



Allen Township Supervisors

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ALLEN TOWNSHIP SUPERVISORS MEETING MINUTES

Thursday, October 12, 2017

A General Meeting of the Allen Township Supervisors was held on Thursday October 12, 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 – Absent (working); 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: No comments from the audience.

Public Hearings:

A. Allen Township Comprehensive Plan of 2017 (Draft Resolution 2017-020 – Consideration to Adopt): Mr. Pierce made a motion to open hearing; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes. No comments from the floor. Mr. Treadwell placed on the record that the Comprehensive Plan received a recommendation from the Planning Commission earlier this evening. No public comments received. Mr. Pierce made a motion to adjourn the public hearing; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

Mr. Hassler made a motion to adopt Resolution 2017-020 adopting the Comprehensive Plan of 2017; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

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

B. Solicitor:

- i. Property Acquisition Agreement – Lot 1A Aeillo & Bunk Minor Subdivision: Mr. Treadwell summarized the purpose of the acquisition is to acquire the triangular property owned by Mr. Aeillo and the right of way along Rt. 329 and

Weaversville Road; remove the existing structure, consolidate the lots, and provide stormwater for the properties. Mr. Pierce made a motion to approve the agreement and authorize the Chairman to sign the agreement.

Mr. Pierce made a further motion to authorize moving forward with the bid received from Penmar for removal of the building on the Aeillo property; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

Mr. Pierce made a motion to authorize the Township Engineer to prepare the consolidation plan. Mr. Treadwell interjected that it may be prudent to wait until the Dashuta plan is approved in order to file one plan that will address the right of way issues related to Route 329 on both corners of the intersection.

C. Engineer: On file.

i Willowbrook Road – Wearing Application: Mr. Cox recommended that the Board wait on the application of the wearing course until the southern section of Willowbrook Road (in Hanvoer Township) and Radar are constructed. The Board agreed by consensus that the work should be held until the other items are prepared for wearing application (Willowbrook Road South and Radar Drive). On the request of Vollers for the Willowbrook Road Improvements dated October 9, 2017, Mr. Pierce made a motion to allow the extension of time; seconded by Mr. Oberly. On the motion, by roll call vote, Mr. Pierce – yes; Mr. Frack – yes; Mr. Oberly – yes; Mr. Hassler – no.

Regarding West Bullshead Road, Mr. Cox recommended the wearing be installed this year – weather permitting.

D. Code Enforcement: On file.

E. Road Superintendent/Public Works Leader: On file.

F. Fire Company: On file.

G. Emergency Management Coordinator: On file.

H. Parks: On file.

I. Nazareth Council of Government: Nothing to report.

J. First Regional Compost Authority: On file.

K. Stormwater: The Hampton Ridge Development was asked to supply Mr. Cox with a copy of the permit for the installation of the pipe going under the railroad tracks. The Supervisors are concerned about the Stormwater in that general area.

Unfinished Business

A. A. Radford, Completion of 90-day Probationary Period: Mr. Hassler made a motion to hire for the part time position; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

B. Rockefeller Industrial Subdivision Security Release #7 - \$490,206.30: Mr. Frack made a motion to release the security in the amount of \$490,206.30; seconded by Mr. Pierce. On the motion, by roll call vote all Supervisors present voted yes.

C. Stone Ridge 1A/1B Street Lighting – PPL Authorization to Install/Service to Township: Mr. Frack made a motion to approve the installation and service of the Street Lights; seconded by Mr. Hassler. On the motion, by roll call vote, all Supervisors present voted yes.

D. Stone Ridge 1A/1B Road Work: Mr. Frack made a motion to release the security for 1A in the amount of \$59,541.29 and 1B in the amount of \$71,388.90; seconded by Mr. Pierce. On the motion, by roll call vote, all supervisors present voted yes.

E. Health Insurance Plan Options – Rates/Requirements to Transition to Self Insured: Mr. Hassler made a motion to proceed with the authorization of the plan installment of the Capital Blue Cross PPO plan pursuant to the quotation of \$8,359.76 monthly premium based on age banded rates per the current census of participating employees; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

New Business

A. Lehigh Valley Hazard Mitigation Plan – Five Year Update Cycle: Mr. Pierce made a motion to authorize Gary Krill the Township Emergency Management Coordinator to the meeting; seconded by Mr. Hassler. On the motion, by roll call vote, all Supervisors present voted yes.

Public to be Heard: Donald Knoll, Willow Green, questioned the installation of the curb at Radar Drive and Willowbrook Road. Mr. Cox stated the roadway is being built as specified by the Township.

Mr. Clater commented on the Radar Drive/Willowbrook Road.

Mr. Pierce questioned the PPL work and Spring Hill Road, will PPL be removing the older style tower? Ms. Eckhart will discuss with PPL.

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

Respectfully submitted,

Ilene M. Eckhart