

**LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
March 11, 2009**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday March 11, 2009. The Chairman called the meeting to order at 7:38 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
Gary N. Asteak, Esq.	-	Solicitor	Albert Kortze, P.E.	-	Engineer

Absent was:

Patrick J. Murphy, Supervisor
Robert S. Kucsan, Supervisor

Approval of Minutes

A motion was moved by Mr. Johnson and seconded by Mr. Nagle to approve the meeting minutes for February 25, 2009. The motion carried.

Reports

Reports are available for review at the Township Office.

Dr. Dilsaver acknowledged the receipt of the Zoning Administrator's February 2009.

Correspondence

There were no items to discuss under Correspondence.

Subdivision and Land Development

Andrea Brock-Ozman –

Deferral & Waiver Requests & Preliminary/Final Land Development. – Resolution #LNT-07-09
Engineer Wayne Doyle, Van Cleef Engineering Associates, gave a brief presentation of the proposed project at 199 Nazareth Pike. Mr. Kortze reviewed his letter dated March 6, 2009. A motion was moved by Mr. Nagle and seconded by Mr. Johnson to grant the deferral of SALDO 741.10, curbing. The motion carried. A motion was moved by Mr. Johnson and seconded by Mr. Nagle to grant the waiver of SALDO 749.2, sidewalks. The motion carried. A motion was moved by Mr. Nagle and was seconded by Mr. Johnson to approve Resolution #LNT-07-09. The motion carried.

Supervisor's Comments

Mr. Nagle attended the Hecktown Volunteer Fire Company meeting with Mr. Tenges.

Dr. Dilsaver and Mr. Johnson had no comments.

**Board of Supervisors Minutes
March 11, 2009**

Manager's Report

Project Time Extensions – Mr. Tenges reported that the township accepted four time extensions since the previous meeting. Brown Daub Chevy granted the township a time extension for their Conditional Use application until July 31, 2009. Charles Chrin granted the township a time extension for their Subdivision plan application until June 30, 2009. Trio Farms granted the township a time extension for their Conditional Use and Land Development applications until December 31, 2009.

Hecktown Volunteer Fire Company (HVFC) – Along with Mr. Nagle, Mr. Tenges attended the HVFC meeting.

NIMS Training – Mr. Tenges along with 4 staff members, attended NIMS 400 training.

Clean-Up Day – Mr. Tenges announced that Clean-up Day would be held on May 16th from 7AM – 1PM.

Lower Nazareth Township Website – Mr. Tenges updated the Board on the website progress. Kelly Sullivan was available for questions.

ProLogis Parkway – Mr. Tenges commented on a recent newspaper article regarding ProLogis Parkway. The issue of opening ProLogis Parkway has been an on-going issue which the Board has been kept up to date on by Mr. Tenges.

Solicitor's Report

Fire Relief Funds – Solicitor Asteak requested the Board authorize him to look into fire relief funds distribution and the pending lawsuit by Hecktown Volunteer Ambulance Corp. A motion was moved by Mr. Nagle and seconded by Mr. Johnson to authorize Solicitor Asteak to look into this matter. The motion carried.

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 March 11, 2009. The motion carried unanimously.

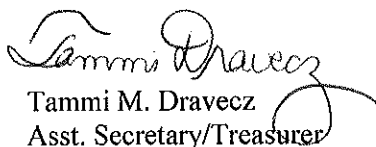
Courtesy of the Floor

There were no comments under Courtesy of the Floor.

Adjournment

A motion was moved by Mr. Johnson and seconded by Mr. Nagle to adjourn the meeting at 7:55PM.

