BOARD OF SUPERVISORS
MINUTES OF SPECIAL MEETING
FEBRUARY 5, 2007

A special 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; Rich Orwig, Esquire and Jill Nagy, Esquire, representing the Solicitor

No members of the public present.

CALL TO ORDER
Chairman Siegfried called the meeting to order at 4:42 p.m.

NEW BUSINESS
Traffic Impact Fee Ordinance –
The Solicitor noted that the meeting had been duly advertised.

One question was raised for clarification with the Board concerning the definition of "land development". After some discussion, the BOS agreed to revise Section III of the Ordinance to read "Land development as defined by the Zoning Ordinance and Municipalities Planning Code."

Bruce Hall made a **motion** adopting Longswamp Township Ordinance No. 2007-241 "Establishing Transportation Impact Fees Based Upon the Criteria and Requirements of Article V-A of the Pennsylvania Municipalities Planning Code"; Steve Wyka seconded the motion. All in favor.

ANNOUNCEMENTS
An Executive Session of the Board of Supervisors was held from 5:15 to 6:30 to discuss potential litigation issues.

ADJOURNMENT
Bruce Hall made a **motion** to adjourn the meeting at 4:55 p.m.; Steve Wyka seconded. All in favor.

Respectfully submitted,

Barbara K. Ebert
Township Secretary