

**LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
December 2, 2009**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday December 2, 2009. The Chairman called the meeting to order at 7:35 PM.

Present were:

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

Absent was:

Patrick J. Murphy, Supervisor
Lori B. Seese, Zoning Administrator

Also present was Supervisor-Elect James Pennington and Supervisor-Elect Martin Boucher

Approval of Minutes

A motion was moved by Mr. Nagle and was seconded by Mr. Kucsan to approve the meeting minutes for November 4, 2009. Dr. Dilsaver abstained. The motion carried.

A motion was moved by Mr. Nagle and was seconded by Mr. Kucsan to approve the meeting minutes for November 18, 2009. Mr. Johnson abstained. The motion carried.

Reports

There were no items to discuss under Reports.

Correspondence

There were no items to discuss under Correspondence.

Subdivision and Land Development

*Discussion under Subdivision & Land Development was tabled until Solicitor Asteak arrived.
Solicitor Asteak arrived at 7:45pm.*

Lower Nazareth Realty Partners – Revised Final Plan – Resolution #LNT-22-09 –

Mark Buchvalt, CMX, was present on behalf of the applicant.

The revised plan depicts the installation of 14 parking spaces and cross-walks for pedestrian access between Building “A” and the future convenience store. Mr. Kortze reviewed his December 2nd letter and recommended final approval on the revised plan.

Mr. Tenges stated that he would like a deferral on the installation of the sidewalks from the WaWa parking lot to the crosswalks at the intersection to the other side of the shopping center. Mr. Hirshland,

although not present, sent a letter to express that he does not support in the installation of these sidewalks. Mr. Tenges suggested a time limit of one-year which would give time for the site to be built and fully functioning. In addition, he wants all improvements, including those deferred, to be secured.

A motion was moved by Mr. Kucsan and was seconded by Mr. Nagle to approve Resolution #LNT-22-09 with the added deferral, as discussed and the fact that a sidewalk permit denial by PADOT will not adversely affect WaWa. The motion carried.

Supervisors' Comments

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

Mr. Nagle attended the CRPC meeting where they approved the 2010 budget and a lease addendum for 248 Brodhead Road.

Manager's Report

248 Brodhead Road – Lease Addendum – This addendum amends the lease to include an additional 750 square feet of space to be used as a fitness training area and for self defense classes. The building committee can reclaim the 750 square feet with 60-days notice. A motion was moved by Mr. Johnson and was seconded by Mr. Kucsan to approve the lease addendum. The motion carried.

2010 Millage Rate – Resolution #LNT-23-09 – A motion was moved by Mr. Kucsan and was seconded by Mr. Johnson to approve Resolution #LNT-23-09 establishing the millage rate at 4.15 mils for 2010. The motion carried.

2010 General Township Budget – Mr. Tenges commented that the 2010 budget is almost a mirror image of the 2009 budget. Some minor changes include adding the First Regional Composting Authority (FRCA) fee and an increase in police services. It has been duly advertised and posted for the statutory amount of time. A motion was moved by Mr. Nagle and was seconded by Mr. Johnson to approve the 2010 General Township Budget. The motion carried.

Mr. Tenges commented that there would be a brief executive session following this evening's meeting to discuss a personnel matter.

Mr. Tenges commented that he attend the NAZCOG meeting in November and was unanimously recommended to represent the COG on the Gaming Authority.

Fiber-Optic Project – Mr. Tenges explained that this project will be running through the township and that Jim Peters from Infosource is here to give some details about the project and answer any questions the Board may have.

Mr. Peters explained that Infosource will be installing the fibro-optic lines. They will be passing through Lower Nazareth Township along Hecktown and Hanoverville Roads. These lines will be installed underground; using directional boring. Mr. Peters explained that these lines that will run from New Jersey to Ohio and will be the backbone for a communication system for schools, hospitals, banks.

All affected residents will receive door hangers with information regarding the project including who to call with questions or concerns. Mr. Peters stated they hope to start in February 2010 and they should be done in about two weeks.

Mr. Kortze requested that they supply an as-built plan to the township.

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. Nagle and seconded by Mr. Johnson to approve the bills dated December 2, 2009. The motion carried.

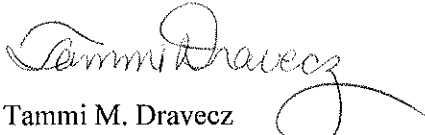
Courtesy of the Floor

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 8:18PM.