Respectfully submitted by,


Tammi M. Dravec
Asst. Secretary/Treasurer

**Lower Nazareth Township
Bills To Be Approved
April 8, 2009**

Num	Name	Memo	Amount
<u>GENERAL FUND CHECKING ACCOUNT</u>			
9726	Gyarmaty, Lorie L.	PEITOAC Conference	\$ 363.39
9727	Capital Blue Cross	Employee Health Insurance	\$ 16,608.53
9728	AutoZone, Inc.	Public Works Tool & Equipment Repairs	\$ 2.99
9729	Deer Park	Municipal Bottled Water	\$ 18.50
9730	Eastern Industries, Inc.	Winter Maintenance	\$ 692.76
9731	Edwards Business Systems	Copier Maintenance	\$ 88.00
9732	France Anderson Basile and Company, P.C.	Audit Services	\$ 1,785.00
9733	Grainger Parts	Public Works Tools & Equipment	\$ 193.32
9734	Herceg Hauling	Trash Removal	\$ 264.00
9735	Highway Materials, Inc.	Paving/Patching Material	\$ 156.00
9736	Met-Ed	Traffic Signal Electricity	\$ 44.70
9737	Pitney Bowes	Postage Machine	\$ 306.00
9738	Staples Business Advantage	Office/Road/Zoning/Tax Collection Supplies	\$ 429.36
9739	Traffic & Pump Solutions	Traffic Signal Maintenance	\$ 651.30
9740	A & S HVAC, Inc.	Fire Company Maintenance	\$ 575.00
9741	James Hinkel	Fire Police Supplies	\$ 177.50
9742	Eastern Autoparts Warehouse	Fire Company Supplies	\$ 222.24
9743	PPL, Inc.	Fire Company Electricity	\$ 652.08
9744	ExxonMobil	Fire Company Fuel	\$ 543.70
9745	Bethlehem Sewerage & Excavating	Fire Company Septic Service	\$ 500.00
9746	Nextel Communications	Fire Company Wireless Service	\$ 381.56
9747	Knowles LP Gas	Fire Company Heating Fuel	\$ 3,160.63
9748	Volunteer Companies Loan Fund	Fire Company Loan	\$ 965.26
9749	Capital Blue Cross	Employee Health Insurance	\$ 16,608.53
9750	Colonial Regional Police Department	Police Contract Payment	\$ 78,443.58
9751	Keystone Nazareth Bank & Trust	Land Loan Payment	\$ 1,095.15
9752	Volunteer Companies Loan Fund	Fire Company Loan	\$ 643.51
9753	Verizon	Municipal / Public Works Telephone	\$ 511.13
9754	Met-Ed	Traffic Signal Electricity	\$ 174.52
9755	BWP-Carquest Auto Parts	Public Works Tool/Equipment Repairs	\$ 168.42
9756	Bursich Associates, Inc.	Act 537	\$ 172.00
9757	Cargill Inc.	Winter Maintenance	\$ 5,898.75
9758	Dewalt's RV, Inc.	Public Works Equipment Repairs	\$ 10.39

**Lower Nazareth Township
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GENERAL FUND CHECKING ACCOUNT CONTINUED

9759	Flurer's Auto Body	Public Works Vehicle Maintenance	\$ 50.00
9760	Phyllis Goodhard	Postage	\$ 42.00
9761	GVM, Inc.	Public Works Equipment Parts/Supplies	\$ 62.16
9762	Highway Materials, Inc.	Paving/Patching Materials	\$ 70.50
9763	Hanover Township Community Center	Summer Park Workshop	\$ 25.00
9764	Interstate Battery of Allentown	Public Works Equipment Repairs	\$ 173.90
9765	Kimball Midwest	Public Works Equipment Parts/Supplies	\$ 103.31
9766	Mr. John	Temporary Restrooms	\$ 244.70
9767	Medical Life Insurance Company	Life Insurance	\$ 1,367.60
9768	Memorial Library of Nazareth & Vicinity	Library Service - 2nd Quarter	\$ 20,132.25
9769	Northampton County Seed Company, Inc.	Public Works Misc Tools/Equipment	\$ 157.70
9770	PrintConcepts	EIT Office Supplies	\$ 185.35
9771	Staples Credit Plan	Office Supplies	\$ 4.97
9772	Trinco - Trinity Tool Company	Public Works Equipment Repairs	\$ 60.56
9773	U.S. Municipal Supply, Inc.	Public Works Equipment Parts/Supplies	\$ 202.92
9774	Valley Industrial Rubber Products	Public Works Equipment Parts/Supplies	\$ 194.07
9775	Palmer Township Board of Supervisors	Advertisement	\$ 72.05
9776	Easton Area Joint Sewer Authority	Capital & Operating Expenses	\$ 1,030.23
9777	Knowles LP Gas	Lease Building / Fire Company Heating Fuel	\$ 872.64
9778	Horwith Freightliner	Fire Company Vehicle Maintenance`	\$ 1,158.12
9779	ExxonMobil	Fire Company Equipment Fuel	\$ 396.15
9780	Verizon	Fire Company Telephone	\$ 207.63
9781	Micro Fleet Services, Inc.	Fire Company Supplies	\$ 220.73
9782	Chief Supply, Inc.	Fire Company Supplies	\$ 234.93
9783	Stokes Electrical Supply Company	Fire Company Supplies	\$ 29.58
9784	Easton Suburban Water Authority	Fire Company Water	\$ 317.41
9785	Jack Williams Tire Company, Inc.	Fire Company Supplies	\$ 59.90
9786	PPL, Inc.	Traffic Signal/St Light/Municipal/Park/Public Wor	\$ 994.81
9787	PA One Call System, Inc.	Monthly Fax Activity	\$ 65.00
9788	Easton Suburban Water Authority	Hydrant Assessment	\$ 12,100.00
9789	Suburban Propane	Park Fuel	\$ 531.74
9790	Enter.net	Computer Services	\$ 450.00
9791	Suburban Propane	Public Works Heating / Equipment Motor Fuel	\$ 2,335.52
9792	Shanna Rissmiller	EMST Refund	\$ 52.00

