



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, February 10, 2011

A General Meeting of the Allen Township Supervisors was held on Thursday, February 10, 2011, 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; Robert Grim (Hanover Engineering) - Present.

Public to be Heard:

Approval of Minutes: Mrs. Drzewiecki made a motion a motion to approve the minutes as presented; seconded by Mr. Holmes. 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 Mrs. Drzewiecki. On the motion, by roll call vote, all supervisors present voted yes.

B. Solicitor: On file.

C. Engineer: On file.

i. NBMA pump station upgrade: Mr. Grim asked for guidance regarding the NBMA pump station request at the Northampton Heights location. He indicated information was received from NBMA's engineer Gannett Fleming regarding the location of the improvements to the existing booster pump station. Following some discussion, Mr. Pierce felt that NBMA's engineer should be directed to Mr. Tepes design engineer for guidance regarding the conflicting areas shown on the NBMA plan. The Board agreed with Mr. Pierce's suggestion and further indicated that an explanation should be sent to the Township Engineer.

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. Bethlehem Authority – continued discussion regarding water service to areas of Allen Township: Following a brief review of an email correspondence received from the Bethlehem Authority, the Board agreed to table the matter to a subsequent agenda.
- B. Granger Road and Indian Trail Road Alignment – review of summary report of concept work tasks for intersection improvements: Mr. Grim reviewed the January 19, 2011 request by the Board regarding the Granger Road and Indian Trail Road Alignment. Following review of the Hanover Engineering outline of possible work tasks, Mr. Pierce felt that we should determine who owns the pole and put them on notice that if the utility replaces the pole to relocate the pole. Mr. Pierce felt Ms. Eckhart should determine the responsible party for the pole and to write a letter to the utility company requesting consideration of an alternate placement if replacement occurs in the future.
- C. Resolution #2011-05 Appointment of CPA pursuant to terms of letter of engagement for 2010 audit: Mr. Holmes made a motion to adopt Resolution #2011-05 regarding appointment of the CPA for the 2010 audit; seconded by Mr. Frack. On the motion, by roll call vote, all supervisors present voted yes.

New Business

- A. Savage Road Trail Spur Extension/Dog Park Development Project: Ms. Eckhart to provide a draft letter to the Township residents requesting public input for the Board's review at the next meeting. Cost and map to be included. Also Gordon Heller is to be contacted to follow-up regarding the property management agreement.

Public to be Heard: Mr. Holmes commented that the road crew did excellent job in the last several storms. Mrs. Drzewiecki commented that at the corner of Savage and Adams the plowed snow is impacting site distance.

Mr. Tift raised concerns regarding the intersection study if the section of Church Road is no longer considered for closure. Mr. Frack felt it was considered at the time if the section would be closed what would be involved to do the upgrade.

There being no further business the meeting adjourned.

Respectfully submitted,

Ilene M. Eckhart