Pen Argyl Borough Council held a Special Meeting on Monday, March 13, 2023 at 7:00 P. M. in the Lookout Fire Company's Social Hall.

The purpose of the meeting is for Council to receive public comment on the consistencies with applicable laws and acts regarding the proposed supplement for the new land development to the Borough's Official Sewage Facilities plan, associated with the project referred to as the Huratiak Homes, LLC — Multi-Family Residential Community. The proposed project, a 32-acre parcel located at 410 South Main Street, (Parcel No. E9-1-24-0625) in Pen Argyl, PA and for other general purposes.

Pledge of Allegiance:

Council President Joseph LeDonne opened the Council Meeting with the Pledge of Allegiance.

Roll Call:

Council Members present and responding to roll call: Joseph LeDonne, Stephanie Cooper, Tammy Kemp, Scott Brumbaugh, John Apgar, and Charles Kandl Jr. Council Members Janell Connolly and Josephine Hildabrant were absent.

Also present were Mayor Stephen Male, Borough Manager Robin Zmoda, Borough Solicitor Peter Layman and Wastewater Engineer Ron Madison.

Visitors:

Huratiak Homes LLC. Sewer Module Hearing:

Solicitor Peter Layman explained the components of the sewer module have been compiled, reviewed by Ron Madison of Collier's engineering as complete, aside from the Lehigh Valley Planning Commissions review and a letter from the Pennsylvania Historical there was no public comment submitted. Councilman John Apgar made a motion to approve the Sewage Facility Planning Module for the Huratiak Homes, LLC development, seconded by Councilman Charles Kandl Jr. Unanimous by roll call.

Recreational Fee Amendment to SALDO:

Councilman Charles Kandl Jr. made a motion to direct Van Cleef Engineering to begin the process of adopting amendments to the SALDO to require recreation lands, facilities, or fees in lieu of, seconded by Councilwoman Tammy Kemp. Unanimous by roll call.

Councilwoman Tammy Kemp made a motion to hire an appraiser to provide a value for a typical acre of residential development land in the Borough, not to exceed \$1,500.00 (One thousand fifteen hundred dollars and no cents), seconded by Councilman Charles Kandl Jr. Unanimous by roll call.

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Advertise for Wastewater Treatment Plant Sludge Hauling Bid:

Councilman Charles Kandl Jr. made a motion to direct Collier's Engineering to advertise to bid for a sludge hauling contract for the wastewater treatment plant, seconded by Councilman Scott Brumbaugh. Unanimous by roll call.

Executive Session:

Councilwoman Stephanie Copper made a motion to go into executive session for potential litigation matters, seconded by Councilman John Apgar. Unanimous by roll call.

Council went into Executive Session at 7:32 P.M. and reconvened at 8:07 P.M.

Adjournment:

Councilwoman Tammy Kemp made a motion to adjourn, seconded by Councilwoman Stephanie Cooper. Unanimous by voice vote. Council meeting adjourned at 8:08 P.M.

Respectfully Submitted,

Robin Zmoda Borough Manager

Workshop – Tuesday, March 28th - 7:00 P. M. Regular Council Meeting – Tuesday, April 4th - 7:00 P. M.