

---

# **MINUTES**

**July 14, 2014**

**Regular Public Meeting**

**Board of Commissioners**

**Township of Whitehall**

---

**A. CALL TO ORDER**

- 1) The regular Public Meeting of the Whitehall Township Board of Commissioners was called to order at 7:00 p.m. on Monday, July 14, 2014, in the Public Meeting Room of the Whitehall Township Municipal Building, 3219 MacArthur Road, Whitehall, PA, with the following in attendance:

**COMMISSIONERS**

Linda K. Snyder, President - absent  
Philip J. Ginder, Vice President  
Dennis C. Hower, Secretary  
Phillips M. Armstrong  
Clair Hunsberger  
Gerard F. Palagonia  
Thomas Slonaker

**TOWNSHIP PERSONNEL**

Edward D. Hozza, Jr., Mayor  
John D. Meyers, Deputy Mayor  
Charles Fonzone, Attorney  
Frank Clark, Keystone Engineering  
Lee Rackus, PZ&D  
Patricia Sweeney, Executive Secretary

The meeting was formally opened with the Pledge of Allegiance to the Flag and a moment of silence for our troops and for Whitehall Township residents who recently passed away: Allen MECKES, Quartermaster of Egypt VFW Post 7293 for 18 years, William DINBOKOWITZ, owner of DINBOKOWITZ Marine on MacArthur Road for 58 years, Paul "Peanuts" KNECHT, "the Mayor of Catty Road" and former firefighter at the Fullerton Station and Calvin LAZARUS, owner of the Busy Acre farm and the Lazarus Farm Market.

**2) APPROVAL OF MINUTES**

- a) Commissioner HUNSBERGER moved, seconded by Commissioner PALAGONIA to approve the minutes of the following meeting:

Regular Public Meeting – June 9, 2014

Six Commissioners were present and voted "yes". Motion carried.

**B. COURTESY OF THE FLOOR**

1. Mario SPAGNOLETTI, 351 Sumner Avenue, Whitehall, stated he contacted Dale OTT with the Hokey Trout Unlimited Chapter and was told they have all the permits to do the work at the Hokey Park, are waiting to get the bids for material and for the grant. Mr. SPAGNOLETTI stated he was informed by John RACKUS that Public Works will be clearing all the log jams on the Coplay Creek, feels it is a job the EAC should have done but takes chain saws to do it and people may be afraid to use them.
2. Vice President GINDER announced that President SNYDER is not in attendance due to major surgery.

C. **PUBLIC HEARING AND VOTING ON ORDINANCES**

1. BILL NO. 20-2014 (Second Hearing)

TITLE: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LICENSE AGREEMENT WITH GUY AND COURTNEY PASCARELLA CONCERNING A DRAINAGE AND UTILITY EASEMENT AT 4517 TROXELL DRIVE, WHITEHALL, LEHIGH COUNTY, PENNSYLVANIA. (DEVELOP)

Vice President GINDER read Bill No. 20-2014 to the Board.

Commissioner HUNSBERGER moved to approve, seconded by Commissioner PALAGONIA. There were no questions or comments.

Six Commissioners were present and voted “yes”. Bill No. 20-2014 was approved.

2. BILL NO. 22-2014

TITLE: AN ORDINANCE WAIVING THE REQUIRED INSTALLATION OF CURBS AND SIDEWALKS FOR APPROXIMATELY 985 FEET ALONG THE BRIDGE STREET AND RUCHSVILLE ROAD FRONTAGES OF GRIST MILL ESTATES AND JAINDL PROPERTIES AS FURTHER DETAILED ON THE MINOR SUBDIVISION PLAN OF GRIST MILL DEVELOPMENT COMPANY, INDEX 1855-14; AS REQUIRED IN CHAPTER 21, SECTION 407 OF THE CODIFIED ORDINANCES OF WHITEHALL TOWNSHIP. (DEVELOP)

Vice President GINDER read Bill No. 22-2014 to the Board.

Commissioner PALAGONIA moved to approve, seconded by Commissioner ARMSTRONG. There were no questions or comments.

Six Commissioners were present and voted “yes”. Bill No. 22-2014 was approved.

3. BILL NO. 23-2014 (First Reading)

TITLE: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE SUCH AGREEMENTS OF SALE AND DEEDS AS ARE NECESSARY FOR THE TRANSPORTATION IMPROVEMENT TO STATE ROUTE 0022, SECTION 400 R/W TOWNSHIP OF WHITEHALL, COUNTY OF LEHIGH, PARCEL NO. 119A. (ADMIN)

Vice President GINDER read Bill No. 23-2014 to the Board.

