

**LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
April 29, 2009**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday April 29, 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
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. Kucsan and seconded by Mr. Nagle to approve the meeting minutes for April 8, 2009. The motion carried.

Reports

Reports are available for review at the Township Office.

Dr. Dilsaver acknowledged the receipt of the Hecktown Volunteer Fire Company Incident Report for March 2009 and the Financial Report for March 2009.

Correspondence

The Board of Supervisors was in receipt of a letter from Robert Latzanich, 306 Jefferson Place, stating his interest to serve on the Zoning Hearing Board (ZHB) to fill an alternate position. The Board asked that Mr. Latzanich attend a future meeting to introduce himself and discuss the possibility of him serving on the ZHB.

Subdivision and Land Development

There were no topics of discussion under Subdivision & Land Development.

Supervisor's Comments

Dr. Dilsaver and Mr. Johnson had no comments.

Mr. Nagle, along with Mr. Kucsan, attended the CRPC meeting on April 27th.

Manager's Report

Project Time Extension – Mr. Tenges presented a report for time extensions granted since the last meeting. The township granted an extension for the Mocha Abe Preliminary/Final Land Development plan through July 31, 2009.

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Yard Waste Update – Mr. Tenges, along with Ms. Gerencher have been working on the feasibility of a grass clipping collection program. The conclusion is that it is not feasible at this time due to Department of Environmental Protection (DEP) requirements. In the future, once we develop our 90 acres, the collection of grass clippings may be possible.

Tractor Supply – Ribbon Cutting – Mr. Tenges attended the ribbon cutting ceremony at Tractor Supply on Saturday.

Engineer's Report

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

Solicitor's Report

Colt's Run Subdivision – Lot 13 – Resolution #LNT-10-09 – Rondel Development is dedicating a parcel of land to the township. Resolution #LNT-10-09 accepts dedication of land for recreational purposes. A motion was moved by Mr. Nagle and was seconded by Mr. Johnson to approve Resolution #LNT-10-09. The motion carried.

NAZCOG – Solicitor Asteak attended the NAZCOG meeting, at which there was a GIS presentation. In addition, swine flu and representation on the gaming authority were discussed.

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. Kucsan to approve the bills dated April 29, 2009. The motion carried unanimously.

Courtesy of the Floor

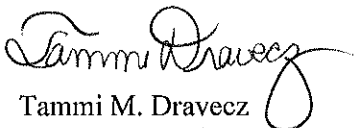
Candy Barr Heimbach – Candidate for Judge – Ms. Heimbach introduced herself and stated how her experience makes her a good candidate for this position.

Zoning Change Request – Present was Cliff Johnston, Stephen Selvaggio, and Stan Margle. They were present to get the Board's thoughts and opinion on rezoning Mr. Selvaggio's 50-acre tract of land. Mr. Selvaggio has been approached by commercial and retail businesses that are interested in his property; however the land would need to be rezoned to allow for this particular use. The Board stated that decision would be made at a later date.

Adjournment

A motion was moved by Mr. Kucsan and seconded by Mr. Johnson to adjourn the meeting at 8:15PM.

