

this matter progresses. The Township Manager also noted that she has been in touch with Allen Township's Manager asking that the Township be kept apprised of further developments.

3. The Township Manager advised Council that she has provided them with information relative to Act 42 of 2017 which authorizes the placement of ten Category 4 casinos in the Commonwealth. This matter has also been reviewed by the Township Attorney. He discovered that airports that would like to have slot machines pay no taxes or special fees for that purpose or on those revenues due to the municipalities in which they are located. A discussion ensued regarding this matter with the Township Attorney. Chairman Paulus advised that he had the opportunity to discuss this situation with Senator Boscola and Chairman Paulus noted that in order to even quality for a mini casino a municipality cannot be within a 25-mile radius of an existing casino. Due to the location of the Sands Casino, it appears that this would be a moot point and the Board determined that they would not adopt any legislation such as the sample resolution provided to prohibit the location of a Category 4 license facility within the Township since the Township would not qualify for such a casino.

2. Ryan Christman
For Al Kortze, P.E.
Township Engineer

1. The Township Engineer advised the Board that he has finally been able to schedule a meeting next Wednesday with a representative of the City of Bethlehem to discuss the Fuller swale.
2. The Township Engineer advised that the Hanover Township Planning Commission will meet in November for two matters involving Primo Produce for an addition and 200 Cascade Drive for a parking lot expansion.

3. J. Jackson Eaton, III, Esquire
Township Attorney

1. With respect to the situation of the plowing of Willowbrook Road and another access road during construction, as Council will recall there was discussion remembering a conversation with Rockefeller in which Rockefeller had agreed to maintain the roadway during construction to include plowing. Nothing regarding this was in the agreements, but the Township Attorney felt that he should contact Rockefeller and indicate that pursuant to their previous discussions with us we expect Rockefeller to keep Willowbrook Road open once they begin construction as well as keeping open whatever bypass road is in place. Attorney Eaton indicated he would approach them in that fashion and report back to the Board regarding same.

4. Maintenance Report (Written)

5. Fire Company Report (Written)

Account in the amount of \$11,416.13; Voucher No. 5559 (Prepays),
Voucher Nos. 5560-5566 from the Sewer Account in the amount of
\$15,194.72 for a Grand Total Expenditure of \$243,461.84.

Paulus, Wegfahrt: Moved and Seconded
Heimbecker, Lawlor, Wegfahrt, Woolley, Paulus: Aye Unan.

Courtesy of the Floor:

There was a discussion initiated by the Township Clerk, Vicky Roth, with respect to a blood drive for State Trooper Kelly who had been shot recently. Mrs. Roth noted that the first blood drive was at the barracks then it was turned over to Miller Blood Center in Bethlehem. There will be about five more of these drives for the public to get involved.

There was a general discussion at this time directly relating to Township credit card use. There was a discussion with respect to places where the Township has accounts such as Sears and as to whether or not there is an approval process necessary to go there and charge on the account. Jeff Mouer commented that 99.9% of the purchases he knows about. He indicated that the credit card is used by himself and Josef Fragnito. He indicated that Mr. Fragnito has direction to use the credit card. Councilman Heimbecker questioned whether or not they come to Jeff for preapproval. The Township Attorney commented that approval can be orally and that the receipt is matched up with the bill. Mr. Mouer questioned whether everything would need to have a purchase order. Mrs. Roth commented that what we used to do prior to Jeff was to use a purchase order for large items only. Mr. Mouer indicated that he has been operating off of getting quotations. With respect to online purchases, he has not done the tax-exempt certification process on line. No further discussions regarding these matters occurred at this time.

Council noted that they would be going into Executive Session and would not return to the meeting with a decision on any matter.

Adjournment:

The meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Sandra A. Pudliner
Township Manager