



Allen Township Board of Supervisors

Meeting Minutes

March 26, 2019

7:00 P.M.

A General Meeting of the Allen Township Board of Supervisors was held on Tuesday, March 26, 2019 at 7:00 P.M. at the Allen Township Municipal Building, 4714 Indian Trail Road, Northampton, PA 18067. The Pledge of Allegiance to the Flag was led by Chairman Oberly.

1. **Roll Call:** Present: Gary Behler; Bruce Frack; Larry Oberly; Dale Hassler; Gerald Montanari; B. Lincoln Treadwell, Jr., Esq, Robert Cox, PE, PLS, Ilene Eckhart, Manager.
2. **Public to be Heard:** No public comments.
3. **Public Hearings:** No public hearings.
4. **Unfinished Business**
 - A. **Willowbrook Road – Rockefeller Development Group Security Release #12:** Mr. Frack made a motion to release the security in the amount of \$1,184,359.50 pursuant to the recommendation of the Township Engineer; seconded by Mr. Behler. On the motion, by roll call vote, all Supervisors present voted yes. Ms. Eckhart questioned the condition of the wearing course and related issues as part of the outstanding punch list of public improvements. She asked if longer maintenance security would be a consideration in the final recommendation of the Township Engineer due to the condition of some of the items and noted observation of repairs.
 - B. **Salt Shed Re-Bid Summary/Analysis of Bids:** Mr. Oberly felt the bids were extremely high. Following some further discussion, Mr. Hassler made a motion to table the bids; seconded by Mr. Montanari. On the motion, by roll call vote, all Supervisors present voted yes.
 - C. **Fireworks Ordinance Draft:** Mr. Oberly summarized the draft ordinance and he felt it was time to consider the draft for advertisement. Mr. Behler made a motion to authorize for advertisement of the draft ordinance; seconded by Mr. Montanari. On the motion, by roll call vote, all Supervisors present voted yes.
 - D. **Resolution #2019-09 – Summerglen Road Dedications:** Mr. Hassler made a motion to adopt Resolution 2019-09 (Dedication of Walker Drive, Hays Lane, King’s Court and McNair Circle; seconded by Mr. Montanari. On the motion, by roll call vote, all Supervisors present voted yes.

E. Zoning Hearing Board Vacancy – Inquiry of Interest (Steve Keller, 116 Becker Avenue): Mr. Behler made a motion to appoint Mr. Keller to the vacancy to fill the term of Paul Link; seconded Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

5. New Business

A. Mass Gathering Request – Willowbrook Farms Rodeo Event June 1, 2019: Mr. Behler made a motion to authorize approval for the event for June 1, 2019 with the same conditions established by the Board for the 2018 event; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

B. Moore Township Proposed Amendment to Official Map - Comments: Mr. Oberly indicated he reviewed the draft and did not feel there were any conflicts. Mr. Behler made a motion to send a letter to Moore Township indicating no conflict with Allen Township; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

C. KCBA Fire Police Request (Workers Comp Coverage) – for June 1, 2019: Mr. Montanari made a motion to recognize the Memorial Day event at Stone Church and the June 1, 2019 KCBA Race for Fire Police workers compensation coverage; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

D. Executive Session: Mr. Montanari requested a brief executive session to discuss personnel.

6. Public to be Heard: Mr. Gogle noted the sagging cross pipes along the new inlets in Willowbrook Road and suggested the Board look at this issue on Road Inspection.

7. Adjournment: There being no further comments or business the meeting adjourned at 8:05 PM.

Respectfully submitted,

Ilene M. Eckhart