Respectfully submitted by,



Tammi M. Dravec
Asst. Secretary/Treasurer

Lower Nazareth Township
Bills To Be Approved
 April 29, 2009

Num	Name	Memo	Amount
<u>GENERAL FUND CHECKING ACCOUNT</u>			
9809	PPL, Inc.	Fire Company Electric	\$ 10.88
9810	Nextel Communications	Municipal / Public Works Wireless	\$ 304.47
9811	AT&T	Municipal / Public Works Long Distance	\$ 45.83
9812	Valley Industrial Rubber Products	Public Works Equipment Parts/Supplies	\$ 46.20
9813	U.S. Municipal Supply, Inc.	Public Works Equipment Repairs	\$ 63.45
9814	Martin Stone Quarries, Inc.	Park Supplies	\$ 1,081.30
9815	Deer Park	Municipal Bottled Water	\$ 10.25
9816	Kimball Midwest	Public Works Equipment Parts/Park Maint.	\$ 443.34
9817	Timm Tenges	PSATS Conference	\$ 15.00
9818	Kelly Sullivan	PSATS Conference	\$ 15.00
9819	Jason & Sarah Sabol	Moving Permit Refund	\$ 5.00
9820	The Center for Animal Health & Welfare	Animal Services Contract	\$ 50.00
9821	Chief Supply, Inc.	Fire Company Supplies	\$ 39.99
9822	Convergent Communications	Telephone Maintenance Agreement	\$ 1,810.00
9823	Edwards Business Systems	Copier Maintenance	\$ 88.00
9824	Grainger Parts	Public Works Maintenance	\$ 198.00
9825	Kansas State Bank	Fire Company Lease - New Station	\$ 66,807.08
9826	Met-Ed	Traffic Signal Electricity	\$ 44.54
9827	McGee Uniform	Fire Police Supplies	\$ 187.65
9828	Nextel Communications	Fire Company Wireless	\$ 414.18
9829	PPL, Inc.	Fire Company Electricity	\$ 596.17
9830	Printex	Office/Tax Collection/Zoning Supplies	\$ 731.35
9831	Reliable Sign & Striping, Inc.	Park Maintenance / Traffic Signs	\$ 258.35
9832	Safeguard Business Systems	Office Supplies	\$ 136.35
9833	Schall's Brakes & Repairs, Inc.	Public Works Vehicle Maintenance	\$ 110.00
9834	Service Tire Truck Centers	Fire Company Vehicle Maintenance	\$ 41.95
9835	Staples Business Advantage	Office/Tax/Public Works Supplies	\$ 287.49
9836	Stewart-Amos Equipment Co.	Street Sweeper Rental	\$ 5,000.00
9837	Williamson Law Book Company	Meeting Minute Books	\$ 237.78
9838	Bursich Associates, Inc.	Act 537	\$ 1,524.85
9839	The Express Times	Advertisements	\$ 219.23
9840	Herceg Hauling	Trasm Removal	\$ 264.00
9841	Met-Ed	Traffic Signal / Street Light Electricity	\$ 121.70
9842	Verizon	Municipal / Public Works Telephone	\$ 517.98

**Lower Nazareth Township
Bills To Be Approved
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GENERAL FUND CHECKING ACCOUNT CONTINUED

9843	Suburban Propane	Park Fuel	\$ 166.34
9844	Pitney Bowes	Postage Meter Supplies	\$ 81.98
9845	Northampton County Seed Company, Inc.	Public Works Supplies	\$ 75.50
9846	George J. Kratzer, Inc.	Park Septic Tank Maintenance	\$ 305.00
9847	Highway Materials, Inc.	Paving/Patching Material	\$ 36.00
9848	Grainger Parts	Traffic Control Supplies	\$ 39.06
9849	Master Supply Line	Municipal Building Supplies	\$ 49.99
9850	Five Star International LLC	Public Works Tools/Equipment Supplies	\$ 70.79
9851	All-Phase Electric Supply Co.	Municipal Building Maintenance	\$ 176.08
9852	Reliable Sign & Striping, Inc.	Traffic Signs	\$ 356.00
9853	Kristy Fox	LST Refund	\$ 44.00
9854	Bryan Crossman	LST Refund	\$ 87.00
9855	Julio Isidoro II	LST Refund	\$ 8.00
9856	Ellen Rosenfield	LST Refund	\$ 34.00
9857	Bursich Associates, Inc.	Act 537	\$ 1,987.45
9858	Suburban Propane	Heating / Equipment Motor Fuel	\$ 1,476.65
		<i>Total General Fund Checking Account...</i>	<u><u>\$ 86,721.20</u></u>

CAPITAL RESERVE ACCOUNT

693	Search & Settlement Solutions, Inc.	Realty Transfer Tax Refund	<u><u>\$ 25,520.02</u></u>
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PAYROLL ACCOUNT

	April 24, 2009		<u><u>\$ 26,632.91</u></u>
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DEVELOPMENT & INSPECTION ACCOUNT

1617	DCED	Training Contribution - 1st Quarter	<u><u>\$ 112.00</u></u>
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MASTER ESCROW CHECKING ACCOUNT

1589	Met-Ed	Traffic Signal Electricity	\$ 91.61
1590	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 2,378.00
		<i>Total Master Escrow Account...</i>	<u><u>\$ 2,469.61</u></u>