Mayor HOZZA stated he received a call from PennDOT District 5 Director Mike REBERT the morning after the workshop meeting who had received a call from Harrisburg regarding the news article on WFMZ and arranged a meeting with him for the first week of August and reassured him he was given direction that the 5<sup>th</sup> Street Bridge planning move forward in design.

4. BILL NO. 24-2014 (First Reading)

TITLE: AN ORDINANCE AUTHORIZING THE TOWNSHIP MAYOR TO EXECUTE A DEED OF EASEMENT FOR TEMPORARY CONSTRUCTION AND PERMANENT SANITARY SEWER EASEMENT OVER TOWNSHIP LAND ADJACENT TO 531 MICKLEY ROAD. (DEVELOP)

Vice President GINDER read Bill No. 24-2014 to the Board.

Vice President GINDER asked if the word to sanitary was changed in the actual bill, with an affirmative response.

5. BILL NO. 25-2014

TITLE: AN ORDINANCE WAIVING THE REQUIRED INSTALLATION OF SIDEWALKS FOR 64.94 FEET ALONG WASHINGTON AVENUE BORDERING THE PROPERTY OF 5010 AND 5012 WASHINGTON AVENUE; SAID INSTALLATION AS REQUIRED IN CHAPTER 21, SECTION 407 OF THE CODIFIED ORDINANCES OF WHITEHALL TOWNSHIP. (DEVELOP)

Vice President GINDER read Bill No. 25-2014 to the Board.

Commissioner HOWER moved to approve, seconded by Commissioner PALAGONIA. There were no questions or comments.

Six Commissioners were present with five voting “yes” and Commissioner SLONAKER voted “no”. Bill No. 25-2014 was approved.

6. BILL NO.26-2014

TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR PURCHASE OF A 2015 FORD F-250 PICK UP TRUCK FOR THE BUREAU OF PUBLIC WORKS, IN ACCORDANCE WITH SECTION 3.20 IN THE HOME RULE CHARTER WHICH REQUIRES AUTHORIZATION OF ACQUISITIONS IN EXCESS OF \$25,000 BY ORDINANCE. ((PUBLIC WORKS))

Vice President GINDER read Bill No. 26-2014 to the Board.

Commissioner HUNSBERGER moved to approve, seconded by Commissioner PALAGONIA. There were no questions or comments.

Six Commissioners were present and voted “yes”. Bill No. 26-2014 was approved.

***D. PUBLIC HEARING AND VOTING ON RESOLUTIONS***

1. RESOLUTION NO. 2847

TITLE: A RESOLUTION CONDITIONALLY APPROVING THE MINOR SUBDIVISION DEWEY HEIGHTS/ZEELEE PROPERTIES, LOCATED AT

5010-5012 WASHINGTON AVENUE, WHITEHALL TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA, INDEX #1854-14. (DEVELOP)

Vice President GINDER read Resolution No. 2847 to the Board

Commissioner ARMSTRONG moved to approve, seconded by Commissioner HUNSBERGER.

Robert E. HOPPES, engineer of the plan, noted the name is ZECLEE.

Six Commissioners were present and voted “yes” with the change. Resolution No. 2847 was approved.

2. RESOLUTION NO. 2848

TITLE: A RESOLUTION GRANTING THE MAYOR THE AUTHORITY TO EXECUTE AN APPLICATION WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR A WATERSHED RESTORATION AND PROTECTION (WRPP) GRANT IN THE TOWNSHIP OF WHITEHALL, LEHIGH COUNTY, PENNSYLVANIA. (BOC)

Vice President GINDER read Resolution No. 2848 to the Board

Commissioner SLONAKER moved to approve, seconded by Commissioner ARMSTRONG. There were no questions or comments.

Six Commissioners were present and voted “yes”. Resolution No. 2848 was approved.

3. RESOLUTION NO. 2849

TITLE: A RESOLUTION GRANTING THE MAYOR THE AUTHORITY TO EXECUTE AN APPLICATION WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR A GREENWAYS, TRAILS, AND RECREATION PROGRAM (GTRP) GRANT IN THE TOWNSHIP OF WHITEHALL, LEHIGH COUNTY, PENNSYLVANIA. (BOC)

Vice President GINDER read Resolution No. 2849 to the Board

Commissioner HUNSBERGER moved to approve, seconded by Commissioner ARMSTRONG. There were no questions or comments.

