



Allen Township Board of Supervisors

Meeting Minutes

November 12, 2019

7:00 P.M.

A General Meeting of the Allen Township Board of Supervisors, was held on Tuesday, November 12, 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; 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 October 8 and 22; seconded by Mr. Frack. 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. Hassler. 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 at the conclusion of the meeting.

C. Engineer: On file.

i. Rockefeller Lot #5 – Security Reduction Request: Mr. Behler made a motion to authorize the release \$3,812,766.97; seconded by Mr. Frack. On the motion, all Supervisors voted yes with the exception of Mr. Hassler who voted no.

ii. Willowbrook Road Improvements – Security Reduction Request: Mr. made a motion to authorize the release of \$42,046.66; seconded by Mr. Frack. On the motion, all Supervisors voted yes with the exception of Mr. Hassler who voted no.

D. Planning/Zoning/Code Enforcement:

i. Willowbrook Curative Amendment and Validity Challenge – Extension to Commence Hearing until January 31, 2020: Mr. Hassler made a motion to set January 14, 2020 at the starting date; seconded by Mr. Behler. 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.

i. 2019/2020 Call In Snow Plow Driver List: Mr. Hassler made a motion to approve the list; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

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

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

H. Parks: On file.

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

K. First Regional Compost Authority: Mr. Oberly reported the next meeting will be November 19, 2019.

L. Stormwater: On file.

6. Unfinished Business

A. City of Bethlehem – Mud Lane Water Line Infrastructure Grant – Request for Letter of Support: Mr. Hassler made a motion to authorize a letter expressing support of the application for grant funding and responses to the Comprehensive Plan consistency and permitting questions; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

7. New Business

A. Authorization to Advertise 2019 Annual Audit – Services of CPA: Mr. Behler made a motion to authorize the advertisement; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

B. Resolution #2019-11– Permanent Sewer Flow Monitoring Equipment Grant Funding Application: Mr. Behler made a motion to approve the resolution providing for a grant application funding for the purchase of permanent sewer flow monitoring equipment; seconded by Mr. Hassler. On the motion, by roll call vote, all Supervisor present voted yes.

C. Authorization to Solicit Bids for Sale of 2005 Freightliner Dump 6.5 ton w/plow and accessory equipment: Mr. Behler made a motion to solicit bids for the sale of the 2005 Freightliner Dump truck with a reserve of \$25,000; seconded by Mr. Hassler. On the motion, by roll call vote, all Supervisor present voted yes.

D. Authorization to Advertise 2020 Reorganization Meeting Schedules (Supervisors January 6, 2020, Planning Commission January 20, 2020, Zoning Hearing Board January 21, 2020): Mr. Behler made a motion to advertise the reorganization meetings as: Supervisors January 6, 2020 6 PM, Planning Commission January 20, 2020, Zoning Hearing Board January 21, 2020; seconded by Mr. Hassler. On the motion by roll call vote, all Supervisors present voted yes.

E. Authorization to Advertise 2020 Regular Meeting Schedules - Supervisors 2nd/4th Tuesdays; Planning Commission 3rd Mondays: Mr. Behler made a motion to authorize advertisement for the 2020 Meeting Schedule; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

F. Rockefeller Lot 4 Fire Lane: Ms. Eckhart provided the letter of response received from Rockefeller regarding the Boards request for paving of the fire lane. Mr. Hassler presented issues and a letter on behalf of the Fire Company, which strongly objected to the lack of paving of the fire lane at the rear of the structure. He was concerned with subjecting the Township fire apparatus (which was funded by the residents of Allen Township) in this manner on an unpaved surface due to the potential damage to the equipment. Mr. Behler questioned how the Township could proceed. Mr. Treadwell requested the Boards authorization to discuss the matter with Rockefeller. The Board agreed by consensus.

8. Public to be Heard: No comments from the audience.

The Board held a brief executive session regarding multiple litigation matters.

There being no further comments or business the meeting adjourned at 7:35 PM.

Respectfully submitted,

Ilene M. Eckhart