

**LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
March 12, 2008**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday March 12, 2008. The Chairman called the meeting to order at 7:35PM.

Present were:

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

Absent was:

Ricky T. Johnson, Supervisor	Kelly J. Sullivan, Office Clerk
Patrick J. Murphy, Supervisor	

Approval of Minutes

Approval of the meeting minutes for February 27, 2008 was tabled due to lack of a quorum of members who attended that meeting.

Reports

Dr. Dilsaver acknowledged the February 2008 Zoning Administrator's Report and the Hecktown Volunteer Fire Company Incident Report for February 2008 and indicated the reports are available for review in the Township Office.

Correspondence

Dr. Dilsaver read a letter from the Director of Community Relations for the Lehigh Valley Iron Pigs regarding the inaugural season at Coca-Cola Park.

Dr. Dilsaver read letters from Merritt Brown, Jr. and Barbara Moore of Porsche Cars North America, Inc. regarding the IDI Conditional Use decision. Both parties are unhappy with the conditions imposed on IDI and state that with the current conditions, development of that property are unlikely. The Board took no action.

Subdivision/Land Development

Estates at Deer Crossing – Mr. Kortze reviewed his letter dated March 12, 2008.

Waiver Request – The applicant requested a waiver from the sidewalk requirements within SALDO Section 749. The Planning Commission did not recommend granting of this waiver. A motion was moved by Mr. Kucsan and seconded by Mr. Nagle to *not* grant the waiver. The motion carried.

The applicant requested a waiver from the Township Floodplain Ordinance section that prohibits placement of an on-lot sewage disposal system within a floodplain. The Planning Commission recommended granting of this waiver. A motion was moved by Mr. Kucsan and seconded by Mr. Nagle to grant the waiver. The motion carried.

Final Subdivision – Resolution #LNT-08-08 – There was a lengthy discussion on this proposed subdivision specifically regarding the “rain gardens” and the maintenance of them. A motion was moved by Mr. Nagle and seconded by Mr. Kucsan to approve Resolution #LNT-08-08. The motion carried. The enforcement of maintaining the “rain gardens” would be discussed later. Requirements would be in the covenants of all deeds and the language would be suitable to Mr. Kortze and Mr.

Asteak. Mr. Tenges noted that the resolution would need to be amended to include the denial and approval of the respective waiver requests.

Supervisor's Comments

There were no comments under Supervisors Comments.

Manager's Report

City of Bethlehem – Act 537 Update – In conjunction with a representative of EDM Consultants, the Township reevaluated its sanitary sewer needs for the future. Mr. Tenges recommended that the previous amount of 700,000 gpd be revised down to 230,000 gpd. A motion was moved by Mr. Kucsan and seconded by Dr. Dilsaver to authorize Mr. Tenges to send a letter stating the Township's needs through 2020.

CRPD - 248 Brodhead Road – Mr. Tenges reported that closing on the new police building would be March 14, 2008; the police plan to move in on March 27th. A motion was moved by Mr. Nagle and seconded by Mr. Kucsan to authorize Mr. Tenges to represent the Township and manage the functions of the new police building. The motion carried

Engineer's Report

Jordan's View – Security Reduction Request – The Board will take action when all documents are ready, most likely in April. A motion was moved by Mr. Kucsan and seconded by Mr. Nagle to authorize Solicitor Asteak to prepare the necessary documents. The motion carried.

Solicitor's Report

Solicitor Asteak reported that Palm Partners won their appeal. The applicant came to the Board in 2006 requesting permission to build a home in a flood plain. Their Conditional Use application was denied by the Board of Supervisors.

Old Business

There were no comments under Old Business.

New Business

There were no comments under New Business.

Payment of the Bills

A motion was made by Mr. Nagle and seconded by Dr. Dilsaver to approve the bills dated March 12, 2008. The motion carried unanimously.


Courtesy of the Floor

There were no comments under Courtesy of the Floor.

Adjournment

A motion to adjourn was moved by Mr. Nagle and seconded by Mr. Kucsan. The meeting was adjourned at 8:40PM.

Respectfully submitted,



Tammi M. Dravec
Asst. Secretary/Treasurer