Six Commissioners were present and voted “yes”. Resolution No. 2849 was approved

***E. OTHER***

1. Commissioner SLONAKER moved, seconded by Commissioner HUNSBERGER to authorize the settlement of the real estate tax appeal of Whitemak Associates, per the Township Solicitor’s memo dated June 23, 2014.

Six Commissioners were present and voted “yes”. Motion carried.

**F. REPORTS OF PUBLIC OFFICIALS**

1. Commissioner ARMSTRONG stated he received a letter from a citizen about not sponsoring concerts or things of that nature, saw Greg in Recreation who stated we have tried some in the past but had low attendance and would look at it again if the community shows they definitely want it. Commissioner ARMSTRONG stated there are community's around us who do it but understands the problem of paying for it.

Commissioner ARMSTRONG stated he feels the Township is the jewel of the Lehigh Valley but we don't pat ourselves on the back enough and would like to have a Whitehall Stroll down the Rail-to-Trail. He stated A-1 Limo has agreed to give us half off the price of a shuttle bus, he will take care of the rest, would start at 11:00 am from the Schadt Avenue playground until 4:00 pm and the first drop off would be at the pavilion in Egypt, then Chestnut and South Street, then Columbia Street and the last one at Center Street. He stated there are walks for every kind of cause but this one would have no money charged, just people coming out to meet their neighbors having a walk down our beautiful trail, maybe have the Garden Club have something where they plant the flowers, maybe some of our youth organizations would like to set up along different spots, the Fire Company may want to have a coke and hot dog stand, has spoken to some of the senior citizens at assisted living places about running the shuttle to pick them up, would end at Hokey Park and then would bus them back to the Schadt Avenue playground. He thought of contacting the High School Art Club to do an art exhibit along the way, of having blood pressure testing near the end from a local health organization and the date picked is Sunday, September 28<sup>th</sup> from 11:00 am to 4:00 pm. He noted Greg from Recreation is open to do many things if we find out what the community wants, could do some sign-ups that day to see if they would want the Recreation Department to run a ski trip, a trip to Radio City in New York, a trip to Great Adventure, are some things to put a diverse program out there, do have a lot of youth organization things but not a lot of diverse things for other people. Commissioner ARMSTRONG stated he has secured the date, talked to the Hokey Park people, checked the date with Pat on what the Township has going on since the following month is the Fire Department Haunted Parkway, the seniors at Fellowship Manor really liked the idea, wants to get together with Mario to put together how far it is from each point to the Hokey Park, would like it to be a family day and if any of the other assisted living areas in the Township would be interested, could run the shuttle at a special time to pick them up. He stated maybe the Boy Scouts could have something, there are a lot of possibilities of things we could do and if doesn't go over, no harm, no foul. Commissioner PALAGONIA stated he thought it would be a great idea and with the flyer put a map on the back to show where everything is. Commissioner ARMSTRONG stated Pat had a great idea to put different things at different areas and his daughter suggested having the blood pressure testing and maybe to get power bars donated and just wants it to be walk for community pride. Commissioner PALAGONIA stated he thought the name Whitehall Pride Day was terrific. Commissioner GINDER stated we used to run the Trolley Tour on the rail trail but are not doing it now because of the construction. Mayor HOZZA noted the one grant approved was to get the bridge in the Parkway fixed for the trolley. Commissioner GINDER stated the rail trail usually does a historical walk around that time and they could be tied together. Commissioner ARMSTRONG noted it is the following week, did not want to do a Saturday because of youth sports events but do 11-4 on Sunday so not to interfere with Church services. Commissioner GINDER stated the Historical Society may want to be involved because when they ran the Trolley they had snacks available.

Mayor HOZZA stated the Chamber has been discussing with him a Wine Festival, will really need an organizing committee because these festivals are intense and can draw thousands of people which involves parking and some of the ideas are to use the Parkway or the golf range. Commissioner ARMSTRONG stated a long time ago when he was Recreational Director, ran cultural tours and doing them as a group is a lot cheaper but doesn't know if there is an interest.

