



# Allen Township Supervisors

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Paul Balliet, Chairman  
Bruce Frack, Vice Chairman  
William Holmes  
Alfred Pierce  
Michelle Drzewiecki

B. Lincoln Treadwell, Jr., Esq.  
Brien Kocher, P.E.  
Ilene M. Eckhart, Manager

## ALLEN TOWNSHIP SUPERVISORS MEETING MINUTES

**Thursday, August 11, 2011**

A General Meeting of the Allen Township Supervisors was held on Thursday, August 11, 2011, at 7:00 P.M. at the Allen Township Municipal Building, 4714 Indian Trail Road, Northampton, Pennsylvania 18067. The Pledge of Allegiance to the Flag was led by Chairman Paul Balliet.

Roll Call: Paul Balliet - Present; William Holmes- Present; Alfred Pierce - Present; Michelle Drzewiecki – Present; Bruce Frack - Present; B. Lincoln Treadwell, Jr., Esq. - Present; Ilene M. Eckhart – Present; Brien Kocher PE (Hanover Engineering) - Present.

Public to be Heard: No public comments.

Public Hearings: No public hearings.

Approval of Minutes: Mr. Holmes made a motion to approve the minutes as presented; seconded by Mr. Frack. On the motion, by roll call vote, all supervisors present voted yes.

### Reports

**A. Treasurer:** Mr. Frack made a motion to approve the Treasurer's Report; seconded by Mr. Holmes. On the motion, by roll call vote, all supervisors present voted yes.

**B. Solicitor:** On file.

i. Northampton Borough Sewer Agreement – request for executive session: Mr. Treadwell requested an executive session following the meeting this evening.

**C. Engineer:** On file.

i. High Meadow Estates: Mr. Kocher reported the infiltration testing work for the stormwater management system was ongoing.

**D. Zoning Officer:** On file.

**E. Code Enforcement:** On file.

**F. Road Superintendent/Public Work Director:** On file.

**G. Fire Company:** On file.

**H. Parks:** On file.

### **Unfinished Business**

A. Storage Building Addition – Construction Update: Mr. Treadwell presented the estimate for testing from the laboratory. He further indicated that the laboratory suggested performing the testing after one year if at all. Mr. Holmes made a motion to accept the additional year of warranty offered by the Contractor in writing and to reconsider the core samples after one year; seconded by Mr. Pierce. On the motion, by roll call vote, all supervisors present voted yes.

### **New Business**

No New Business

**Public to be Heard:** Mr. Pierce questioned the status of the pavilion constructed at the Covered Bridge Park. Additionally he questioned the status of the proposed additional driveway at the Kreidersville Covered Bridge.

Mr. Frack raised concerns of glass dumped along Rt. 329 and Horwith Lane from trucks traveling to the glass recycling operation. Ms. Eckhart will contact the State Police regarding this matter.

There being no further comments the Board adjourned to executive session. The executive session concerned the Civil Complaint filed by Northampton Borough regarding their claim of the Townships alleged breach of the Intermunicipal Sewer Service Agreement dated March 8, 2001.

The meeting reconvened. Following a brief discussion regarding the content of the Complaint, Mr. Holmes made a motion to hire Maloney, Danyi, O'Donnell and Tranter, as detailed in their proposal dated August 10, 2011 to represent the Township in the sewer litigation matter between Northampton Borough and Allen Township in conjunction with Mr. Treadwell; seconded by Mr. Frack. On the motion, by roll call vote, all supervisors present voted yes.

There being no further comments the meeting adjourned.

Respectfully submitted,

Ilene M. Eckhart

