

**LOWER NAZARETH TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
April 14, 2010**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday April 14, 2010. The Chairman called the meeting to order at 6:30 PM.

Present were:

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

Absent was:

James S. Pennington - Supervisor

**Approval of Minutes**

A motion was moved by Mr. Johnson and was seconded by Mr. Boucher to approve the meeting minutes for March 24, 2010. Mr. Kucsan abstained. The motion carried.

**Old Business**

Selvaggio – Proposed Zoning Map Amendment – Cliff Johnston spoke about how they were before the Board last month and had returned tonight hoping for the “green light” to move forward with their project.

Mr. Tenges had no comments.

Mr. Kucsan stated he was against the idea; fearing the traffic impact on the already stressed intersection on Route 191 and Newburg Road.

Mr. Nagle didn't believe the proposed uses were needed at this time and was not inclined to move forward with the project.

Mr. Johnson was not interested in the project at this time.

Mr. Boucher had no comment.

Mr. Johnston was disappointed and noted that the land will not remain in its present state and development will take place.

**Reports**

*Reports are available for review at the Township Office and are posted on the Township's website.*

Mr. Nagle acknowledged the receipt of the Financial Report for February and March 2010, the Hecktown Volunteer Fire Company's Incident Reports for March 2010 and the Hecktown Volunteer Ambulance Corps Incident Report for March 2010.

**Correspondence**

There were no items to discuss under Correspondence.

**Board of Supervisors Minutes  
April 14, 2010**

### **Subdivision and Land Development**

#### **Lowe's Home Centers, Inc. – Preliminary/Final Land Development – Resolution #LNT-09-10 –**

Solicitor Asteak stated that Lowe's issues have been addressed and are now part of the resolution; which satisfies his concerns. A motion was moved by Mr. Kucsan and was seconded by Mr. Boucher to approve Resolution #LNT-09-10. The motion carried.

#### **Nazareth Borough Municipal Authority – Final Site Plan – Resolution #LNT-10-10 –**

Present was Justin Coyle and Dwayne Itterly. Nazareth Borough Municipal Authority is working with Kenyon Energy on this project. Kenyon Energy seeks grants for the project; without the grant the project won't happen.

The estimated 700 panels would be installed on 3 acres. The earth disturbance would be minimal; each panel is installed on 4 posts and grass will be planted under the panels. The panels will be 3-6 feet off the ground and at a 35° angle.

Mr. Kortze reviewed his letter dated April 8, 2010. The applicant brought an updated plan this evening therefore the resolution will need to be amended to reflect the changes and the new plan date.

A motion was moved by Mr. Johnson and was seconded by Mr. Boucher to approve the amended Resolution #LNT-10-10. The motion carried.

### **Supervisors' Comments**

Mr. Nagle and Mr. Kucsan had no comments.

Mr. Johnson sent his condolences to the Murphy family. Sally Murphy, wife of former Supervisor Patrick Murphy, passed away earlier that day.

Mr. Boucher commented that the new fire pumper truck was being picked up on Friday.

### **Manager's Report**

**ITS Easement Agreement- Authorization to Execute** – Once this agreement is received, executed, from ITS, it will be reviewed to be sure it addresses all previous concerns. A motion was moved by Mr. Johnson and was seconded by Mr. Kucsan to authorize execution of this agreement, subject to the township's review. A motion carried.

**Hecktown Volunteer Fire Company #1 – Loan Agreement** – Mr. Tenges stated that the fire company needs to borrow money towards the purchase of their new truck, just until the loan goes through. The money must be repaid no later than August 31, 2010. A motion was moved by Mr. Boucher and was seconded by Mr. Johnson to enter into this agreement with the fire company. The motion carried.

**No Smoking Policy** – Mr. Boucher briefly described his request for this policy. Mr. Tenges believes that adding this policy to the park rules, Ordinance #109, would be the best course of action. A motion was moved by Mr. Johnson and was seconded by Mr. Boucher to authorize Mr. Tenges and Solicitor Asteak to amend the language in Ordinance #109. The motion carried.

