Allen Township Supervisors

4714 Indian Trail Road
Northampton, Pennsylvania 18067
Phone: (610) 262-7012
Fax: (610) 262-7364

ALLEN TOWNSHIP SUPERVISORS
MEETING MINUTES
Thursday, February 9, 2017

A General Meeting of the Allen Township Supervisors was held on Thursday, February 9, 2017, 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 Larry Oberly.

Roll Call: Bruce Frack - Present; Larry Oberly - Present; Alfred Pierce - Present; Dale N. Hassler – Present; Gary Behler - Present; Robert Cox, P.E., P.L.S. (Barry Isett & Associates, Inc.) – Present; B. Lincoln Treadwell, Jr. Esq. - Present; and Ilene M. Eckhart – Present

Public to be Heard:

Public Hearings: No scheduled public hearings.

Approval of Minutes: Mr. Behler made a motion to approve the minutes, seconded by Mr. Hassler. On the motion, by roll call vote, all Supervisors present voted yes.

Reports

A. Treasurer: Mr. Hassler made a motion to approve the Treasurer's Report and pay the bills; seconded by Mr. Pierce. On the motion, by roll call vote, all Supervisors present voted yes.

B. Solicitor: On file.

i. TH Properties – Summerglen (aka "Brookdale") Subdivision Maintenance Security Resolution of Outstanding Items: Mr. Treadwell explained that the developer of Summerglen (TH Properties), has offered $30,000 contingent upon the release of the maintenance security for the detention ponds. Mr. Hassler made a motion to release the subdivision maintenance bond upon the receipt and acceptance of the $30,000 payment for detention pond maintenance; seconded by Mr. Pierce. On the motion, by roll call vote, all Supervervisors present voted yes.

C. Engineer: On file.

i. Hampton Ridge Subdivision – Improvements Security Reduction Release #7 Recommended Release $117,325.67: Mr. Pierce made a motion to release security in the amount of $117,325.67 pursuant to the recommendation of the Township Engineer; seconded by Mr. Behler. On the motion, by roll call vote, all Supervisors present voted yes.

D. <u>Zoning Officer</u>: On file.

E. <u>Code Enforcement</u>: On file.

F. <u>Road Superintendent/Public Works Leader</u>: On file.

G. <u>Fire Company</u>: On file.

H. <u>Emergency Management Coordinator</u>: On file. Mr. Gary Krill presented his monthly report.

I. <u>Nazareth COG Report</u>: On file.

J. <u>Parks</u>: On file.

i. Lehigh River Properties (Nagle Acquisition) Authorization to Survey and discussion regarding Special Consultant Norfolk Southern Crossing and other property issues: Ms. Eckhart updated that she met with the Township Engineer and Wildlands Conservancy regarding the former Nagle. As a result of issues discussed at the meeting, she recommended prior to developing a master plan for the property the Board consider the following items: a survey of the former Nagle property be completed; obtain estimates to research the railroad title and at-grade crossing; obtain the postion of PHMC regarding crossing of the towpath berm. Mr. Pierce made a motion to authorize the Township Engineer to perform a survey of the former Nagle property; for the Township Engineer to obtain esimtates to research the railroad title and at-grade crossing from a qualified planner; for the Township Manager to obtain the postion of PHMC regarding crossing of the towpath berm; seconded by Mr. Behler. On the motion, by roll call vote, all Supervisors present voted yes.

ii. Lehigh River Properties (Nagle Acquisition) Pollinator Plantings Status: Ms. Eckhart presented an updated presentation regarding the establishment of the one-acre pollinator planting plot.

iii. Lehigh River Properties – Friends of Group: Ms. Eckhart suggested the Township consider forming a "Friends of Group" to focus of the Lehigh River properties.

K. <u>First Regional Compost Authority</u>: On file. Mr. Oberly reviewed the quantities of materails recycled in 2016.

L. <u>Stormwater</u>

i. <u>MS4 Informational Meeting – Report</u> - Ms. Eckhart discussed the recent seminar at Monroe County 911 Center. She reported regarding the upcoming requirement for the PRP plan and the timing of the permit experiation. She noted she would be meeting with the Township Engineer, to discuss the reporting requirements.

Unfinished Business

A. Resolution #2017-010 Right of Way Dedication – Kopper Penny One Stop (Rt. 329): Mr. Behler made a motion to adopt Resolution #2017-010 concerning the dedication of right of way which was idenfied for future dedication as part of the Kopper Penny One Stop plan; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

New Business

A. Comprehensive Plan Meeting Scheduled for March 22, 2017: Ms. Eckhart announced that Comprehensive Plan Meeting scheduled for March 22, 2017 may or may not be required according to the current schedule. She indicated this would be determined based on the progress of February 22, 2017 meeting.

B. Microsoft Access 2013 Training Seminar – Authorization to Attend (J. Bailey): Mr. Hassler made motion to authorize Joanne Bailey to attend the upcoming class at the County Community College; seconded by Mr. Pierce. On the motion, by roll call vote, all Supervisors present voted yes.

Public to be Heard:

There being no further business the meeting adjourned at 8:15 P.M.

Respectfully submitted,

Ilene M. Eckhart