

**LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
February 8, 2012**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday February 8, 2012. The Chairman called the meeting to order at 6:35 PM.

Present were:

Eric E. Nagle	-	Chairman	Gary Asteak	-	Solicitor
Robert S. Kucsan	-	Vice Chairman	Albert Kortze	-	Engineer
Gerald R. Green	-	Supervisor	Timm A. Tenges	-	Manager, Secretary/Treasurer
Martin J. Boucher	-	Supervisor	Eric A. Albert	-	Acting Zoning Administrator
James S. Pennington	-	Supervisor			

Absent were:

Lori B. Seese	-	Zoning Administrator
Tammi Dravec	-	Assistant Secretary/Treasurer

Approval of Minutes

A motion was moved by Mr. Pennington and was seconded by Mr. Boucher to approve the meeting minutes for January 25, 2012. The motion carried.

Reports.

Mr. Nagle acknowledged the receipt of the Memorial Library of Nazareth 2011 Annual Report, January 2012

Correspondence

There were no items to discuss under Correspondence.

Subdivision and Land Development

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

Supervisors' Comments

Mr. Kucsan had no comments.

Mr. Pennington had no comments.

Mr. Nagle had no comments.

Mr. Green attended a two day workshop for newly elected supervisors and said that it was very informative.

Mr. Boucher reported that the fire company received delivery of a 2012 Yukon bought off of Costars to replace their existing Blazer.

Manager's Report

Rare Hospitality International, Inc has requested the approval of a Restaurant Liquor License Transfer for their new Long Horn Steak House restaurant. Mr. Tenges asked for the Board to authorize Solicitor Asteak to advertise for the transfer of the license. Mr. Pennington made a motion to authorize the Solicitor to advertise for the transfer, it was seconded by Mr. Kucsan, the motion carried.

Mr. Tenges also spoke about a Non-Agenda Item concerning a real estate matter regarding the purchase of the "triangle" parking lot owned by Trinity Lutheran Church for the amount of \$50,000.00, he also asked the board to authorize the Solicitor to prepare the conditions of a sale. A motion was made by Mr. Kucsan and seconded by Mr. Pennington, the motion carried.

Engineer's Report

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

Solicitor's Report

Solicitor Asteak reported that he had made several attempts to meet with Selvaggio Inc. to discuss an exit plan for their companies, which are located at 623 Selvaggio Dr, but all attempts to meet with the owners of Selvaggio Inc have been declined, and that they are not showing any signs that they are preparing to vacate the property. Solicitor Asteak asked the board for permission to file a motion with the courts to start the ejection procedure which will require that all Selvaggio occupied units will need to be vacated. A motion was made by Mr. Green and seconded by Mr. Pennington, 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 moved by Mr. Kucsan and was seconded by Mr. Boucher to approve payment of the bills dated February 8, 2012. 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 was seconded by Mr. Green to adjourn the meeting at 6:46pm. The motion carried.

Respectfully submitted by,



Eric Albert
Municipal Office Operation Coordinator

Board of Supervisors Minutes
February 8, 2012

Lower Nazareth Township
Bills To Be Approved
February 8, 2012

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
<u>GENERAL FUND CHECKING ACCOUNT</u>			
12262	Met-Ed	Traffic Signal Electricity	\$ 133.41
12263	ISOBunkers, LLC	Equipment Motor Fuel	\$ 398.45
12264	Suburban Propane	Public Works Heating Fuel	\$ 1,484.17
12265	Suburban Propane	Park Heating Fuel	\$ 532.23
12266	Verizon	Fire Company Telephone	\$ 209.53
12267	Stokes Electrical Supply Company	Fire Company Supplies	\$ 210.44
12268	Staples Credit Plan	Fire Co Collection Supplies	\$ 285.39
12269	Nextel Communications	Fire Company Wireless	\$ 465.71
12270	Easton Suburban Water Authority	Fire Company Water	\$ 49.29
12271	Interstate Battery of Allentown	Equipment Parts/Supplies	\$ 104.95
12272	Eastern Industries, Inc.	Public Works Supplies	\$ 362.20
12273	Wilson Products	Public Works Supplies/Equipment Parts&Supp	\$ 181.50
12274	Printex	Office Supplies	\$ 38.00
12275	Collis Truck Parts, Inc.	Equipment Parts/Supplies	\$ 50.00
12276	Pitney Bowes	Postage Meter Tape	\$ 38.22
12277	Associated Fasteners, Inc.	Equipment Parts/Supplies	\$ 13.49
12278	FastLane Towing & Transport	Towing Vehicle	\$ 650.00
12279	Asteak Law Offices	Legal Services	\$ 7,278.50
PAID ONLINE	Chase Card Services	Equipment Motor Fuel/Conference/Office	\$ 1,107.19
12280	ExxonMobil	Fire Company Equipment Motor Fuel	\$ 607.90
12281	Knowles LP Gas	Fire Company Fuel	\$ 2,223.89
12282	PPL, Inc.	Fire Company Electricity	\$ 608.95
12283	Keystone Consulting Engineers	Engineering & Inspection Services	\$ 1,070.25
12284	Hecktown Volunteer Fire Company	Fire Company Loan	\$ 965.26
12285	Volunteer Companies Loan Fund	Fire Company Loan	\$ 965.26
12286	Colonial Regional Police Department	Police Contract Payment	\$ 86,944.36
12287	PA Municipal Health Insurance Cooperati	Employee Health Insurance	\$ 17,574.37
12288	Volunteer Companies Loan Fund	Fire Company Loan	\$ 1,011.77
Total General Fund Checking Account...			\$ 125,564.68

**Lower Nazareth Township
Bills To Be Approved
February 8, 2012**

CHRISTIAN SPRINGS ROAD IMPROVEMENTS ACCOUNT

505	Asteak Law Offices	Legal Services	<u>\$ 43.75</u>
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OPEN SPACE ACCOUNT

616	Keystone Nazareth Bank & Trust	Land Loan Payment	<u>\$ 4,791.23</u>
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RECYCLING/REFUSE ACCOUNT

1123	Mr. John	Temporary Restroom	<u>\$ 151.20</u>
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PAYROLL ACCOUNT

February 10, 2012

\$ 28,333.74

MASTER ESCROW CHECKING ACCOUNT (KNBT)

1924	Robert Windzigl	Escrow Refund	\$ 1.15
1925	Asteak Law Offices	Legal Services	\$ 525.00
1926	Keystone Consulting Engineers	Engineering & Inspection Services	\$ 3,015.88
			<u>\$ 3,542.03</u>

MASTER ESCROW CHECKING ACCOUNT (LAB)

1008	Key Realty	Building Appraisal	\$ 3,500.00
1009	Sheriff of Northampton County	Advertisements	\$ 2,470.60
1010	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 21,934.91
1011	Met-Ed	Traffic Signal Electricity	\$ 221.61
1012	Asteak Law Offices	Legal Services	\$ 2,321.50
1013	Bursich Associates, Inc.	Professional Services	\$ 823.29
			<u>\$ 31,271.91</u>