### **Engineer's Report**

Mr. Kortze reviewed his letter dated April 1, 2010. He recommended reducing the letter of credit from its current balance of \$152,893.20 to \$0. The two items mentioned in his letter have since been addressed.

Mr. Tenges stated that he believe that no maintenance period is required because all the improvements were internal and not subject to longevity issues.

A motion was moved by Mr. Johnson and was seconded by Mr. Boucher to release Brown-Daub's letter of credit. The motion carried.

**Solicitor's Report**

There were no items to discuss under Solicitor's Report.

**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 April 14, 2010. The motion carried.

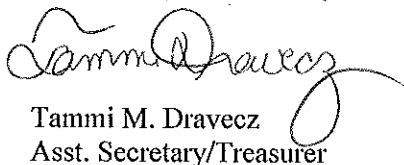
**Courtesy of the Floor**

Thomas Stitt, whose law practice is at 576 Nazareth Pike; thanked the Board for not moving ahead with this proposal. His office would have been across the street from the proposed shopping center.

**Adjournment**

A motion was moved by Mr. Kucsan and seconded by Mr. Johnson to adjourn the meeting at 7:25PM.

Respectfully submitted by,

  
Tammi M. Dravec  
Asst. Secretary/Treasurer

**Lower Nazareth Township**  
**Bills To Be Approved**  
 April 14, 2010

Num	Name	Memo	Amount
<b><u>GENERAL FUND CHECKING ACCOUNT</u></b>			
10653	Volunteer Companies Loan Fund	Fire Company Loan	\$ 965.26
10654	Capital Blue Cross	Employee Health Insurance	\$ 17,808.88
10655	Colonial Regional Police Department	Police Contract Payment	\$ 94,452.51
10656	Keystone Nazareth Bank & Trust	Land Loan Payment	\$ 1,095.15
10657	Volunteer Companies Loan Fund	Fire Company Loan	\$ 1,011.77
10658	Knox Company	Fire Company Supplies	\$ 748.00
10659	Jack Williams Tire Company, Inc.	Fire Company Vehicle Maintenance	\$ 78.10
10660	Valley Tire Factory Outlet, Inc.	Fire Company Vehicle Maintenance	\$ 348.00
10661	Eastern Autoparts Warehouse	Fire Company Vehicle Maintenance	\$ 429.30
10662	BWP-Carquest Auto Parts	Fire Police Equipment Parts/Supplies	\$ 2.39
10663	Grainger Parts	Fire Company Supplies	\$ 36.28
10664	Nextel Communications	Fire Company Wireless Service	\$ 401.00
10665	Easton Suburban Water Authority	Fire Company Water Service	\$ 320.01
10666	PenTeleData	Fire Company Equipment	\$ 3,197.40
10667	PPL, Inc.	Fire Company Electricity	\$ 790.15
10668	Staples Business Advantage	Office Supplies	\$ 284.07
10669	Master Supply Line	Park/Public Works Supplies	\$ 313.33
10670	Wilson Products	Public Works Tools/Equipment	\$ 470.40
10671	Lowe and Moyer Garage Inc.	Public Works Equipment Parts	\$ 1,844.58
10672	Kimball Midwest	Public Works Supplies	\$ 144.43
10673	Edwards Business Systems	Copier Maintenance	\$ 305.26
10674	Pitney Bowes	Postage Meter	\$ 208.50
10675	Suburban Propane	Public Works Heating Fuel	\$ 951.65
10676	Ikon Office Solutions	Copier Maintenance	\$ 342.23
10677	Nazareth Key	Advertisement	\$ 70.11
10678	Easton Suburban Water Authority	Water Hydrant	\$ 12,200.00
10679	Susan J. Zelasko	Local Services Tax Refund	\$ 35.00
10680	Sarah Ball	Local Services Tax Refund	\$ 28.00
10681	Lori Bender	Local Services Tax Refund	\$ 52.00
10682	Silviya A. Denizova	Local Services Tax Refund	\$ 50.00
10683	Linda M. Groff	Local Services Tax Refund	\$ 52.00
10684	Matthew J. Hoernle	Local Services Tax Refund	\$ 38.00

