



Allen Township Supervisors

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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, October 13, 2011

A General Meeting of the Allen Township Supervisors was held on Thursday, October 13, 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; Brien Kocher PE (Hanover Engineering) - Present.

Public to be Heard: No public comments.

Public Hearings: No public hearings.

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

B. Solicitor: On file. Mr. Treadwell requested an executive session to discuss a personnel matter at the conclusion of the regular meeting items.

C. Engineer: On file.

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. 2012 Draft Budget: Ms. Eckhart reviewed the changes within the draft pursuant to the input of the Board at the Budget Workshop. She presented the current draft for discussion. On the salt brine equipment item, Mr. Balliet questioned the tank and pump capacity. Ms. Eckhart indicated that due to the ongoing litigation with the Borough of Northampton, she will prepare the draft of the Sewer Fund Budget for the meeting in the later part of November. Regarding the capital equipment items of the salt brine equipment and skid steer, Mr. Frack made a motion to authorize purchase of the salt brine equipment and the skid steer loader before the end of 2011; seconded by Mr. Pierce. On the motion, by roll call vote, all supervisors present voted yes.

B. Kreidersville Covered Bridge – policy regarding wedding reservation: Following a lengthy discussion, the Board requested that Ms. Eckhart obtain information on Allentown Rose Garden use policy and to place this item on a subsequent meeting for discussion.

C. Fire Company Funding Agreement: Ms. Eckhart indicated that Messrs. Holmes and Frack met with representatives from the Fire Company to discuss the funding relationship with the Fire Company. Ms. Eckhart presented a draft funding agreement for the Board's consideration. Mr. Pierce made a motion to send a draft of the funding agreement with the changes submitted by the Board member for consideration; seconded by Mr. Frack. On the motion, by roll call vote, all supervisors present voted yes.

D. PennDOT Winter Maintenance Contract: Mr. Holmes questioned why the total amount of the contract did not equal the annual amount projected. Following some discussion, Ms. Eckhart indicated that she would contact the Commonwealth to determine why the calculation is presented in this fashion and return to the Board at a subsequent meeting.

E. Northampton County Real Estate Tax Exoneration Request: Mr. Frack made a motion to exonerate taxes pursuant to the October 7th, 2011 correspondence from Northampton County; seconded by Mr. Holmes. On the motion, by roll call vote, all supervisors present voted yes.

F. Open Space Committee: Mr. Pierce made a motion to allocate \$500 to provide for information material for the Open Space Referendum; seconded by Mrs. Drzeweicki. On the motion, by roll call vote, all supervisors present voted yes.

New Business

A. NASD request – crack seal Stadium Drive: Ms. Eckhart indicated she received a request from the Northampton Area School District to perform the crack sealing of Stadium Drive. The School District would pay for the materials. The Board asked Ms. Eckhart to determine how much time would be involved and report back to the Board.

Public to be Heard: There being no further comments the meeting adjourned.

Respectfully submitted,

Ilene M. Eckhart