BOARD OF SUPERVISORS
MINUTES OF MONTHLY MEETING
DECEMBER 27, 2006

The monthly meeting of the Longswamp Township Board of Supervisors was held at the Longswamp Township Municipal Building, 1112 State Street, Longswamp Township, Mertztown, Pennsylvania, 7:30 p.m., prevailing time as previously advertised and posted.

PLEDGE TO THE FLAG. ROLL CALL.
Officials Present: Donald Siegfried, Chairman; Bruce Hall, Vice-Chairman; Steven C. Wyka, Supervisor; Jill Smith, representing the Engineer; Jill Nagy, Esquire, representing the Solicitor; Joni McPike, Treasurer and Barbara Ebert, Secretary.

CALL TO ORDER
Chairman Siegfried called the meeting to order at 7:32 p.m., and announced the reading of the minutes of the regular meeting of December 12, 2006, would not take place. Draft copies of those minutes were available in the meeting hall.

APPROVAL OF MINUTES
Bruce Hall made a motion to approve the minutes of the regular meeting of December 12, 2006; Steve Wyka seconded that motion. All in favor.

APPROVAL OF TREASURER'S REPORT
Steve Wyka made a motion to approve the Treasurer's Report for November 2007; Bruce Hall seconded the motion. All in favor.

ANNOUNCEMENTS
Chairman Don Siegfried called for a moment of silence in memory of Harry Barrell who passed away on December 15, 2006.

Longswamp Township Reorganization Meeting will take place on Tuesday, January 2, 2007, at 6:30 p.m. in the upstairs conference room of the Longswamp Township Municipal Building.

A joint meeting of the Board of Supervisors and Elected Auditors of Longswamp Township will be held on Wednesday, January 3, 2007, at 7:30 p.m. at the Longswamp Township Municipal Building.

The first meeting of the Longswamp Township Environmental Advisory Council will be held on Monday, January 15, 2007, at 7:30 p.m. at the Longswamp Township Municipal Building.

PUBLIC COMMENT
Dusty Knauss requested clarification from the BOS in regard to his application for a building permit and subsequent conditional use appeal (withdrawn). The BOS referred this matter back to the Zoning Officer.

ENGINEERING, ZONING AND PLANNING COMMISSION REPORT – Jill Smith
The Engineer noted that Hanover Engineering has submitted a fee schedule and Resolution for adoption of said fee schedule should the BOS decide to reappoint Hanover Engineering as Township Engineer for 2007.

Environmental Advisory Council
Ms. Jeanne Ortiz has been contacted in reference to possible grant availability for the Township's purchase of GIS software. The BOS and Ms. Smith will conduct further discussion with Ms. Ortiz over the next few weeks.

SOLICITOR'S REPORT
Amusement Tax Repeal
Don Siegfried made a **motion** approving Ordinance No. 240 Repealing Ordinance No. 166 which is commonly known as the Longswamp Township Amusement Tax; Steve Wyka seconded the motion. All in favor.
Amount due and outstanding for 2006 will continue to be due.

Tax Rates – 2007
Bruce Hall made a motion approving Resolution No. 2006-27, Fixing the Rate of Tax for the Year 2007; Steve Wyka seconded the motion. All in favor.

RECREATION REPORT – Bruce E. Hall
Thank you to the Cub Scouts for assisting with the Christmas Tree Lighting.

The proposed Eagle Scout project is the building of a three-sided bulletin board in Longswamp Township Park.

Batting Cage netting is deteriorating. Prices will be obtained for the BOS.

Topton Softball will be donating their scoreboard to the Longswamp Park upper field.

Next meeting of the Recreation Committee will be held on January 16, 2007, at 7:00 p.m.

ROADMASTER REPORT
None at this time.

OLD BUSINESS
None at this time.

NEW BUSINESS
Topton Fire Company Zoning Hearing – Discuss Waiving Zoning Fees
Bruce Hall made a **motion** approving the waivor of Zoning fees for Topton Fire Company's recent Zoning Hearing Appeal; Steve Wyka seconded the motion. All in favor.

Brandywine Youth Baseball Assoc. – Field Utilization Agreement
Tabled until next meeting for further BOS review.

RECORD NOTES
None at this time.

APPROVAL OF BILLS
Bruce Hall made a **motion** to approve processing for payment, bills totaling $55,939.11; Steve Wyka seconded that motion. Roll Call Vote: Bruce Hall, Yes; Donald Siegfried, Yes; Steve Wyka, Yes.

BOARD COMMENTS
None.

ADJOURNMENT

Bruce Hall made a **motion** to adjourn the meeting at 8:15 p.m.; Steve Wyka seconded. All in favor.

Respectfully submitted,

Barbara K. Ebert
Township Secretary