**Lower Nazareth Township
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GENERAL FUND CHECKING ACCOUNT CONTINUED

9793	Jordan Blank	LST Refund	\$ 12.00
9794	Lynette LaBar Capone	LST Refund	\$ 52.00
9795	Donald A. DeReamus	LST Refund	\$ 50.00
9796	Barbara J. Fedorchick	LST Refund	\$ 28.00
9797	Tammy J. VanFleet	LST Refund	\$ 8.00
9798	Matthew J. Hoernle	LST Refund	\$ 28.95
9799	Codi Januszkiewicz	LST Refund	\$ 29.00
9800	Ignatz A. Keppel	LST Refund	\$ 52.00
9801	William A. Newhard, Sr.	LST Refund	\$ 52.00
9802	Joyce Organtini	LST Refund	\$ 21.00
9803	Dianne Schell	LST Refund	\$ 46.00
9804	Christina Tomaino	EMST Refund	\$ 52.00
9805	Jeanette A. Brown	LST Refund	\$ 11.00
9806	Salvatore J. Panto, Sr.	LST Refund	\$ 51.00
PAID ONLINE	Chase Card Services	Equipment Motor/Conferences/Computer Services	\$ 1,133.35
9807	Volunteer Companies Loan Fund	Fire Company Loan	\$ 1,011.77
9808	Home Depot Credit Services	Park / Traffic Control Supplies	\$ 87.11
<i>Total General Fund Checking Account...</i>			<u><u>\$ 179,438.41</u></u>

CAPITAL RESERVE ACCOUNT

689	Virginia Business Systems	Copier Lease	\$ 379.95
690	Virginia Business Systems	Copier Lease	\$ 394.95
691	Lafayette Ambassador Bk - Leasing Dpt	2005 Mack Truck	\$ 2,019.09
692	First Regional Compost Authority	Quarterly FRCA Bill	\$ 4,664.55
<i>Total Capital Reserve Account...</i>			<u><u>\$ 2,793.99</u></u>

PAYROLL ACCOUNT

March 27, 2009	\$ 26,475.52
April 9, 2009	\$ 26,376.59
<i>Total Payroll Account...</i>	<u><u>\$ 52,852.11</u></u>

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OPEN SPACE ACCOUNT

575	Keystone Nazareth Bank & Trust	Land Loan	<u>\$ 3,696.08</u>
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DEVELOPMENT & INPSECTION ACCOUNT

1614	<i>VOIDED</i>		
1616	CodeMaster Inspection Services	Building & Inspections Services	<u>\$ 27,769.00</u>

MASTER ESCROW CHECKING ACCOUNT

1583	Northampton County Recorder of Deeds	Plan Recording	\$ 35.00
1584	Met-Ed	Traffic Signal Electricity	\$ 98.98
1585	Traffic & Pump Solutions	Traffic Signal Maintenance	\$ 743.82
1586	Met-Ed	Traffic Signal Electricity	\$ 98.73
1587	Asteak Law Offices	Legal Services	\$ 652.75
1588	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	<u>\$ 4,874.33</u>
		<i>Total Master Escrow Account...</i>	<u>\$ 6,503.61</u>