



Allen Township Supervisors

4714 Indian Trail Road

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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, February 9, 2012

A General Meeting of the Allen Township Supervisors was held on Thursday, February 9, 2012, 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; Brien Kocher P.E. – Absent; Ilene M. Eckhart – Present.

Public to be Heard: No comments from the audience.

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

B. Solicitor: On file.

i. Mr. Treadwell requested an executive session to discuss the ongoing litigation with the Borough of Northampton.

C. Engineer: On file.

D. Zoning Officer: On file.

E. Code Enforcement: On file.

i. Salloum Fire Escrow – update: Following some discussion, the Board directed Ms. Eckhart to obtain estimates to demolition the burnt structures and return to the Board with the estimate information at the next meeting.

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

G. Fire Company: On file.

H. Parks: On file.

Unfinished Business

A. City of Bethlehem PUC application for transfer of East Allen Water Works: Ms. Eckhart presented the information received from the filing with the Pennsylvania Public Utility Commission.

New Business

A. Proposal – Code of Ordinances Update: Mr. Frack made a motion to approve the estimate of General Code for the update to the Township’s Code of Ordinances dated February 6, 2012 (estimated between \$1,305 and \$1,680); seconded by Mr. Holmes. On the motion by roll call vote, all supervisors present voted yes.

Public to be Heard: Mr. Holmes questioned why the gates are not opened at the Wayne Grube Park. Ms. Eckhart was asked to question the County regarding this matter.

The Board held a brief executive session regarding the ongoing litigation with the Borough of Northampton. There being no further business the meeting adjourned.

Respectfully submitted,

Ilene M. Eckhart