

**LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
February 22, 2012**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday February 22, 2012. The Chairman called the meeting to order at 6:30 PM.

Present were:

Eric E. Nagle	- Chairman	Steve Mills	- Solicitor (for Gary Asteak)
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 February 8, 2012. The motion carried.

Reports

Mr. Nagle acknowledged the receipt of the Hecktown Volunteer Fire Company Incident Report for January 2012 and the Hecktown Volunteer Ambulance Corps Incident Report for January 2012.

Correspondence

There were no items to discuss under Correspondence.

Subdivision and Land Development

Snyder's Lance – Preliminary/Final Land Development – Resolution #LNT-08-12 – The proposed project is for a 6,000 square foot addition to the Snyder's Lance facility on Selvaggio Drive. The expansion will be additional warehouse/distribution space. No additional parking spaces or truck loading/unloading areas are proposed.

After hearing comments by the township engineer regarding the Snyder Lance project, Mr. Green made a motion to pass Resolution #LNT-08-12 it was seconded by Mr. Boucher. The motion carried.

Supervisors' Comments

There were no comments under Supervisor's Comments.

Manager's Report

RARE Hospitality International - Liquor License Hearing - Mr. Tenges reported that RARE Hospitality International, Inc. granted a time extension and the hearing will now be held on March 14, 2012.

Route 248 Road Work – Mr. Tenges added that Penn Dot will be doing road work on Route 248 from Easton High School to the Route 33 entrance in Lower Nazareth Township. He stated that all work will be done at night and should be done by this summer.

Tax Collection Committee – Mr. Tenges also reported that he attended the Tax Collection Committee Meeting for Lehigh and Northampton Counties where they discussed the Neighborhood Improvement Zone (NIZ) for the hockey arena in the City of Allentown. He said that after all discussions were concluded not much was yielded in the way of results. Mr. Tenges added that he was unsure of how much of an impact this will have on our municipality or any other municipality at this time.

Christian Springs Road Update – Mr. Tenges stated that they were working on installing a small 6' pipe at the "S" turn on Christian Springs Road for drainage.

Engineer's Report

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

Solicitor's Report

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

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 22, 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 6:40pm. The motion carried.

Respectfully submitted by,

Eric Albert

Eric Albert
Municipal Office Operation Coordinator

**Lower Nazareth Township
Bills To Be Approved
February 22, 2012**

Num	Name	Memo	Amount
<u>GENERAL FUND CHECKING ACCOUNT</u>			
12289	Home Depot	Municipal Building/Public Works Supplies	\$ 265.00
12290	John Deere Landscapes	Seminar	\$ 60.00
12291	Wilson Products	Public Works Shop Tools/Equipment	\$ 1,356.67
12292	TransEdge Truck Centers	Equipment Parts/Supplies	\$ 1,040.41
12293	Valley Industrial Rubber Products	Equipment Parts/Supplies	\$ 213.39
12294	Service Tire Truck Centers	Equipment Repairs	\$ 2,086.90
12295	S&D Bodyline	Traffic Signs	\$ 220.71
12296	Tommy's Small Engine Repair	Equipment Parts/Supplies	\$ 46.50
12297	PSATS CDL Program	Employee Drug Testing	\$ 120.00
12298	Deer Park	Municipal Bottled Water	\$ 27.39
12299	Easton Suburban Water Authority	Municipal Bldg Water	\$ 55.04
12300	Keystone Municipal Insurance	Workers Comp Insurance	\$ 7,869.00
12301	Grainger Parts	Municipal Bldg Supplies	\$ 66.12
12302	Tractor Supply Credit Plan	Equipment Parts/Supplies	\$ 527.29
12303	Sam's Club	Public Works / Municipal Bldg Supplies	\$ 175.88
12304	Staples Business Advantage	Public Works/Office Supplies	\$ 278.34
12305	PrintConcepts	Real Estate Tax Bills	\$ 1,684.01
12306	PA One Call System, Inc.	Monthly Fax Activity	\$ 29.04
12307	Pennsylvania State Police	Employee Record Check	\$ 10.00
12308	Nazareth Key	Advertisement	\$ 140.94
12309	Nextel Communications	Municipal/Public Works Wireless	\$ 334.27
12310	Nextel Communications	Fire Company Wireless	\$ 475.98
12311	Stokes Electrical Supply Company	Fire Company Supplies	\$ 364.16
12312	Staples Credit Plan	Fire Co Collection Supplies	\$ 103.15
12313	BWP-Carquest Auto Parts	Equipment Parts/Supplies	\$ 13.17
12314	ISOBunkers, LLC	Equipment Motor Fuel	\$ 1,747.69
12315	Brown & Brown of Lehigh Valley	Treasurer Bond	\$ 750.00
12316	Werner Transmission Inc	Equipment Repairs	\$ 409.87
12317	Selective Insurance Company of America	Liability Insurance	\$ 13,526.00
12318	Edwards Business Systems	Copier Maintenance	\$ 88.00

**Lower Nazareth Township
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GENERAL FUND CHECKING ACCOUNT CONTINUED

12319	Northampton County TCC	2012 TCC Administrative Fee	\$ 882.38
12320	AT&T	Municipal/Public Works Long Distance	\$ 63.44
12321	PPL, Inc.	Traffic Signal/St Light/Municipal/PW/Park Electric	\$ 744.82
12322	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 3,288.50
12323	Keystone Volunteer Insurance Group	Fire Company Insurance	\$ 4,933.00
12324	Emergency Services Marketing Corp., Inc.	Fire Company Services	\$ 48.38
12325	Timothy Rodger	Local Services Tax Refund	\$ 51.84
12326	Lois P. Wilson	Local Services Tax Refund	\$ 102.00
12327	Autumn Zander	Local Services Tax Refund	\$ 4.00
12328	Christina Granat	Local Services Tax Refund	\$ 52.00
12329	Elizabeth Kresge	Local Services Tax Refund	\$ 50.00
12330	Bryan Fortner	Local Services Tax Refund	\$ 32.00
12331	Ashley C Piraino	Local Services Tax Refund	\$ 52.00
12332	Karen Hunt	Local Services Tax Refund	\$ 18.00
12333	Crista A. Snyder	Local Services Tax Refund	\$ 24.00
12334	Barbara A. Stinner	Local Services Tax Refund	\$ 34.64
12335	Cindy Daniels	Local Services Tax Refund	\$ 52.00
<i>Total General Fund Checking Account...</i>			<u>\$ 44,517.92</u>

PAYROLL ACCOUNT

February 24, 2012

\$ 26,782.67

DEVELOPMENT & INSPECTION ACCOUNT

1698	Lower Nazareth Recreation Association	2011 Baseball Safety Reimbursement	\$ 8,548.52
1699	Lower Nazareth Recreation Association	2011 Football Safety Reimbursement	\$ 2,900.48
1700	Lower Nazareth Recreation Association	2011 Basketball Safety Reimbursement	\$ 5,459.16
<i>Total Development & Inspection Account...</i>			<u>\$ 16,908.16</u>

Lower Nazareth Township
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FIRE CAPITAL RESERVE ACCOUNT

129	Geoff Penske	New Vehicle	<u>\$ 45,189.00</u>
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MASTER ESCROW CHECKING ACCOUNT (KNBT)

1927	Keysyone Consulting Engineers	Engineering & Inspection Services	<u>\$ 7,499.38</u>
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MASTER ESCROW CHECKING ACCOUNT (LAB)

1014	Keystone Consulting Engineers	Engineering & Inspection Services	<u>\$ 22,593.19</u>
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