Mario SPAGNOLETTI, 351 Sumner Avenue, stated they went thru this the other night when the Mayor was at the EAC meeting, have 26,000 people and only 3 on the EAC, when he first joined had ~12 people but people don't seem to be interested anymore and doesn't know why. He stated some of the people on the Council feel that Public Works should be doing all the work at the Parkway, he doesn't agree, he used to do all the weeding but can't anymore because he is too old and if the people will be walking the trail, wants it to look decent but the weeds are high around the bird sanctuary, feels anything they can do as volunteers will save Public Works but some people on the Council feel that isn't their job. Mayor HOZZA noted the discussion about getting the environmental group at the high school involved to come out to the Parkway at least once a month to help. Commissioner ARMSTRONG stated Jason FOX is in charge of the Outdoor Club at the school and are the ones that helped to save the magnolia trees on the school property. Mr. SPAGNOLETTI stated land is just diminishing more and more with everything getting developed and luckily have a Mayor who feels that if we are going to develop something, need to have buffers, can't stop progress but can certainly help and even at the barn maybe could get the Historical Society to put some displays on the history of the barn like when the Cement Company was formed, which building is which, etc. Commissioner ARMSTRONG stated maybe some of the EAC members could stand at some of the different areas to point certain things out to the people. Mr. SPAGNOLETTI stated used to have walks thru the Parkway when Larry RAFES was involved, would get kids from the school and have a bird watch and note how many different birds we would see. He stated we have shopping malls and other things but have to teach the younger people the difference between a telegraph pole and a cornfield and noted Lower Macungie has ~12 people on their board and they do a lot.

2. Commissioner SLONAKER stated he passed out information on what the County uses in filling vacancies and what we have does not have the part where it states to be appointed should be of the same party affiliation as the person who vacated the office. He stated sometimes there are certain biases you might have if you don't see that the person applying might have the same party affiliation as the person who left, spoke to our Attorney who stated it may be a referendum matter but is something he wanted to bring up and maybe should go to L&L to discuss it there. The Board agreed to have it go to L&L.
3. Commissioner HOWER commented on the moment of silence done for a couple of our departed citizens and noted the new building at the VFW was the doing of Al MECKES who was a great man and grew up three doors away from Peanuts who was certainly the "Mayor of Catty Road", was quite a character and will be greatly missed.

Commissioner HOWER commented on the memo by Lee RACKUS about the Northern Tier Strategy and that after looking at the different ways to keep some of the land up there open space and after years of debate, have decided not to take any action. He stated when they had their meetings with the CWSA it was evident to sewer that land, which we would have needed to do for any different kind of zoning, was too expensive so no further action will be taken.

4. Commissioner HUNSBERGER asked if they need to take action on the grant from John RACKUS. Mayor HOZZA stated the grant is due by the 21<sup>st</sup> and they did pass a resolution in support.
5. Commissioner PALAGONIA asked what the \$100,000 from the Florida Avenue litigation is it earmarked for. Mayor HOZZA stated the money will be held in an escrow account until everything is free and clear, there are additional fines coming from Fannie Mae but in case the Township needs to incur any other expenses they would come out of that account. Commissioner PALAGONIA noted the grant money was received for the Prydun Farm but did not get a copy of the letter or cancelled check and would like to have it and did not get the monthly copy of the financial report. Deputy Mayor MEYERS stated the finance officer had been out and computers are being switched around and should be out in the next two days. A huge check showing the amount received for the Prydun Farm was shown to all present. Commissioner PALAGONIA asked about the traffic light at 145 and 22 especially going northbound. Mayor HOZZA stated it was taken care of, the contractor severed the sensors in the street when putting the handicapped curb ramps in, received a phone call from a LANTA bus driver who was stuck in the northbound traffic and from several irate PPL employees the following morning. HRI and the traffic signal company that PennDOT hired got it repaired.
6. Mayor HOZZA stated if the School District gives the green light, will need a public hearing for the LERTA in August and based on the CRIZ legislation in Harrisburg may need a CRIZ public hearing as well. Commissioner GINDER stated Howard wants to do both before the August meeting. Mayor HOZZA stated the need to double check because we are dealing with two other municipalities and another school district. Commissioner GINDER stated it would be two readings and needs to be advertised. So what Howard is saying, if the school board gives the green light, to go with the LERTA and CRIZ programs, would like to schedule two public meetings before the August Commissioners meeting in order to comply with the State law and asked how long we need to advertise prior. It was noted ten days and is not doable. Lee RACKUS stated Howard is first on the school board's agenda and will be here as soon as he can afterwards, didn't discuss dates with her, understands with the legislation there may be some urgency to get the designation set up thru the Authority's. Commissioner GINDER stated the 30 days of advertising prior to the next meeting is not possible. It was decided to hold this until the end of the meeting.
7. Mayor HOZZA thanked long term employee Mike HOLUBOWSKY who retired on Friday as Assistant Public Works Director, truly a thankless job, was here with every major snow and ice event for many years as well as John Rackus and the whole 32 member team of Public Works. He thanked Mike and hopes he enjoys his long overdue retirement down in Virginia.

