

**LOWER NAZARETH TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
April 23, 2008**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday April 23, 2008. The Chairman called the meeting to order at 7:33PM.

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
Patrick J. Murphy	-	Supervisor	Gary Asteak	-	Solicitor
			Albert Kortze, P.E.	-	Engineer

Absent was:

Ricky T. Johnson, Supervisor

**Approval of Minutes**

A motion was moved by Mr. Nagle and seconded by Mr. Kucsan to approve the meeting minutes for April 9, 2008. Mr. Murphy abstained. The motion carried.

**Reports**

There were no comments under Reports.

**Correspondence**

There were no comments under Correspondence.

**Subdivision/Land Development**

Essroc Cement Storage Dome – Final Land Development – Resolution #LNT-11-08 – Present were Attorney Karl Kline; Jill Geist of Pany & Lentz; and from Essroc, Cindy Fairbanks and Karl Kopal.

After a brief presentation and discussion by the Board, a motion was moved by Mr. Nagle and seconded by Mr. Kucsan to approve Resolution #LNT-11-08. The motion carried unanimously.

Phillips Feed – Preliminary/Final Land Development – Time Extension – A motion was moved by Mr. Kucsan and seconded by Mr. Nagle to accept the time extension. The motion carried unanimously.

Brown-Daub Suzuki – Land Development Improvements Agreement – Authorization to Execute – A motion was moved by Mr. Murphy and was seconded by Mr. Nagle to authorize execution of the agreement upon the satisfaction of Mr. Tenges and Solicitor Asteak. The motion carried unanimously.

People First Credit Union – Land Development Improvements Agreement – Authorization to Execute – A motion was moved by Mr. Nagle and was seconded by Mr. Kucsan to authorize execution of the agreement upon the satisfaction of Mr. Tenges and Solicitor Asteak. The motion carried unanimously.

Regency Centers – Sewer Allocation Request – Present was Jim DeNave from Regency Realty Group. Previously Mr. Tenges had asked Mr. Kortze to evaluate the Regency's request for accuracy. Mr. Kortze came up with a need for 25,570/gpd versus the requested 30,000/gpd. Mr. DeNave stated that they have already purchased the 30,000 gallons from Easton Hospital and believe they will need that amount. Mr. Tenges stated that the 4,000 gallon difference could stay within that tract; but the Township is attempting to better manage the allocation given in order to not leave any unused capacity. After some discussion, Mr. DeNave still requested the 30,000/gpd. A motion was moved by Mr. Kucsan and was seconded by

Mr. Nagle to authorize Mr. Tenges to send a letter to Palmer Township asking for the 30,000/gpd allocation.

Regency Centers – Dedication of Right-of-Way to PADOT – Solicitor Asteak requested to see a sketch of where the land in question is located. Mr. DeNave was able to provide him with that information. After reviewing the documents, Solicitor Asteak stated that the Board could authorize execution of the Deed of Dedication to PADOT. A motion was moved by Mr. Nagle and was seconded by Mr. Kucsan to authorize the execution of the Deed of Dedication. The motion carried unanimously.

#### **Supervisor's Comments**

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

Mr. Kucsan commented on the New Open Records Policy and the need to purge old records. Mr. Tenges replied that the office is already working on records retention and eliminating old records.

Mr. Kucsan commented on the parking in the lot directly adjacent to the municipal building for non-municipal business, like attendance of baseball games. He stated that when he arrived for tonight's meeting the parking lot was full but the meeting room was empty. Mr. Kucsan asked Dr. Dilsaver, a member on the Recreation Board, why they are not following the parking policy. Dr. Dilsaver stated that he gave the directions to his team but he cannot answer for all coaches. Mr. Kucsan suggested a letter be sent to them to reinforce the policy. Therefore, Dr. Dilsaver stated that the Township Secretary should write a letter to the Recreation Board.

#### **Manager's Report**

Pension Plan – A motion was moved by Mr. Nagle and was seconded by Mr. Kucsan to authorize Mr. Tenges, as Pension Administrator, to move the pension funds as he sees fit. Mr. Nagle and Mr. Kucsan voted yes. Mr. Murphy and Dr. Dilsaver voted no. No action was taken.

Microsurfacing Bid – Mr. Tenges stated that the Microsurfacing Project has been advertised for bid. The bid opening is May 5, 2008. He said the bid should be ready for award at the May 7<sup>th</sup> meeting.

Lower Nazareth Township / CRPC Crime Watch – Mr. Tenges stated that he will attend the monthly meeting Thursday at 7pm at the Colonial Regional Police Department building and will report on that later.

Additional Road Project – Mr. Tenges requested authorization to advertise for full-depth reclamation of Manor Drive, Meadow Drive, Foxtail Drive, Limestone Drive, Graystone Drive, Fieldstone Drive, Heritage Lane, and Lark Street. This is approximately 51,000 yards. The plan would be to microsurface and seal these in a subsequent year. Mr. Tenges stated that he has developed a plan to take care of all the inadequate roads however he is unsure of a time table because there are a lot of roads in need of repair and it is going to cost a lot of money. A motion was moved by Mr. Kucsan and seconded by Mr. Nagle to authorize Mr. Tenges to advertise for this project. The motion carried unanimously.

Lower Nazareth Township Recreation Fees – A letter was received by Mr. James Fahr, the Chairman of the Board of Supervisors for Upper Nazareth Township regarding the Lower Nazareth Township Recreation Fee for non-residents. Mr. Tenges is unhappy and disappointed that they chose this path as opposed to making a phone call and finding out why this decision was made. Mr. Tenges stated he spoke with the Manager of Upper Nazareth Township and shared his disappointment. There was some discussion amongst the Board but no action was taken.

#### **Engineer's Report**

There were no comments under Engineer's Report.

#### **Solicitor's Report**

There were no comments under Solicitor's Report.

**Old Business**

There were no comments under Old Business.

**New Business**

Mountain View Road Cul-de-sac – Maintenance Proposal – A letter was sent to the Board of Supervisors from Township residents *Barry Groner, 531 Mountain View Road*, and *Robert Stocklas, 539 Mountain View Road*, regarding the Mountain View Road cul-de-sac which is in front of their homes. Mr. Groner and Mr. Stocklas have been maintaining an island in their cul-de-sac for several years. Due to the cost of fuel, upkeep of their mowers and time spent performing this maintenance they are requesting compensation from the Township. They propose \$20 for each time the cul-de-sac is mowed, which is roughly 24 times a season and would total \$480. After some discussion the Board decided it was not in the Township's best interest to have such an arrangement. A motion was made by Mr. Murphy and was seconded by Mr. Kucsan that Lower Nazareth Township would maintain the cul-de-sac until such time that the road is repaved and at that time the Township would look into removing the island a paving the entire cul-de-sac. The motion carried unanimously.

Hecktown Volunteer Fire Company Special Police – Fireman's Association Fire Expo – A motion was made by Mr. Murphy and seconded by Mr. Kucsan for the HVFC Special Police to take the Fire Police Vehicle to the Fireman's Association Fire Expo on May 17, 2008. The motion carried unanimously.

**Payment of the Bills**

A motion was made by Mr. Murphy and seconded by Dr. Dilsaver to approve the bills dated April 23, 2008. The motion carried unanimously.

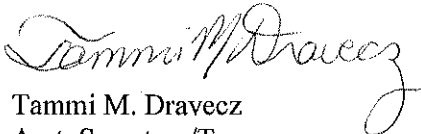
**Courtesy of the Floor**

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 8:30PM.

Respectfully submitted,



Tammi M. Dravec  
Asst. Secretary/Treasurer