



Allen Township Board of Supervisors

Meeting Minutes

August 24, 2021
7:00 P.M.

A General Meeting of the Allen Township Board of Supervisors was held on Tuesday, August 24, 2021 at 7:00 P.M. at the Allen Township Fire Company Building, located at 3530 Howertown Road, Northampton, PA. Mr. Hassler led the audience in the Pledge of Allegiance to the Flag.

1. **Roll Call:** Present: Bruce Frack; Gary Behler; Carl Edwards; Dale Hassler; Gerald Montanari; B. Lincoln Treadwell, Jr., Esq., Ilene Eckhart, Manager. Absent: Stan Wojciechowski, PE, CME
2. **Announcements and/or Actions to Add New Items to Current Agenda:** Mr. Treadwell reported the Board would hold an executive session following the meeting to discuss potential litigation regarding the High Meadow Subdivision.
3. **Public to be Heard:** No public comments.
4. **Public Hearings:** No public hearings.
5. **Unfinished Business**
 - A. **Fire Company Capital Equipment Plan Update and Request:** Mark Kocher, 1st Assistant Chief, reported follow up information regarding the capital equipment purchase of the elevated waterway unit additional information \$1,020,000 based on comparative quotes of two manufacturers. He indicated that the early payoff as each component readies would bring the cost down to \$1,016,000. To prepare entirely would reduce the estimated cost to \$985,000 including the necessary payment bond. The performance bond in the amount of \$2,800 would need to be paid. Mr. Kocher felt the apparatus would well serve the residents. Mr. Behler questioned the motion to facilitate the purchase in an amount of not to exceed \$1,000,000 would be acceptable, with any overages covered by the Fire Company. Mr. Montanari questioned whether any additional extras would be provided from the Fire Company funds. Mr. Kocher confirmed that those additional costs could be covered by the Fire Company. Mr. Hassler added that grants are requested for additional equipment when the grants become available. Mr. Behler made a motion to donate up to \$1-million to the Allen Township Fire Company towards the purchase of the elevated waterway truck and to authorize the Township Manager to release funds at her discretion to cover the costs of the truck when the proper documentation is provided; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present with the exception of Mr. Hassler who abstained.
 - B. **Completion of Probationary Period – T. Haydt:** Mr. Behler made a motion to acknowledge Mr. Haydt completion of the mandatory probationary period as a full time employee; seconded by Mr. Montanari. On the motion, by roll call vote, all Supervisors present voted yes.

C. Authorization to Advertise Joint Meeting with Planning Commission: Mr. Behler made a motion to authorize advertisement of a Joint Meeting of the Planning Commission and Supervisors on September 20th and Monday, September 27th as an alternative date; seconded by Mr. Montanari. On the motion, by roll call vote, all Supervisors present voted yes.

6. New Business

A. **Scantek Document Conversion Proposal:** Mr. Behler made a motion to approve the Scantek Document Conversation Proposal at the estimated expense of \$32,045.64 ; seconded by Mr. Edwards. On the motion, by roll call vote, all Supervisors present voted yes.

B. **W. 27th Street Widening (Towpath Estates):** Mr. Hassler raised the finishing of the roadway for W. 27th, as this was to be completed in August 2021. Towpath Estates. The Board agreed the developer is to be notified of this requirement.

7. **Public to be Heard:** No comments from the audience.

Executive Session

8. **Adjournment:** There being no further comments or business the meeting adjourned at 7:30 PM.

Respectfully submitted,

Ilene M. Eckhart