Respectfully submitted by,


Tammi M. Dravec
Asst. Secretary/Treasurer

**Lower Nazareth Township
Bills To Be Approved
December 2, 2009**

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
<u>GENERAL FUND CHECKING ACCOUNT</u>			
10342	Ford Motor Credit Company	2008 Ford Trucks	\$ 8,448.37
10343	Volunteer Companies Loan Fund	Fire Company Loan	\$ 965.26
10344	Capital Blue Cross	Employee Health Insurance	\$ 17,808.88
10345	Colonial Regional Police Department	Police Contract Payment	\$ 78,443.58
10346	Keystone Nazareth Bank & Trust	Land Loan Payment	\$ 1,095.15
10347	Volunteer Companies Loan Fund	Fire Company Loan	\$ 1,011.77
10348	Lori Peck, OCR	Stenographer	\$ 195.00
10349	Staples Business Advantage	Office Supplies	\$ 57.17
10350	Met-Ed	Street Light Electricity	\$ 91.58
10351	Verizon	Municipal & Public Works Telephone	\$ 519.36
10352	The Home News	Advertisement	\$ 24.10
10353	International Code Council	2010 Membership Dues	\$ 100.00
10354	Herceg Hauling	Trash Removal	\$ 264.00
10355	The Express Times	Advertisement	\$ 297.00
10356	Walmart Community BRC	Municipal / Public Works Supplies	\$ 193.15
10357	Bursich Associates, Inc.	Act 537	\$ 401.30
10358	PLGSA	2010 Membership Dues	\$ 200.00
10359	Micro Fire Apparatus Co.	Fire Company Equipment Parts/Supplies	\$ 111.75
10360	PPL, Inc.	Fire Company Electricity	\$ 600.07
10361	Staples Credit Plan	Fire Company Supplies	\$ 228.83
10362	The Express Times	Fire Company Advertisement	\$ 164.40
10363	Nextel Communications	Fire Company Cellular	\$ 443.60
10364	Eastern Industries, Inc.	Paving/Patching Material	\$ 360.00
10365	Five Star International LLC	Equipment Parts/Supplies	\$ 473.72
10366	Nazareth Area Council of Government	2010 Membership Dues	\$ 250.00
10367	Keystone Consulting Engineers, Inc.	Engineering Services	\$ 4,618.57
10368	Selective Insurance Company of America	Liability and Workers Comp	\$ 15,430.00
10369	ExxonMobil	Fire Company Equipment Fuel	\$ 438.32
10370	Signal Service, Inc.	Traffic Signal Maintenance	\$ 651.30
10371	United States Postal Service	Postage	\$ 500.00
10372	CCC Heavy Duty Truck Parts Company	Equipment Parts/Supplies	\$ 3.02
10373	Lowe and Moyer Garage Inc.	Equipment Maintenance	\$ 161.00
10374	Hendershot Door Systems, Inc.	Equipment Parts/Supplies	\$ 6.00
10375	Valley Industrial Rubber Products	Equipment Parts/Supplies	\$ 75.02

**Lower Nazareth Township
Bills To Be Approved
December 2, 2009**

GENERAL FUND CHECKING ACCOUNT CONTINUED

10376	Flurer's Auto Body	Equipment Maintenance	\$ 25.00
10377	Kimball Midwest	Equipment Parts/Supplies	\$ 138.75
10378	Service Tire Truck Centers	Equipment Part/Supplies	\$ 46.95
10379	BWP-Carquest Auto Parts	Equipment Parts/Supplies	\$ 374.97
10380	Suburban Propane	Equipment Motor Fuel	\$ 204.84
10381	Fogels Fuel Service	Municipal Building Heating Fuel	\$ 1,850.49
10382	Grainger Parts	Tools/Equipment Parts/Supplies	\$ 436.83
10383	ESRI, Inc.	Arcview Maintenance Agreement	\$ 700.00
<i>Total General Fund Checking Account...</i>			<u>\$ 138,409.10</u>

CAPITAL RESERVE ACCOUNT

710	Ford Motor Credit Company	2008 Ford Trucks	\$ 8,448.37
711	Lafayette Ambassador Bank - Lease Dept	2005 Mack Truck	\$ 2,019.09
712	John Deere Government & National Sales	2008 John Deere and Mower	\$ 26,089.38
<i>Total Capital Reserve Account...</i>			<u>\$ 36,556.84</u>

STATE LIQUID FUELS ACCOUNT

523	Bracalente Construction, Inc.	2009 Road Project	<u>\$ 452,379.20</u>
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OPEN SPACE ACCOUNT

583	Keystone Nazareth Bank & Trust	Land Loan Payment	<u>\$ 3,696.08</u>
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PAYROLL ACCOUNT

December 4, 2009			<u>\$ 26,388.52</u>
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MASTER ESCROW CHECKING ACCOUNT

1656	Signal Service, Inc.	Traffic Signal Maintenance	\$ 743.82
1657	Keystone Consulting Engineers, Inc.	Engineering & Inspection	\$ 6,491.65
1658	Kathleen Kelley	Escrow Refund	\$ 750.10
1659	David Finver	Escrow Refund	\$ 473.04
1660	Cesar Cosme	Escrow Refund	\$ 33.01
<i>Total Master Escrow Account...</i>			<u>\$ 8,491.62</u>