Mayor HOZZA stated the PennDOT meeting, in addition to the 5<sup>th</sup> Street Bridge, will also revolve around some other issues we have, to do the work at 3<sup>rd</sup> & Grape Streets as cost efficient as possible, the fix to PennDOT's storm water system at Mickley and MacArthur by Taco Bell as we have determined there is an 18 inch pipe that takes the water from the east side to the west side and the fix would be to extend the 30 inch line from Taco Bell into the 42 inch line in Mickley and also some other maintenance issues we have with PennDOT.

Mayor HOZZA stated due to the hard work of Mr. Squibb at DCNR, also the lobbying efforts of our federal Senators and Congressman with the Department of Interior, the funds came thru for the Mickley/Prydun Farm which is not only an historic site in the fact that Christian Mickley was the son of John Jacob Mickley who saved the Liberty Bell but also for open space, couldn't find a better property next to a rail trail, an existing park and pool and sandwiched between two neighborhoods which gives them some much needed open space. Mayor HOZZA stated he was asked by some if he would do it again, he stated he would and there may be some opportunities for us to apply for open space acquisition and will ask the Board of Commissioners for a bridge loan if we so need it and thanked everyone for their support in purchasing the property, knows when it is fully restored it will be the gem of Whitehall Township and something we will be very proud of.

Mayor HOZZA stated it has been brought to our attention that we have an issue with coyotes in the northern part of the Township. A resident who has an 18 month old came home from work and there was a coyote on her patio looking in at her cats. He asked that residents be mindful of their pets and children, these are wild animals, are not to be fed and the game warden has told us it is open season on coyotes all year.

Howard Lieberman stated there are two things needing public hearings to introduce them. He stated when the State budget was initially approved and before the Governor signed it, they had removed all CRIZ language but about 11:30 pm the day after it was passed, the Senate put the CRIZ language back in, is exactly the language we wanted which allows for the Inter-Municipal Authority and for the ICDA to act as the CRIZ Authority but they added a line stating that any County applying for a CRIZ can only have one in the County which means that neither Lehigh or Northampton County can have another CRIZ but if they reword or clarify it, then we are in the ball game and they are talking about three additional pilot zones. He stated one of the issues last time was in order to create an Authority you needed a 30 days' notice, was virtually impossible to do that, so as a preventive strike are proposing to have the public hearing in order to discuss the creation of a CRIZ Contracting Authority which we may or may not have to create but in the event we do, is appropriate to go thru the public hearing process and has requested that both Catasauqua and Coplay have the same public hearing solely for the issue of vetting of the Inter-Municipal CRIZ Contracting Authority as defined in the old regulation and what we believe is going to happen in the new one. He noted the House comes back into session August 4<sup>th</sup> or 5<sup>th</sup> and the indication is that CRIZ will be on the table since there is still significant support both from our local House Representatives and a number of Senators throughout the State to have some form of CRIZ and does not want to be caught in the position where they say you need to have a new organization and we won't have the time to create it. Commissioner GINDER questioned the timeline for the meeting since it was noted we may need a 30 day advertising period. Mayor HOZZA asked if he is asking to pass legislation or just to discuss. Mr. LIEBERMAN stated it is a public hearing to present the concept of creating a CRIZ Authority, will not be passing any legislation and could push it off to September. Commissioner GINDER asked if there is a chance we would not need the new Authority, with an affirmative response. Mr. LIEBERMAN stated the current legislation passed by the Senate has language in it that does allow them to use the ICDA and Julie HARHART is aggressively pursuing the use of the Authority to prevent us from having to create one more Authority. Commissioner GINDER noted it costs money to create an Authority. Mr. LIEBERMAN noted there is a line item in the budget for \$10,000 if we need to create a new Authority. Mayor HOZZA asked if approved, will they require everyone to reapply or will they take those that applied and were put aside until the legislation was fixed. Mr. LIEBERMAN stated the legislation uses the term "reapply". Mayor HOZZA stated then there would be a new date which would give us some breathing room. Mr. LIEBERMAN stated you could not have possibly met the criteria from the time they gave us the



