** Mr. Oberly indicated that the Board should consider a motion to forward the submittal to the Planning Commission for review and comment. Following some discussion, Mr. Behler made a motion to forward the filing to Planning Commission for review and comment; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes. Mr. Behler made a motion to advertise a hearing (to start the hearing process) of the Board of Supervisors for November 26, 2019; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

**ii. Laurence Wesser, Lot Line Adjustment:** Mr. Hassler made a motion to approve the plan as received with comments and grant the waiver regarding monumentation; seconded by Mr. Montanari. On the motion, by roll call vote, all Supervisors present voted yes.

**E. Road Superintendent/Public Works Leader:** On file and presented by Mr. Gogle.

Ms. Eckhart added the Township received a recent request for the reduction of the posted from 40 MPH to potentially 25-30 MPH for Valley Road. She noted that there was a sketch plan received that will be coming to the Planning Commission this month to add an additional 9 driveways to this area. Mr. Hassler stated he felt a speed reduction would be appropriate due to the pedestrian use of Valley Road. In conclusion, the Board requested the Planning Commission raise the issue when the sketch plan as part of their review.

**F. Fire Company:** On file and report supplied by Chief Hassler.

**G. Emergency Management Coordinator:** Mr. Krill provided the report.

**H. Parks:** On file.

**i. Northampton Co Phase 2 Dog Park Grant – Additional Bench Purchase:** Mr. Behler made a motion to purchase the benches to the limit of the grant balance (approximately \$12,000) pursuant to Ms. Eckhart's request; seconded by Mr. Montanari. On the motion, by roll call vote, all Supervisors present voted yes.

**J. Nazareth Council of Government:** On file and presented by Mr. Krill.

**K. First Regional Compost Authority:** On file.

**L. Stormwater:** On file.

## **6. Unfinished Business**

**A. Bids Received for Salt Shed Letting of October 1, 2019:** Ms. Eckhart reviewed the following bids received pursuant to the solicitation:

Bidder/Company	Base	Option 1	Option 2	Total with both Option 1 and Option 2
Dutchman Contracting LLC	\$128,725.00	\$52,900.00	\$14,280.00	\$195,905.00
Agpoint Construction Services	\$111,787.00	\$33,616.00	\$5,720.00	\$151,123.00
CB Structures Inc.	\$139,619.00	\$53,160.00	\$4,824.00	\$197,603.00

Mr. Hassler made a motion award the bid and contract to Agpoint in the amount \$151,123.00; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

## **7. New Business**

**A. Sanitary Sewer – Proposal for Collection System Cleaning and CCTV Inspection (Willow Green):** Mr. Hassler made a motion to approve in the amount of \$15,800.00 for the Willow Green Collection System Cleaning and CCTV Inspection pursuant to proposal of Mr. Rehab LLC; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

**8. Public to be Heard:** Mr. Tift commented regarding the damage to the corner of the Township Public Works Garage. He was concerned that it should be repaired before it is further damaged by weather.

There being no further comments or business the meeting adjourned at 7:30 PM.

Respectfully submitted,

Ilene M. Eckhart