

**LOWHILL TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 3, 2022
MEETING MINUTES**

The Lowhill Township Board of Supervisors meeting was called to order at 6:30 pm by Chairman Richard Hughes. Also present were George Wessner, Jr., Vice Chairman; Robb Werley, Supervisor; Justin Schell, Esq., Solicitor; Ryan Christman, Engineer; Brian Carl, Administrator and Secretary Jill Seymour.

After the Pledge of Allegiance, Robb Werley made a motion to approve the agenda. George Wessner, Jr. seconded the motion. Motion carried. Richard Hughes made a motion to approve the January 3, 2022 and Reorganization meeting minutes, as written. Robb Werley seconded the motion. Motion carried. George Wessner, Jr. made a motion to pay the monthly bills, as submitted. Richard Hughes seconded the motion. Motion carried.

There are no solicitor comments at this time.

Ryan Christman let the Board know that the Core5 warehouse has been tabled until the next Planning Commission meeting.

Brian Carl: The Villard hearing was held, this is Ridge Road and there is an abundance of electronics and household appliance outside the property. Nothing has been done to attempt to clean it up. We will need to begin daily violations. Brian Carl would like the Bougher property on Kernsville Road added to the March agenda.

Joseph Kalusky: January there were 13 days of winter maintenance, they repaired and painted plows, fixed holes on dirt roads and cleaned up the drains in the shop. In February they will tiger mow and clean up the shop. They will be getting a container to clean up scrap in the back of the property.

All 5 fire department agreements have been received. Brian has been talking with Jaindl about Poplar Road. Mr. Jaindl is in talks with the Game Commission, as they would like to use Poplar Road as an access to the game lands. Mr. Jaindl is willing to work with them.

Lehigh County Authority needs an addendum to our water agreement to extend our water lines. Justin Schell states that the proposed addendum is non-committal and that the Township is fine with the extension. Addendum 10 should change, as we want to approve any extension. If we sign as is, we are giving up control of where the water can be extended. Robb Werley asked if we talked about taking the waterline down to Stone Haven's property. Right now they changed it to only go to Betz Court, we would like to extend a bit further to Horseshoe and Leather Corner Post. Brian Carl will speak to Lehigh County Authority to amend the contract and to extend the water line.

Terry Naugle has resigned from the Zoning Hearing Board. Tim Snyder will move up to be on the Board. Richard Hughes made a motion to accept Terry Naugle's resignation and thanked him for his service to the Township and to move Tim Snyder up from Alternate to on the Board. George Wessner, Jr. seconded the motion. Motion carried.

There are vacancies on the Zoning Hearing Board, Planning Commission and Township Auditor.

Robb Werley made a motion to hire Dean Vermeulen as a part time road crew member at the rate of \$22.00 per hour, no benefits. Richard Hughes seconded the motion. Motion carried.

George Wessner, Jr. made a motion to donate \$2500 to the Recreation Commission. Robb Werley seconded the motion. Motion carried.

Richard Hughes opened the floor for public comment. Hearing none, he moved on with the agenda.

Robb Werley asked if the Board can get the plans when the warehouses go to the Planning Commission, so they know what is going on before they come to the Board. Brian will make sure they get all e mails and hard copies before the meetings. The Board would like to be copied on all e mails for the Planning Commission and Zoning Hearing Board.

The Supervisors would like to be copied on all costs for the warehouses each month.

Brian Carl said our Covid money can go towards the repairs done to the Bear Road Bridge. We will also use grant money from Dirt and Gravel and money from the building fund.

George Wessner, Jr. made a motion to adjourn. Richard Hughes seconded the motion. Motion carried.

The Lowhill Township Board of Supervisors meeting was adjourned at 7:00 pm.

Respectfully Submitted,