

**LOWER NAZARETH TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
June 8, 2011**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday June 8, 2011. The Chairman called the meeting to order at 6:40 PM.

Present were:

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

Absent was:

Ricky T. Johnson, Supervisor

*\*\*\* The Board held a brief executive session prior to this evening's meeting to discuss a legal issue. \*\*\**

**Approval of Minutes**

A motion was moved by Mr. Pennington and was seconded by Mr. Boucher to approve the meeting minutes for May 25, 2011. Mr. Nagle abstained. The motion carried.

**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 April 2011, the Zoning Administrator's Report for April and May 2011, and the Hecktown Volunteer Ambulance Corps Incident Report for May 2011.

**Correspondence**

There were no items to discuss under Correspondence.

**Subdivision and Land Development**

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

**Supervisors' Comments**

Mr. Kucsan and Mr. Boucher had no comments.

Mr. Pennington attended the CRPC meeting and the COG meeting.

Mr Nagle reported that he was out of the country and unable to attend the CRPC meeting. There will be a special CRPC meeting to discuss Nazareth Borough becoming part of CRPD's service area.

**Manager's Report**

Easton Area Joint Sewer Authority Ordinance Amendment – The EAJSA has amended its local limits for wastewater discharges; therefore we need to amend our ordinance. A motion was moved by Mr. Pennington and

was seconded by Mr. Kucsan to authorize the Solicitor to advertise the ordinance amendment for adoption at an upcoming meeting. The motion carried.

Library Budget Committee Meeting – The Library held a budget meeting on June 1, 2011. Our proposed share for the 2012 budget is \$85,000.00, up from \$82,591.00 from this year.

Storm Drainage Easement – Hanoverville Road – As part of the drainage project proposed along Hanoverville Road the township needs to construct a stormwater drainage facility on a portion of land currently owned by the Estates at Deer Crossing. An agreement is required to transfer that easement to the township. A motion was moved by Mr. Kucsan and was seconded by Mr. Boucher to authorize this agreement to be executed and recorded. The motion carried.

#### **Engineer's Report**

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

#### **Solicitor's Report**

Solicitor Asteak stated he received the letter of credit for the Trio Farms project.

Solicitor Asteak also reported that court proceedings continue in the DeBonis case.

#### **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. Pennington to approve the bills dated June 8, 2011. The motion carried.

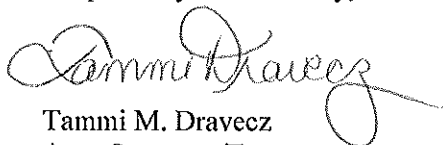
#### **Courtesy of the Floor**

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

#### **Adjournment**

A motion was moved by Mr. Boucher and seconded by Mr. Pennington to adjourn the meeting at 6:50PM.

Respectfully submitted by,



Tammi M. Dravec  
Asst. Secretary/Treasurer

**Lower Nazareth Township**  
**Bills To Be Approved**  
June 8, 2011

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
<b><u>GENERAL FUND CHECKING ACCOUNT</u></b>			
11706	Tractor Supply Credit Plan	Park Facilities Maintenance	\$ 19.57
11707	Home Depot	Public Works Supplies/Tools/Equipment	\$ 610.25
11708	Turf Equipment and Supply Co., LLC	Equipment Parts/Supplies	\$ 262.65
11709	U.S. Municipal Supply, Inc.	Equipment Parts/Supplies	\$ 371.85
11710	All-Phase Electric Supply Co.	Park Facilities Maintenance	\$ 4.97
11711	Interstate Battery of Allentown	Equipment Parts/Supplies	\$ 153.90
11712	Oldcastle Precast Inc.	Construction/Rebuilding	\$ 13,569.60
11713	Northampton County Seed Company, Inc.	Public Works Supplies	\$ 63.00
11714	Schall's Brakes & Repairs, Inc.	Tools/Equipment Repairs	\$ 113.20
11715	BWP-Carquest Auto Parts	Public Works Supplies/Tools/Equipment	\$ 454.53
11716	ISOBunkers, LLC	Equipment Motor Fuel	\$ 2,560.34
11717	Verizon	Municipal/Public Works/Fire Co Telephone	\$ 790.15
11718	Harris	MSL Code Software Maintenance	\$ 1,773.40
11719	Qqest Software Systems	Maintenance Agreement	\$ 379.00
11720	FirePrograms	Fire Co Membership Renewal	\$ 455.00
11721	Keystone Municipal Insurance	Workers Comp Insurance	\$ 5,530.00
11722	Nazareth Key	Advertisements	\$ 214.38
11723	April Cordts	ZHB Legal Services	\$ 1,834.00
11724	Safeguard Business Systems	Office Supplies	\$ 172.76
11725	PrintConcepts	Spring Newsletter	\$ 2,051.09
11726	Easton Suburban Water Authority	Fire Company Water	\$ 54.89
11727	PPL, Inc.	Fire Company Electricity	\$ 540.40
11728	ExxonMobil	Fire Company Equipment Motor Fuel	\$ 610.39
11729	Knowles LP Gas	Fire Company Fuel	\$ 1,951.73
11730	PPL, Inc.	Street Light/Traffic Signal/Office/Pw/Park Elec	\$ 1,722.07
11731	Met-Ed	Traffic Signal Electricity	\$ 114.25
11732	Staples Business Advantage	Office Supplies	\$ 222.41
11733	Chase Card Services	Equipment Motor Fuel/ Traffic Sign Supplies	\$ 849.69
<b>Total General Fund Checking Account...</b>			<b>\$ 37,449.47</b>

Lower Nazareth Township  
Bills To Be Approved  
June 8, 2011

PAYROLL ACCOUNT

June 3, 2011

\$ 28,364.92

CAPITAL RESERVE ACCOUNT

745 Virginia Business Systems Copier Lease

\$ 379.95

OPEN SPACE ACCOUNT

606 Keystone Nazareth Bank & Trust Land Loan Payment

\$ 3,696.08

MASTER ESCROW CHECKING ACCOUNT

1828	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 11,151.64
1829	Selvaggio Enterprises, Inc.	Escrow/Security Refund/Release	\$ 3,110.14
1830	People First Federal Credit Union	Escrow/Security Refund/Release	\$ 6,715.70
1831	Ron Kline	Key Refund	\$ 75.00
1832	Met-Ed	Traffic Signal Electricity	\$ 225.63
1833	Posavek Construction	Escrow Refund	\$ 473.15
1834	B & P Holdings, LLC	Escrow Refund	\$ 3,429.80

*Total Master Escrow Account...* \$ 25,181.06

RECYCLING/REFUSE ACCOUNT

1100	Chase Card Services	Equipment Parts/Supplies	\$ 113.05
1101	First Regional Compost Authority	3rd Quarter Payment	\$ 4,664.55
1102	Lower Nazareth Township General Fund	Capital Purchase	\$ 1,795.00

*Total Recycling/Refuse Account...* \$ 6,572.60

Lower Nazareth Township  
Bills To Be Approved  
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DEVELOPMENT & INSPECTIONS ACCOUNT

1677 CodeMaster Inspection Services, Inc. Building Inspection Services

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\$ 19,845.00

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