



Allen Township Supervisors

4714 Indian Trail Road

Northampton, Pennsylvania 18067

Phone: (610) 262-7012

Fax: (610) 262-7364

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, April 8, 2010

A General Meeting of the Allen Township Supervisors was held on Thursday, April 8, 2010, 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, P.E. (Hanover Engineering) - Present.

Public to be Heard: No comments from the audience.

Public Hearings: No scheduled public hearings.

Approval of Minutes: Mr. Holmes made a motion 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. **Arrowhead Lane Dedication, Resolution #2010-08:** Mr. Frack made a motion to approve Resolution 2010-08; seconded by Mr. Holmes. On the motion, by roll call vote, all supervisors present voted yes.

C. Engineer: On file.

i. **Willow Green, Request for Release of Maintenance Security:** Based on Mr. Kocher's report of April 8, 2010, Mr. Pierce made a motion to dissolve the maintenance security in the amount of \$75,000; seconded by Mr. Frack. Mr. Holmes questioned if there is a balance

beyond this amount negative or positive what would occur. Mr. Treadwell explained a balance would need to be refunded or pursued depending on the actual costs. On the motion, by roll call vote, all supervisors present voted yes.

ii. **Accent Homes, Request for Release of Maintenance Security:** Mr. Frack made a motion to release the maintenance security pursuant to the request; seconded by Mr. Holmes. On the motion, by roll call vote, all supervisors present voted yes.

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. **Deloglos Agricultural Security Area Addition:** Mr. Pierce made a motion to approve the Deloglos Agricultural Security Area Addition; seconded by Mr. Holmes. On the motion, by roll call vote, all supervisors present voted yes.

B. **High Meadow Estates, Act 537 Amendment, Resolution #2010-07:** Ms. Eckhart indicated that the date on the resolution be changed to amend the resolution to reflection construction in 2010. Mr. Pierce made a motion, to approve Resolution #2010-07 with the prescribed date for construction amendment; seconded by Mr. Frack. On the motion, by roll call vote, all supervisors present voted yes.

New Business

A. **Lehigh Fair Event, Temporary Sign:** Mr. Pierce made a motion to approve the temporary sign request as presented; seconded by Mr. Holmes. On the motion, by roll call vote, all supervisors present voted yes.

B. **Spring Thaw Rendezvous Bike Event in May, Temporary Sign:** Mr. Pierce made a motion to approve the temporary sign request as presented; seconded by Mr. Holmes. On the motion, by roll call vote, all supervisors present voted yes.

C. **1981 Davey Compressor, sale of item:** The Board by agreed by consensus to authorize Ms. Eckhart to accept the highest bid received and dispose of the item.

D. **Willow Ridge, Singles & Twins Portion:** Mr. Greg Harris, Omega Homes, was present to report on the dissolution process of the Willow Ridge Condominium Association (in the singles/twins agreement).

E. Open Space Plan Update/Open Space Referendum: Ms. Eckhart reported that she would be meeting with representatives from the Wildlands Conservancy to discuss their experience with Open Space planning and referendum procedures. She will report to the Board following this meeting and arrange that the Wildlands Conservancy prepare a proposal for the update of the Open Space Plan and Official Map with an option to provide for an Open Space Referendum Committee/Public Education cost option.

Public to be Heard: Melissa Kulp, questioned the status of the Weaversville Road milling and the Fibre Optic cable.

There being no further business the meeting adjourned.

Respectfully submitted,

Ilene M. Eckhart