**Lower Nazareth Township**

**Bills To Be Approved**

April 14, 2010

**GENERAL FUND CHECKING ACCOUNT CONTINUED**

10685	Deborah A. Hoffman	Local Services Tax Refund	\$	7.00
10686	Kelly Jonke	Local Services Tax Refund	\$	43.20
10687	Jeffrey M LaBar	Local Services Tax Refund	\$	18.00
10688	Barbara Marsh	Local Services Tax Refund	\$	48.00
10689	Eric S Meixsell	Local Services Tax Refund	\$	52.00
10690	Victoria Rundle	Local Services Tax Refund	\$	51.84
10691	Jocelyn M. Seier	Local Services Tax Refund	\$	34.00
10692	Met-Ed	Street Light / Traffic Signal Electricity	\$	232.12
10693	Memorial Library of Nazareth & Vicinity	Library Service	\$	20,132.25
10694	Easton Area Joint Sewer Authority	Capital Operating Expenses	\$	927.47
10695	Mr. John	Temporary Restrooms	\$	99.24
10696	Lori Peck, OCR	Stenographer	\$	400.00
10697	Verizon	Municipal Office/Public Works Local Telephone	\$	475.47
10698	Phyllis Goodhard	Postage	\$	44.00
10699	BWP-Carquest Auto Parts	Equipment/Tools/Parts/Supplies	\$	959.66
10700	PA One Call System, Inc.	Monthly Fax Activity	\$	40.50
10701	Nazareth Plate Glass Co., Inc.	Municipal Building Maintenance	\$	15.90
10702	AT&T	Municipal Office/Public Works Long Distance	\$	65.76
10703	The Express Times	Advertisement	\$	93.00
10704	PPL, Inc.	Traffic Signal/St Light/Electricity	\$	1,023.84
10705	The Home News	Advertisement	\$	59.75
10706	Sam's Club	Municipal Office/Public Works Supplies	\$	239.35
10707	Signal Service, Inc.	Traffic Signal Repair		8,339.87
10708	Lorie Gyarmaty	PEITOAC Conference	\$	385.23
10709	Barbara Stinner	Local Services Tax Refund	\$	30.99
10710	Stewart-Amos Equipment Co.	Street Sweeper Rental	\$	2,600.00
10711	Keystone Consulting Engineers	Engineering & Inspection Services	\$	550.00
	PAID ONLINE Chase Card Services	Equipment Motor Fuel/Training/Supplies	\$	434.95
10712	Nextel Communications	Municipal Office/Public Works Wireless	\$	442.41
10713	Home Depot Credit Services	Municipal Building/Public Works Supplies	\$	1,324.94
		<b>Total General Fund Checking Account...</b>	<b>\$</b>	<b>178,244.50</b>

Lower Nazareth Township  
Bills To Be Approved

April 14, 2010

PAYROLL ACCOUNT

April 9, 2010

\$ 27,132.88

MASTER ESCROW CHECKING ACCOUNT

1693	Northampton County Recorder of Deeds	Plan Recording	\$	95.00
1694	Met-Ed	Traffic Signal Electricity	\$	114.00
1695	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$	1,105.88
				<u>1,314.88</u>
				<u>1,314.88</u>

*Total Master Escrow Account...* \$ 1,314.88

CAPITAL RESERVE ACCOUNT

722	Virginia Business Systems	Copier Lease	\$	<u>379.95</u>
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OPEN SPACE ACCOUNT

587	Keystone Nazareth Bank & Trust	Land Loan Payment	\$	<u>3,696.08</u>
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FIRE CAPITAL RESERVE ACCOUNT

537	4 Guys	HVFC Pumper Rescue	\$	<u>15,776.00</u>
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SPECIAL HOST FEE ACCOUNT

125	4 Guys	HVFC Loan - Pumper Rescue	\$	<u>150,000.00</u>
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