

**LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
February 28, 2007**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday February 28, 2007. The Chairman called the meeting to order at 7:30p.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	Lori B. Seese	-	Zoning Administrator
Robert S. Kucsan	-	Supervisor	Gary Asteak	-	Solicitor
Patrick J. Murphy	-	Supervisor	Albert Kortze, P.E.	-	Engineer

Approval of Minutes

Motion to approve the meeting minutes from January 24, 2007 was moved by Mr. Nagle and seconded by Mr. Johnson. Mr. Murphy abstained. The motion carried.

There were no comments under **Correspondence**.

Reports

Dr. Dilsaver acknowledged the receipt of the January 2007 Zoning Administrators Report and the January 2007 Financial Report.

Subdivision/Land Development

Country Club Road – Final Land Development – Time Extension – Dr. Dilsaver reviewed a letter from Mr. Krasley from T & B Associates granting the township a time extension through May 31, 2007. Motion to accept the time extension was moved by Mr. Kucsan and seconded by Mr. Nagle. The motion carried unanimously.

Supervisor's Comments

Mr. Kucsan attended the Colonial Regional Police Department meeting on Monday February 26th.

Mr. Nagle also attended the Colonial Regional Police Department meeting. Mr. Nagle discussed the CRPD 2006 Annual Report and encouraged the other Board members to review it. Mr. Nagle also said the new police building was discussed at the meeting and would be discussed later in tonight's meeting.

Dr. Dilsaver, Mr. Johnson, and Mr. Murphy had no comments.

Manager's Report

Planning Commission Compensation – Resolution #LNT-04-07 – Motion to accept Resolution LNT-04-07 setting the Planning Commission compensation to \$50 per meeting attended, was moved by Mr. Nagle and seconded by Mr. Johnson. The motion carried unanimously.

Zoning Hearing Board Appointments –

Motion to accept Resolution LNT-05-07 and appoint Manuel Changalis to fill the vacancy on the Zoning Hearing Board was moved by Mr. Murphy and seconded by Mr. Johnson. The motion carried unanimously.

Motion to accept Resolution LNT-06-07 and appoint Glenn Clearie as an alternate on the Zoning Hearing Board was moved by Mr. Johnson and seconded by Mr. Kucsan. The motion carried unanimously.

Motion to accept Resolution LNT-07-07 and appoint Richard Gangeware as an alternate on the Zoning Hearing Board was moved by Mr. Kucsan and seconded by Mr. Nagle. The motion carried unanimously.

Mr. Tenges stated that they will have to decide, of the two alternates, which one would vote in the absence of another Board member. Mr. Asteak said the Zoning Hearing Board could decide.

Colonial Regional Police Department – Building Proposal – The building is owned by Hanover Township and will house either Colonial Regional Police Department or the township's own police force. Hanover Township wants Lower Nazareth Township and Bath Borough to each pay 1/3 of the building cost plus 1/3 of the cost of renovations. It is all or nothing, just being a part owner is not acceptable, they are requiring the municipalities to also pay 1/3 of the renovations. The architect is projecting those costs to be \$1,377,150.00. That amount does not include police equipment or furniture, which Mr. Asteak believes should be the responsibility of the police department.

If Bath doesn't agree to their 1/3 share of the renovations, Lower Nazareth Township's share would increase to 1/2. In addition to the increased cost, there would be no one to break a tie in voting and there would be issues on who would manage the building and make the decisions.

The Board discussed the plans and their options and if they needed to vote on anything at the meeting. Mr. Tenges thought the Board should get more information before voting. Chief Seiple thought if the Board was thinking about getting on board, to vote to participate and maybe they would have a say in the management and renovations.

After some more discussion the Board decided to vote. Motion to agree to 1/3 partnership of the building and the renovations, subject to the entry into a written partnership agreement among all municipalities, including costs and a partnership management agreement, was moved by Mr. Kucsan and seconded by Mr. Nagle. The motion carried unanimously.

Traffic Control Issues – Mr. Tenges has asked Mr. Kortze and Mr. Asteak to perform traffic control studies and prepare ordinances in order to restrict truck traffic on Hanoverville Road between Route 191 and Georgetown Road, except for local deliveries, and also on Steuben Road between Route 191 and Georgetown Road.

Mr. Tenges also wants to restrict parking along Hanoverville Road and Keystone Drive.

Motion to grant authorization for them to perform this work was moved by Mr. Murphy and seconded by Mr. Johnson. The motion carried unanimously.

Mr. Tenges stated that he will be meeting with DP Partners on Thursday. They were given ample opportunity to correct the situation. He said they will look in issuing a cease and desist on the operations at Hanoverville Road or the use of the driveway on Keystone Drive. Mr. Tenges will also let DP know that if their current plan is not revised he will recommend that the Board reject the plan.

Engineer's Report

Hecktown Road Business Park – Letter of Credit Reduction – Mr. Kortze reviewed his letter dated February 21, 2007 recommending a \$174,528.69 reduction in the letter of credit from \$283,379.04 to a balance of \$108,850.35. Motion to grant the letter of credit reduction was moved by Mr. Murphy and seconded by Mr. Johnson. The motion carried unanimously.

Trio Farms Phase 1-1 – Letter of Credit Reduction - Mr. Kortze reviewed his letter dated February 23, 2007 recommending a \$104,176.60 reduction in the letter of credit from \$3,024,522.26 to a balance of \$2,920,345.66. Motion to grant the letter of credit reduction was moved by Mr. Johnson and seconded by Mr. Kucsan. The motion carried unanimously.

Solicitor's Report

Sikh Temple – Supplemental Improvements Agreement – Authorization for Execution – Motion to grant authorization to execute the Supplemental Improvements Agreement once the township receives signed

copies of the agreement and a letter of credit was moved by Mr. Nagle and seconded by Mr. Johnson. The motion carried unanimously.

Hidden Oaks II Phase V – Improvements Agreement – Authorization for Execution – Motion to grant authorization to execute the Improvements Agreement once the township receives signed copies and a letter of credit was moved by Mr. Johnson and seconded by Mr. Nagle. The motion carried unanimously.

Hanover Corporate Center Detention Basin – Security – The detention basin lies in Lower Nazareth Township, but it serves condominiums in Hanover Township. The agreement needs revisions prior to execution. Motion to grant authorization to execute the agreement once security has been posted and their the agreement meets the approval of Mr. Kortze, Mr. Asteak and Mr. Tenges, was moved by Mr. Nagle and seconded by Mr. Kucsan. The motion carried unanimously.

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

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

There were no comments under **Courtesy of the Floor.**

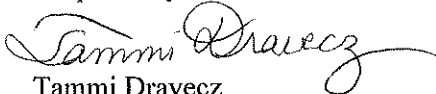
Payment of the Bills

Motion to approve the bills dated February 28, 2007 was moved by Mr. Johnson and seconded by Mr. Murphy. The motion carried.

Adjournment

Motion to adjourn the meeting was moved by Mr. Nagle and seconded by Mr. Johnson. The meeting was adjourned at 8:34PM.

Respectfully submitted,


Tammi Dravec
Assistant Secretary/Treasurer

tmd