

Allen Township Supervisors

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Paul Balliet, Chairman
Bruce Frack, Vice Chairman
William Holmes
Alfred Pierce
Michelle Drzewiecki

Brien Kocher, P.E.
B. Lincoln Treadwell, Jr., Esq.
Ilene M. Eckhart, Manager

ALLEN TOWNSHIP SUPERVISORS MEETING MINUTES

Tuesday, July 24, 2012

A General Meeting of the Allen Township Supervisors was held on Tuesday, July 24, 2012, 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 Eckhart – Present; and Robert Mack, Hanover Engineering Associates, Inc. - Present.

Public to be Heard: No comments from the audience.

Unfinished Business

A. Bids for In-Place Seal Coating and Slurry Seal Road Bids: Ms. Eckhart read the bids received for the following approximate quantities: 23,000 square yards single bituminous seal coat; 23,000 square yards Type I slurry seal; 500 gallons seal adhesive polymer modified asphalt; and 14,000 square yards double bituminous seal coat. Bids for these items were opened in accordance with the published specification from the following bidders:

Asphalt Paving Systems Inc.: Total bid amount \$93,660.00

Asphalt Maintenance Solutions LLC.: Total Bid amount \$107,936.00

Mr. Pierce made a motion to approve the bid in the amount of \$93,660 to Asphalt Paving Systems; seconded by Mr. Frack. On the motion, by roll call vote, all supervisors present voted yes. Following some discussion, the Board decided to forgo the local forces work proposed for 32nd Street and 27th Street at this time.

B. Northampton Borough Sewer Agreement – request for executive session: Mr. Treadwell requested an executive session to discuss ongoing litigation regarding the above matter.

C. Open Space Referendum – draft ordinance #2012-01 – discussion: Mr. Balliet indicated that he had received a complaint about the matter being placed on the ballot for a second time after it was voted down at the last election. Mr. Pierce felt it was up to the people because the turned out would be better at the Presidential Election. The consensus was to proceed with the Special Meeting regarding this matter on the July 31, 2012.

New Business

A. Fire Company list of fund raising events: Mr. Pierce made a motion to approve the list of fund raising activities as presented by the Fire Company; seconded by Mr. Frack. On the motion, by roll call vote, all supervisors present voted yes.

Public to be Heard: There being no further business the meeting adjourned. The Board held a brief executive session regarding the Northampton Borough Sewer Agreement received by the Borough of Northampton on July 10, 2012.

Respectfully submitted,

Ilene M. Eckhart
Manager