



## Allen Township Board of Supervisors

### Meeting Minutes February 9, 2021 7:00 P.M.

A General Meeting of the Allen Township Board of Supervisors was held on Tuesday, February 9, 2020, at 7:00 P.M. held by teleconference due to the Disaster Emergency (Resolution 2020-10 & Resolution 2020-11, remaining in effect until the Commonwealth lifts Disaster pursuant to Board of Supervisors motion of January 12, 2021) created by the COVID-19 Coronavirus Pandemic. The Pledge of Allegiance to the Flag was led by Chairman Dale Hassler.

1. **Roll Call:** Present: Gary Behler; Bruce Frack; Dale Hassler; Gerald Montanari, Sr.; Carl Edwards; B. Lincoln Treadwell, Jr., Esq.; Stan Wojciechowski, PE, CME.; Ilene Eckhart, Manager.
2. **Public to be Heard:** No comments from the public.
3. **Public Hearings:** No Public Hearings.
4. **Approval of Minutes:** Mr. Behler made a motion to approve the minutes of January 4<sup>th</sup>, 12<sup>th</sup> and 26<sup>th</sup>, 2021; seconded by Mr. Montanari. On the motion, by roll call vote, all Supervisors present voted yes.
5. **Reports – All Reports with exception of the Treasurers Report noted as “on file”.**
  - A. **Treasurer:** Mr. Frack made a motion to approve the Treasurers Report and Pay the bills; seconded by Mr. Behler. On the motion, by roll call vote, all Supervisors present voted yes.
  - B. **Solicitor:** On file.
  - C. **Engineer:** On file.
  - D. **Planning/Zoning/Code Enforcement:** On file.
  - E. **Road Superintendent/Public Works Leader:** On file.
  - F. **Fire Company:** On file. Mr. Hassler stressed the importance of clearing accumulated snow from around the fire hydrants.
  - G. **Emergency Management Coordinator:** No report.
  - H. **Parks:** On file.
  - J. **Nazareth Council of Government:** No meeting since last report
  - K. **First Regional Compost Authority:** Ms. Eckhart commented regarding the uncertainty of grant funding availability for capital equipment items scheduled for replacement.
  - L. **Stormwater:** On file.
6. **Unfinished Business**

**A. Lehigh River Property Demo Bids Received:** Ms. Eckhart read aloud the bids received as follows:

Grace Industries Inc.	7171 Airport Rd	Bath	PA	18014	\$13,956.00
MEI Demo and Excavation Inc.	135 Spruce St	Port Carbon	PA	17965	\$18,599.00
Beatty Contractors & Wreckers LTD	PO BOX 414	Nazareth	PA	18064	\$18,750.00
Penmar Services Inc.	700 Savage Rd, Suite 2	Northampton	Pa.	18067	\$28,200.00
Livengood Excavators Inc.	4661 Lehigh Drive	Walnutport	PA	18088	\$28,875.00

Mr. Behler made a motion to award the bid to Grace Industries, Inc. in the amount of \$13,956.00; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

**B. Shop Roof Repair Estimates:** Mr. Frack made a motion to approve the estimates of Whitaker Roofing for replacement of the shop roof in the amount of \$16,475.00; seconded by Mr. Montanari. On the motion, by roll call vote, all Supervisors present voted yes.

**7. New Business**

**A. Resolution 2021-09 Emergency Operations Plan Annual Update:** Mr. Edwards made a motion to adopt Resolution 2021-09 with the necessary name and inventory changes; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

**8. Public to be Heard:** Mr. Frack questioned the further removal of certain amounts of snow in residential developments.

Mr. Edwards questioned the display on the electronic sign at the Fire House. He indicated there is a flashing light and black line through the display. Ms. Eckhart indicated she was working through repairs with the contractor as this sign was recently turned over to the Township. Mr. Hassler further commented that the sign was recently turned over to the newly elected governing body of the Fire Company.

There being no further comments or business the meeting adjourned at 7:22 PM.

Respectfully submitted,

Ilene M. Eckhart