

**LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
June 24, 2009**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday June 24, 2009. The Chairman called the meeting to order at 7:30 PM.

Present were:

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

Absent was:

Patrick J. Murphy, Supervisor

Approval of Minutes

A motion was moved by Mr. Nagle and seconded by Mr. Johnson to approve the meeting minutes for June 10, 2009. Dr. Dilsaver abstained. The motion carried.

Reports

Reports are available for review at the Township Office and will be posted to the Township's website.

Dr. Dilsaver acknowledged the receipt of the Financial Statement for May 2009.

Correspondence

There were no topics of discussion under Correspondence

Subdivision and Land Development

Jandy Lot 11 (WaWa) – Preliminary/Final Condominium Plan – Resolution #LNT-12-09 – Attorney Joseph Fitzpatrick and Joseph Correia were present. Final land development approval on December 20, 2006 and the “Declaration of Condominium for Wawa Jandy Condominium” dated July 30, 2007 has been recorded. Mr. Kortze reviewed his June 18th letter and Attorney Fitzpatrick reviewed his June 24th letter which was in response to Mr. Kortze’s letter. Solicitor Asteak was good with the language and Mr. Tenges has no comments. Attorney Fitzpatrick commented that they are going to do all the site work to get the site pad ready. WaWa is not ready to move yet however they want to get the site cleaned up. A motion was moved by Mr. Nagle and seconded by Mr. Johnson to approve Resolution #LNT-12-09. The motion carried.

Logisticenter East – Sewage Facilities Planning Module – Resolution #LNT-13-09 – A motion was moved by Mr. Kucsan and seconded by Mr. Nagle to approve Resolution #LNT-13-09. The motion carried.

Supervisor’s Comments

Mr. Kucsan attended the CRPC meeting on Monday night.

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

Manager's Report

FDR Road Project – The road project includes the following streets: portions of Manor Drive, Meadow Drive, and Graystone Drive; and Foxtail Drive, Limestone Drive, Heritage Lane, Lark Street, and Fieldstone Drive in their entirety. The bid will be advertised in tomorrow's paper and a mandatory pre-bid meeting will be July 1st. The bids will be opened on July 7th and hopefully awarded at our July 8th meeting.

The township's goal is to construct roads to last for many years to come.

Residents affected by the project will receive letters informing them of the dates of construction.

New Route 33 Interchange – Mr. Tenges and Mr. Kucsan will be attending the meeting tomorrow night in Palmer to discuss the proposed interchange. Mr. Tenges believes that the new interchange would relieve traffic on ProLogis Parkway.

Parking Issues – Mr. Tenges apologized for the parking situation for tonight's meeting. The township attempts to communicate with the recreation association to avoid parking issues on meeting nights. Colonial Regional came an issued violations to those parked in the lot that were not attending the meeting.

Easton Suburban Water Authority – The Township received a notice that Easton Suburban Water Authority will be conducted a test of the emergency notification system on Thursday June 25th. During a recent boil water advisory, several customer did not a receive phone call informing them of the advisory..

Saturn of Route 33 – The letter of credit is set to expire on July 25th and the bank will not be renewing the letter of credit. We are in communication with Mr. Kelly and their wish is to post cash security in place of the letter of credit. Mr. Tenges asked the Board's authorization to use Solicitor Asteak to call in the letter of credit if the security is not in place by July 1, 2009. A motion was moved by Mr. Nagle and was seconded by Mr. Kucsan to authorize Solicitor Asteak to move forward with calling in the letter of credit, if security is not in place by July 1st. The motion carried.

Engineer's Report

Foxwood Farms – Expiration of Maintenance Period –

Mr. Kortze reviewed his June 24th letter and recommended that the maintenance period be extended until December 26, 2009 to align with the expiration of the security. He anticipates that the work should be completed within 30 days. A motion was moved by Mr. Nagle and seconded by Mr. Johnson to extend the maintenance period until December 26, 2009. The motion carried.

Colt's Run – Expiration on Maintenance Period –

Mr. Kortze reviewed his June 24th letter and recommended that the maintenance period be extended and security be retained until July 9th. He anticipates that the work should be completed within a few days and the Board could authorize the release the security at the July 8th meeting. A motion was moved by Mr. Nagle and seconded by Mr. Johnson to extend the maintenance period and retain security until July 9, 2009. The motion carried.

