

**LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
January 24, 2007**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday January 24, 2007. The Chairman called the meeting to order at 7:35p.m.

Present were:

Dr. Alan Dilsaver	-	Chairman	Timm A. Tenges	-	Manager, Secretary/Treasurer
Eric E. Nagle	-	Vice Chairman	Tammi Dravec	-	Assistant Secretary/Treasurer
Ricky T. Johnson	-	Supervisor	Gary Asteak	-	Solicitor
Robert S. Kucsan	-	Supervisor	Albert Kortze, P.E.	-	Engineer

Absent were: Patrick J. Murphy - Supervisor
Lori B. Seese - Zoning Administrator

Approval of Minutes

Motion to approve the meeting minutes from January 10, 2007 was moved by Mr. Johnson and seconded by Mr. Nagle. The motion carried unanimously.

There were no comments under **Correspondence.**

Reports

Dr. Dilsaver acknowledged the receipt of the December 2006 Financial Report.

Subdivision/Land Development

Country Club Road Final Land Development – Time Extension – In a letter dated January 22, 2007 Mr. Piperato granted the Township a time extension through February 28, 2007. Motion to accept the time extension was made by Mr. Kucsan and seconded by Mr. Nagle. The motion carried unanimously.

Opus East, Lot 3 Conditional Use – Time Extension - In a letter dated January 17, 2007 Mr. Schock granted the Township a time extension through March 28, 2007. Motion to accept the time extension was made by Mr. Johnson and seconded by Mr. Kucsan. The motion carried unanimously.

Saturn of Route 33 Preliminary/Final Land Development – Time Extension - In a letter dated January 23, 2007 Mr. Boell granted the Township a time extension through March 30, 2007. Motion to accept the time extension was made by Mr. Nagle and seconded by Mr. Johnson. The motion carried unanimously.

Logisticenter East – Final Land Development – Time Extension - In a letter dated January 24, 2007 Mr. Marles granted the Township a time extension through March 14, 2007. Motion to accept the time extension was made by Mr. Kucsan and seconded by Mr. Nagle. The motion carried unanimously.

Supervisor’s Comments

Mr. Kucsan attended the Colonial Regional Police Commission meeting on Monday night. He noted that there was a final accreditation ceremony.

Mr. Nagle also attended the meeting along with Mr. Tenges. He noted that they are the first regional police department in Pennsylvania to receive accreditation. Also at the meeting the commission reorganized. Mr. Nagle was appointed Chairman; William Heckman of Bath Borough, Vice Chairman; and Glenn Walbert of Hanover Township, Secretary/Treasurer.

Dr. Dilsaver and Mr. Johnson had no comments.

**Board of Supervisors Minutes
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Manager's Report

Mr. Tenges attended a Public Officials Luncheon at the Farm Show. He also attended the Colonial Regional Police Commission meeting and reported that there was no news on the ownership of the new police building.

Mr. Tenges stated there was a conflict with the October 24th Board of Supervisors meeting and asked the Board to cancel the meeting. Motion to cancel the October 24th meeting was made by Mr. Kucsan and seconded by Mr. Johnson. The motion carried unanimously.

There were no comments under **Engineer's Report.**

Solicitor's Report

Planning Commission Compensation Ordinance #186-01-07 – The ordinance allows the Board to fix the Planning Commission's compensation. Motion to adopt Ordinance #186-01-07 was made by Mr. Nagle and seconded by Mr. Kucsan. The motion carried unanimously.

Mr. Tenges stated the Planning Commission's compensation is currently \$25 a meeting. He requested authorization to prepare a resolution, for the next meeting, to raise compensation to \$50 per meeting attended. That rate would be comparable to the Zoning Hearing Board's compensation. Motion to grant Mr. Tenges authorization to prepare a resolution was made by Mr. Nagle and seconded by Mr. Johnson. The motion carried unanimously.

There were no comments under **Old Business.**

There were no comments under **New Business.**

Courtesy of the Floor

Joseph Greene, 4645 Fir Drive, stated that when the Board appointed new council for the Zoning Hearing Board on January 2nd, he thought that Mr. Zulick had declined reappointment. He did not understand why there was no communication between the Boards regarding replacing the solicitor. Mr. Greene noted that according to the MPC, the Zoning Hearing Board may appoint their council. He noted that he was not asking the Board for a change of council, which would be disruptive; he just wanted to discuss this with the Board.

Randy Flurer, 4893 Hanoverville Road, commented that trucks are now parking and idling on the Logisticenter property from 9:30pm – 12am/1am. Mr. Tenges stated that if this is their remedy for trucks lining up on Hanoverville Road and Keystone Drive, it is not acceptable.

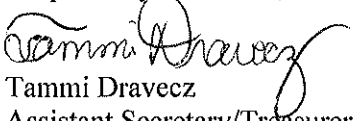
Payment of the Bills

Motion to approve the bills dated January 24, 2007 was moved by Mr. Johnson and seconded by Mr. Nagle. The motion carried.

Adjournment

Motion to adjourn the meeting was moved by Mr. Nagle and seconded by Mr. Johnson. The meeting was adjourned at 7:55PM.

Respectfully submitted,


Tammi Dravec
Assistant Secretary/Treasurer

tmd