OF ALLEN TOWNERS

Allen Township Supervisors

4714 Indian Trail Road Northampton, Pennsylvania 18067

Bruce Frack, Chairman
Dale Hassler, Vice Chairman
Larry Oberly
Alfred Pierce
Gary Behler

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

ALLEN TOWNSHIP SUPERVISORS MEETING MINUTES

Tuesday, March 22, 2016

A General Meeting of the Allen Township Supervisors was held on Tuesday, March 22, 2016, 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 Bruce Frack.

Roll Call: Bruce Frack - Present; Dale N. Hassler - Present; Alfred Pierce - Present; Larry Oberly - Present; Gary Behler - Present; B. Lincoln Treadwell, Jr., Esq. - Present; Brien Kocher, P.E. (Hanover Engineering Associates). - Present; and Ilene Eckhart - Present.

Public Hearings: No Hearings

Public to be Heard: John Hoffman, Catasauqua proposed a temporary closure for a 5K race for Equi-Librium (which is a 501©3 located in Nazareth PA). The course was described as a portion of Willowbrook Road and West Bullshead Road. Mr. Hoffman was requesting permission to direct participants to run on both Willowbrook Road and West Bullshead Road on August 28th from 9:10 AM till approximately 9:40 AM. Mr. Hoffman indicated permission had already been granted by the Borough of Northampton. Mr. Oberly made a motion to approve the request with the partial lane closing for Willowbrook and West Bullshead Road for Sunday, August 28, 2016; seconded by Mr. Hassler. On the motion, by roll call vote, all Supervisors present voted yes. Mr. Oberly suggested to Mr. Hoffman to contact the Allen Township Fire Department for Fire Police assistance.

Unfinished Business

- **A.** Salt Brine System Review of Bids Received (Municibid): Mr. Hassler made a motion to approve the bid for purchase of the Salt Brine System of Little Falls, New Jersey in the amount of \$10,800; seconded by Mr. Oberly. On the motion, by roll call vote, all Supervisors present voted yes.
- **B.** Short Lane Relocation Preliminary Layout Public Comments: Ms. Diane Sarnicky, 18 Short Lane, questioned the Boards decision to consider changing the configuration of Short Lane. Mr. Pierce explained that the theory for the reconfiguration is to improve the Route 329 intersection for a considerable lesser cost. Ms. Sarnicky was in favor of the reconfiguration. Mr. Oberly indicated one other comment, which was positive for the reconfiguration was received.

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New Business

- **A.** Special Counsel Fee Letter FP Willow Ridge/Bureau Veritas Litigation: Mr. Pierce made a motion to accept the fee letter for the special counsel matter from Siana, Bellwoar and McAndrew, LLP; seconded by Mr. Oberly. On the motion, by roll call vote, all Supervisors present voted yes.
- **B.** Willowbrook Road Right-of-Way Acquisition Dedication (Rockefeller Subdivision and Fuller Trust): Mr. Oberly made a motion to authorize the Township Solicitor to proceed with the preparation of a future resolution to obtain the Willowbrook Road Right-of-Way; seconded by Mr. Behler. On the motion, by roll call vote, all Supervisors present voted yes.
- C. Drexel Heights Homeowners Association Termination and Donation of Remaining Funds to the Allen Township Volunteer Fire Company: Mr. Oberly made a presentation of a check in the amount of \$1503.99 from the Drexel Heights Homeowners Association at their Termination to Mr. Mark Kocher for the Allen Township Volunteer Fire Company.

Public to be Heard: No Public Comment

There being no further business the meeting adjourned at 8:00 PM.

Respectfully submitted,

Ilene M. Eckhart Manager

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