Solicitor's Report

There were no topics of discussion under Solicitor's Report.

Old Business

There were no items to discuss under Old Business.

New Business

There were no items to discuss under New Business.

Payment of the Bills

A motion was made by Mr. Kucsan and seconded by Mr. Nagle to approve the bills dated June 24, 2009. The motion carried.

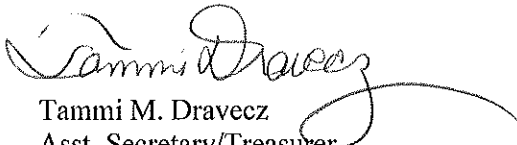
Courtesy of the Floor

There were no items to discuss under Courtesy of the Floor.

Adjournment

A motion was moved by Mr. Johnson and seconded by Mr. Nagle to adjourn the meeting at 8:07PM.

Respectfully submitted by,



Tammi M. Dravec
Asst. Secretary/Treasurer

Lower Nazareth Township
Bills To Be Approved
June 24, 2009

Num	Name	Memo	Amount
<u>GENERAL FUND CHECKING ACCOUNT</u>			
9964	LNT Petty Cash	Replenish Petty Cash	\$ 63.22
9965	Tammi Dravec	Summer Park Program	\$ 99.90
9966	Stephanie DeVito	Local Services Tax Refund	\$ 39.00
9967	Katie Scott	Local Services Tax Refund	\$ 12.96
PAID ONLINE	Chase Card Services	Conference, Motor Fuel, Municipal Building	\$ 904.39
9968	Staples Credit Plan	Office / Computer Supplies	\$ 1,373.88
9969	Renee Berthoud	Summer Park Program	\$ 68.64
9970	Met-Ed	Traffic Signal Electricity	\$ 45.86
9971	Eric Baranowski	Local Services Tax Refund	\$ 11.00
9972	Colleen Garis	Local Services Tax Refund	\$ 11.00
9973	Deer Park	Municipal Bottled Water	\$ 10.25
9974	PPL, Inc.	Traffic Signal Electricity	\$ 17.33
9975	Herceg Hauling	Trash Removal	\$ 264.00
9976	Selective Insurance Company of America	Workers Compensation	\$ 2,896.00
9977	Harris	MSL Code Software Maintenance	\$ 1,563.53
9978	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 550.00
9979	Staples Business Advantage	Public Works/Office Supplies	\$ 1,458.90
9980	Staver Hydraulics Co., Inc.	Public Works Equipment Repairs	\$ 186.61
9981	The Express Times	Zoning Hearing Board Advertisement	\$ 283.40
9982	Plasterer Equipment Co., Inc.	Equipment Parts/Supplies	\$ 181.48
9983	Highway Materials, Inc.	Paving/Patching Material	\$ 401.41
9984	Home Depot	Park Supplies/Equipment Parts	\$ 342.33
9985	Medical Life Insurance Company	Life Insurance	\$ 1,328.40
9986	Mr. John	Temporary Restrooms	\$ 612.13
9987	Beyer-Barber Company	Pension Administration	\$ 1,500.00
9988	Lowe's Business Account	Municipal Building Maintenance	\$ 38.72
9989	Reliable Sign & Striping, Inc.	Traffic Signs	\$ 239.65
9990	Integra One	Server Contract Renewal	\$ 250.00
9991	Ransome Rental Co., LP	Park Maintenance	\$ 848.28
<i>Total General Fund Checking Account...</i>			<u>\$ 15,602.27</u>

DEVELOPMENT & INSPECTION ACCOUNT

1619	CodeMaster Inspection Services	Building Inspection Services	<u>\$ 5,610.00</u>
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PAYROLL ACCOUNT

June 19, 2009			<u>\$ 28,365.81</u>
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**Lower Nazareth Township
Bills To Be Approved
June 24, 2009**

MASTER ESCROW CHECKING ACCOUNT

1601	Met-Ed	Traffic Signal Electricity	\$	143.80
1602	Keystone Consulting Engineers	Engineering & Inspection Services	\$	277.00
1603	Asteak Law Offices	Legal Services	\$	535.75
		<i>Total Master Escrow Account...</i>	\$	<u>956.55</u>