

**LOWER NAZARETH TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
November 4 2009**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday November 4, 2009. The Vice-Chairman called the meeting to order at 7:35 PM.

Present were:

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

Absent was:

Dr. Alan V. Dilsaver, Chairman  
Patrick J. Murphy, Supervisor

**Approval of Minutes**

A motion was moved by Mr. Johnson and was seconded by Mr. Kucsan to approve the meeting minutes for October 28, 2009. The motion carried.

**Reports**

*Report is available for review at the Township Office and will be posted to the Township's website.*

Mr. Nagle acknowledged the receipt of the Planning and Zoning Administrator's Report for October 2009 and the Hecktown Volunteer Fire Company Incident Report for October 2009.

**Correspondence**

There were no items to discuss under Correspondence.

**Subdivision and Land Development**

There were no items to discuss under Subdivision and Land Development.

**Supervisors' Comments**

Mr. Kucsan and Mr. Johnson had no comments.

Mr. Nagle congratulated the winners of the election Marty Boucher and James Pennington. He wished them good luck as new board members.

**Manager's Report**

2010 Budget – Mr. Tenges presented the draft 2010 budget to the Board and requested authorization to advertise the budget for adoption at our December 2<sup>nd</sup> meeting. Mr. Tenges did not propose a tax increase and stated that increased expense can mainly be attributed to costs for police services and participation in FRCA.

A motion was moved by Mr. Kucsan and was seconded by Mr. Johnson to authorize the draft budget for advertisement. The motion carried.

**Board of Supervisors Minutes  
November 4, 2009**

Tax Appeal – Solicitor Asteak stated that ProLogis has filed an appeal on the county’s decision on their tax appeal on their property on Hanoverville Road. Mr. Tenges asked for the Board to authorize Solicitor Asteak to protect our interest in this appeal. A motion was moved by Mr. Johnson and was seconded by Mr. Kucsan to authorize Solicitor Asteak to protect our interests to the extent necessary in this matter. The motion carried.

**Engineer’s Report**

There were no items to discuss under Engineer’s Report.

**Solicitor’s Report**

There were no items to discuss 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. Johnson to approve the bills dated November 4, 2009. The motion carried.

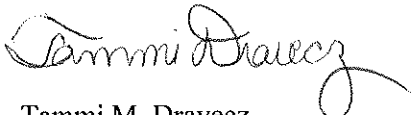
**Courtesy of the Floor**

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

**Adjournment**

A motion was moved by Mr. Johnson and seconded by Mr. Kucsan to adjourn the meeting at 7:46PM.

Respectfully submitted by,



Tammi M. Dravecz  
Asst. Secretary/Treasurer

**Lower Nazareth Township  
Bills To Be Approved  
November 4, 2009**

Num	Name	Memo	Amount
<b><u>GENERAL FUND CHECKING ACCOUNT</u></b>			
10288	Volunteer Companies Loan Fund	Fire Company Loan	\$ 965.26
10289	Capital Blue Cross	Employee Health Insurance	\$ 17,808.88
10290	Colonial Regional Police Department	Police Contract Payment	\$ 78,443.58
10291	Keystone Nazareth Bank & Trust	Land Loan Payment	\$ 1,095.15
10292	Volunteer Companies Loan Fund	Fire Company Loan	\$ 1,011.77
10293	Commonwealth of PA	Pesticide License Renewal	\$ 35.00
10294	Staples Business Advantage	Office / Tax Collection Supplies	\$ 129.98
10295	Verizon	Municipal / Public Works Telephone	\$ 505.87
10296	Met-Ed	Traffic Signal / Street Light Electricity	\$ 131.26
10297	The Center for Animal Health & Welfare	Animal Services Contract	\$ 450.00
10298	The Express Times	Zoning Hearing Advertisement	\$ 535.00
10299	Highway Materials, Inc.	Rebuilding/Construction	\$ 3,133.99
10300	Suburban Propane	Equipment Motor Fuel	\$ 432.24
10301	Edwards Business Systems	Copier Maintenance	\$ 88.00
10302	Verizon	Fire Company Telephone	\$ 181.13
10303	Staples Credit Plan	Fire Company Supplies	\$ 31.16
10304	Easton Suburban Water Authority	Fire Company Water	\$ 50.01
10305	Chief Supply	Fire Company Supplies	\$ 359.85
10306	H.T. Lyons	Fire Company Equipment Repair	\$ 1,929.00
10307	Met-Ed	Traffic Signal Electricity	\$ 56.26
		<b><i>Total General Fund Checking Account...</i></b>	<b><u>\$ 107,373.39</u></b>

**PAYROLL ACCOUNT**

	November 6, 2009	<b><u>\$ 26,747.86</u></b>
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**MASTER ESCROW CHECKING ACCOUNT**

1649	Keystone Consulting Engineers	Engineering Services	\$ 1,638.00
1650	Ron Kline	Lighting Cabinet Key Refund	\$ 25.00
		<b><i>Total Master Escrow Account...</i></b>	<b><u>\$ 1,663.00</u></b>

**Lower Nazareth Township  
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**CAPITAL RESERVE ACCOUNT**

707	Lafayette Ambassador Bank - Leasing Dept	2005 Mack Truck	\$ 2,019.09
708	Virginia Business Systems	Copier Lease	\$ 379.95
		<i>Total Capital Reserve Account...</i>	<u>\$ 2,399.04</u>

**OPEN SPACE ACCOUNT**

582	Keystone Nazareth Bank & Trust	Land Loan Payment	<u>\$ 3,696.08</u>
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**STATE LIQUID FUELS ACCOUNT**

522	Bracalente Construction, Inc.	2009 Road Project	<u>\$ 316,401.40</u>
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**PLGIT CHECKING ACCOUNT**

572	Hecktown Volunteer Ambulance Corps	2009 TEAMS	<u>\$ 15,000.00</u>
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