guidelines to the time the application was due. Mayor HOZZA stated if they would allow our Authority, then we would be okay, we would just reapply. Mr. LIEBERMAN stated the idea of creating a new Authority has another piece to it that would also be vetted at the same time but even if they accept the Authority to do the contracting, still need the other two communities and yourselves to approve an Inter-Municipal Agreement saying you are allowing people from outside of Whitehall Township onto this Contracting Board. The Whitehall Township ICDA is solely controlled by membership you appoint and would have to have some type of agreement saying you are allowing, for the purpose of CRIZ, people from Catty and Coplay to come in, so we would be vetting both concepts at the public hearing which may or may not require any action after that depending on the legislation.

Mr. LIEBERMAN stated he just left the WCSD where he presented the same thing, their decision was to defer this to committee and requested we not take it up at the August meeting but at the September meeting. The purpose was also simply a public hearing vetting the concept of LERTA and at that point the initial property list would be made part of the process and they have agreed to appoint an Ad Hoc Committee to go over that situation and look at each property individually and is somewhat optimistic they would end up with some form of LERTA through the School District. Commissioner ARMSTRONG asked what the School District's big concern was. Mr. LIEBERMAN stated he would defer to their solicitor.

Attorney FONZONE stated what he wants is a meeting to discuss whether to have another Authority. Mr. LIEBERMAN stated the way he reads the Municipal Authorities Act, it requires a meeting a minimum of 30 days prior to the creation of the Authority in order to present to the Community the creation of the Authority and address comments. Attorney FONZONE stated he is talking about a public meeting then. Mr. LIEBERMAN stated they use the word public hearing in the legislation. Attorney FONZONE stated he does not think it would have any requirement other than 10 days because you are not taking any action. Mr. LIEBERMAN noted no action would be taken but would fulfill the requirement that precludes us taking action at a subsequent date.

Jeff WARREN, 4568 Pharaoh Street, Whitehall, stated he thought you must advertise the hearing for 30 days since Bethlehem had their hearing and then right after the hearing had their meeting and voted for the creation of the Authority and appointed their members. Mr. LIEBERMAN stated under the legislation of the Municipal Authorities Act it says you need to have the public hearing 30 days prior to creating the Authority, the advertisement should be the same standard advertisement as any public hearing and the methodology that Bethlehem chose to use was different than what the intention of the legislation was. Attorney FONZONE stated the question is if you can have a meeting with a 10 day notice, are not forming an Authority, not passing any action, not passing an ordinance and the answer is yes. Mr. LIEBERMAN stated his assumption is if we have the public hearing and we choose to proceed along and find a need to do that we would have to have a 30 day notice of the legislation being brought to the Commissioners and would take two meetings at that point. Attorney FONZONE stated the Home Rule Charter doesn't require it. Mr. LIEBERMAN stated there is a number of things that happen from the time of the public hearing to the time we pass legislation, is strictly fulfilling letter A of the Municipal Authorities Act as he interprets it. Commissioner GINDER asked how much time he would need for the meeting to go through everything. Mr. LIEBERMAN stated 15 minutes unless there are questions. Commissioner GINDER asked about August 4<sup>th</sup> prior to the workshop. Attorney FONZONE stated he is looking at the Home Rule Charter, not the piece of legislation that Mr. LIEBERMAN is talking about, under our rules you can have this meeting/hearing. The Board agreed to have the meeting on August 4<sup>th</sup> at 6:30 pm. Mr. LIEBERMAN asked if we have an Ad Hoc Committee to sit in on the hopeful meeting with the School District since they are appointing an Ad Hoc Committee and will need someone on our side and suggested some Commissioner

representation. Commissioner GINDER stated we have Commissioners assigned to the Intergovernmental with the School District, Commissioners HOWER, PALAGONIA and ARMSTRONG, so we are ready to go.

Mayor HOZZA stated one of the suggestions from Administration to present to President SNYDER is for the liaisons currently appointed to Finance and Park & Recreation switch positions, the commissioner on Park & Rec would go to finance and vice versa. Commissioner GINDER stated he would present it to President SNDYER but did not foresee a problem with that as it makes more sense.

**G. ADJOURNMENT**

1. MOTION – Commissioner HUNSBERGER moved, seconded by Commissioner PALAGONIA to adjourn the meeting at 8:10 p.m.