



Allen Township Board of Supervisors

Meeting Minutes

**January 28, 2020
7:00 P.M.**

A General Meeting of the Allen Township Board of Supervisors was held on Tuesday, January 28, 2020 at 7:00 P.M. at the Allen Township Municipal Building, 4714 Indian Trail Road, Northampton, PA 18067. Mr. Hassler led the audience in the Pledge of Allegiance to the Flag.

1. Roll Call: Present: Bruce Frack; Gary Behler; Carl Edwards; Dale Hassler; B. Lincoln Treadwell, Jr., Esq., Stan Wojciechowski, PE, CME, Ilene Eckhart, Manager.

2. Public to be Heard: No public comments.

3. Public Hearings: No public hearings

4. Unfinished Business

A. Salt Shed Payment Application #1: Mr. Behler made a motion to release payment #1 to Agpoint in the amount of \$1,831.50; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

B. Resolution #2020-09 – Planning Commission Meeting Attendance Compensation: Mr. Treadwell explained the resolution follows up in line with the ordinance 2019-01, which provides the ability to compensate Planning Commission members. Mr. Treadwell indicated that the payment would not include Mr. Behler who serves on both on both the Planning Commission and Board of Supervisors. Additionally, Mr. Behler questioned the impact on Mr. Krill, as Emergency Management Coordinator. Mr. Frack made a motion to approve Resolution #2020-09; seconded by Montanari. On the motion, by roll call vote, all Supervisors present voted yes, with the exception of Mr. Behler who abstained.

C. Resolution #2020-10 – Deed of Dedication Stone Ridge – Portion of Pine Street: Mr. Treadwell indicated both of the resolutions related to Stone Ridge roadways, which were accepted in the spring of 2019. Mr. Treadwell noted that the maintenance bonds were recently submitted. Mr. Behler made a motion to adopt Resolution #2020-10 for Pine Street with the caveat that a letter be sent to the developer concerning access to the construction access roadway; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

D. Resolution #2020-11 – Deed of Dedication Stone Ridge – Greystone (1A & 1B) Mr. Behler made a motion to adopt Resolution #2020-11 for Graystone, with the caveat that a letter be sent

to the developer concerning access to the construction access roadway; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

E. Bath Allen Youth Club – Request for Letter Authorizing the Small Games of Chance at Howertown Park: Mr. Behler made a motion to provide a letter authorizing the small games of chance activities at the Howertown Park Field House; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes, with exception of Mr. Edwards who voted no.

5. New Business

A. Non-Uniformed Pension Plan – Assumed Interest Rate Reduction by .25% for 2021 Valuation and Future Cost Study: Mr. Behler made a motion to reduce the interest rate to 7.75% for the 2021 valuation; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

B. Atlas Townhomes – Extension of Time to May 11, 2020: Mr. Behler made a motion to acknowledge the time extension for the MPC review until May 11, 202; seconded by Mr. Montanari. On the motion, by roll call vote, all Supervisors present voted yes.

C. Willow Green Manhole Rehab Project – Authorization to Solicit for Bids Based on Construction Cost Opinion: Mr. Behler made a motion to authorize the Manager to solicit bids for the Willow Green Manhole Rehab project; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

D. Northampton County DCED 2020 Grant Workshop – Authorization to Attend March 4, 2020: Mr. Behler made a motion to authorize Ms. Eckhart to attend the upcoming grant workshop; seconded by Mr. Montanari. On the motion, by roll call vote, all Supervisors present voted yes, with the exception of Mr. Edwards.

E. PSATS Municipal Secretary Basics Training: Mr. Behler made a motion to authorize Ms. Vega to attend the March 24th training; seconded Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

F. Bath Allen Youth Club – Gas Appliance Service: Mr. Behler made a motion for the Township to pay the propane installation cost for the fryer and griddle equipment at the Howertown Field House; seconded by Mr. Montanari. On the motion, by roll call vote, all Supervisors present voted yes.

6. Public to be Heard: Eric Miller, questioned the meeting at East Allen Township for the Rockefeller Curative Zoning Appeal concerning statements that Radar Drive could be opened to through traffic from East Allen Township. Mr. Treadwell responded that he believed these statements were not true.

7. Adjournment: There being no further comments or business the meeting adjourned at 7:40 PM.

Respectfully submitted,

Ilene M. Eckhart