

**EAST ALLEN TOWNSHIP  
Board of Supervisors  
Regular Meeting  
May 27, 2010**

**CALL TO ORDER**

The recorded meeting was called to order at 7:30 PM by Chairperson, C. Colitas who led the pledge of allegiance.

**ROLL CALL**

Present were: Chairperson, C. Colitas; Vice Chairperson, J. Ladonis; Supervisor, R. Unangst; Supervisor, M. Schwartz; Supervisor, D. Heiney, Township Solicitor, J. Leeson; Township Engineer, J. Birdsall; Township Manager, D. Seiple; Public Works Coordinator, G. Mathesz; EMA Coordinator, J. McDevitt and Secretary/Treasurer, R. Wedde.

**PUBLIC COMMENT**

There was no public comment.

**PRESENTATION**

**2010 Summer Program Counselors**

Claire Talian will be the Head Counselor for the 2010 Summer Program and is looking forward to the start of the program. The counselors this year are: Kayla Edelman, Joshua Egner, Emily Koehler, Megan Kulp, Lizzie Mentzell, Laura Meyers, Amber Murphy, Matt Reightler, Andrew Snyder, Chad Solomon and Nicole Zeky. Each counselor introduced themselves and gave a brief bio of their background and schooling.

**ENGINEER REPORT**

A copy of the May Engineer's Report was distributed. J. Birdsall mentioned the Arcadia Route 512 Improvements are to be completed by June 20<sup>th</sup> and the Valley View Estates Improvements are to be completed by June 30<sup>th</sup>. J. Birdsall is requesting legal help to determine if the township has the proper protection and extension agreements in case an extension is requested by the applicants. He is requesting the Solicitor contact the parties and let them know that their time is up and they are at risk of losing their security. The security for the Arcadia Route 512 project was mandated to be held by PennDOT and runs until 2011.

MOTION made by R. Unangst to authorize the Solicitor to contact both Arcadia and Valley View Estates and notify them that their time is up for their Improvements Agreements and are at risk of losing their security. Seconded by M. Schwartz.

VOTE: D. Heiney, yes; M. Schwartz, yes; R. Unangst, yes; J. Ladonis, yes and C. Colitas, yes. ALL IN FAVOR.

MOTION CARRIED.

**SOLICITOR REPORT**

**DeLuca/Valley View Estates**

The letter of credit expires on June 30, 2010. J. Leeson is requesting authorization to have the Township Engineer take the necessary steps to write a report certifying how the developer has not complied with the agreements and is requesting authorization to start the drawn down on the letter of credit.

MOTION made by M. Schwartz to authorize the Township Engineer to write a report certifying how the Valley View Estates developer has not complied with the agreements and to authorize the Township Solicitor to start the drawn down on the letter of credit. Seconded by J. Ladonis. VOTE: D. Heiney, yes; M. Schwartz, yes; R. Unangst, yes; J. Ladonis, yes and C. Colitas, yes. ALL IN FAVOR. MOTION CARRIED.

**MANAGER REPORT**

**Memo Re: Mtg. w/Senator Browne**

D. Seiple distributed a copy of memo regarding the meeting with Senator Browne to discuss water systems and grants, the state property on Weaversville Road and funding

**Letter to DCNR requesting final payment for Jacksonville MSP Grant**

D. Seiple will be sending out a letter to DCNR requesting final payment for the Jacksonville MSP grant.

**Northampton Borough Municipal Authority**

A letter dated May 24, 2010 was received from the Northampton Borough Municipal Authority stating their interest in serving East Allen Township. J. Birdsall suggested not meeting with Northampton at this time until the Township meets with the City of Bethlehem, because of the agreement.

D. Seiple stated there was contact from the Borough of Bath to sit down and go over rates but the Township has not received anything in writing from them.

### **Survey Mailings**

D. Seiple stated that two surveys have been sent out to the residents of East Allen Township. One is the Parks, Recreation & Open Space Plan Update Survey and the other is a Recycling Survey. A FRCA postcard was also included in with the surveys. A copy of the surveys and postcard were distributed to the Board of Supervisors.

### **Hearing Status Update**

A copy of the report was distributed.

### **TREASURER**

R. Wedde presented the May Financial Reports.

MOTION made by M. Schwartz to accept the Financial Reports and authorize payment of the bills in the amount of \$192,550.51. Seconded by J. Ladonis. VOTE: D. Heiney, yes; M. Schwartz, yes; R. Unangst, yes; J. Ladonis, yes and C. Colitas, yes. ALL IN FAVOR. MOTION CARRIED.

### **State Police Fines**

R. Wedde stated the Township received \$3,317.88 in State Police Fines.

### **PARKS & RECREATION**

A copy of the Parks and Recreation monthly report was distributed.

### **PUBLIC WORKS**

A copy of the Public Works monthly report was distributed. There was a Pre-Bid meeting held this morning for the 2010 Road Project Bids. The bid opening is set for June 21, 2010 and the results will be presented to the Board of Supervisors on June, 24, 2010. The new truck is back at Trans Edge and the Township is looking to take possession on Tuesday, June 1, 2010.

### **EATVFD/EATVAC/EMA**

A copy of the Fire Department Report was distributed.

### **Swearing In – Fire Police**

C. Colitas sworn in Kathy Butz, John Buz, Jason Hadinger and Christopher Renzulli as Fire Policeman.

### **Fire Hydrant Standardization**

A letter was received from John McDevitt regarding Fire Hydrant Standardization. This will be placed on the next agenda for discussion.

### **Community Grant Award**

The East Allen Township Fire Department was the winner of the Community Grant Award and received \$500.00 from LeBeam.

### **PLANNING COMMISSION**

A copy of the recommendation for the City PUC District request was distributed. D. Seiple stated the Planning Commission is looking at the Open Space Plan.

### **MUNICIPAL AUTHORITY**

The monthly meetings have been moved to the first Tuesday of the month. The next meeting is scheduled for June 1, 2010. This information has been advertised in the newspaper. The Municipal Authority office has been moved upstairs and the Authority Board is doing an evaluation of the staff and procedures and is looking to add a workshop meeting the third week of the month.

### **DeLuca/Valley View Estates**

The administrative fee for the first ten lots of the Valley View Estates Subdivision has changed from \$50 to \$60 effective April 1, 2010.

### **H2O Grant Application**

J. Birdsall stated the grant application was submitted along with letters of support from the City of Bethlehem and Allen Township.

**ZONING****Zoning Hearing #2010-03 – Richard & Rhonda Bartolacci**

The hearing is scheduled for June 15, 2010.

**FRCA**

D. Seiple stated that the FRCA is moving ahead with grants to have the buildings taken down. Jeff Mouer is looking into possibly doing tire recycling at the facility.

A copy of the April 20, 2010 minutes and the May 18, 2010 agenda were distributed.

**NAZCOG**

A copy of the April 27, 2010 minutes and the May 25, 2010 agenda were distributed. D. Heiney gave his monthly report.

**NEW BUSINESS**

**Monocacy Creek Watershed Plan Advisory Committee Meeting** is scheduled for June 7, 2010. R. Unangst is the representative for East Allen Township.

**PUBLIC COMMENT**

**Gary Birks**, from Senator Pat Browne's office, stated he was here as a resource to the Board of Supervisors.

**ADJOURNMENT**

MOTION made by R. Unangst to adjourn the meeting at 8:33 PM. Seconded by D. Heiney. ALL IN FAV OR. MOTION CARRIED.

Respectfully Submitted,  
Rose Wedde  
Recording Secretary