

**LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
JULY 11, 2012**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday July 11, 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
James S. Pennington	-	Supervisor	Tammi Dravec	-	Assistant Secretary/Treasurer
Martin J. Boucher	-	Supervisor			

Absent was:

Lori B. Seese - Zoning Administrator

Approval of Minutes

A motion was moved by Mr. Kucsan and was seconded by Mr. Pennington to approve the meeting minutes for June 13, 2012. Mr. Nagle abstained. The motion carried.

A motion was moved by Mr. Green and was seconded by Mr. Pennington to approve the meeting minutes for June 27, 2012. Mr. Kucsan and Mr. Boucher abstained. The motion carried.

Old Business

First Industrial Pennsylvania, L.P. – First Park 33 – Conditional Use Application –

Solicitor Asteak reviewed the hearing held at our June 27th meeting. Mr. Kucsan and Mr. Boucher were absent and could only participate if they read the transcript in its entirety and reviewed the exhibits. Mr. Boucher did not have time to review these documents. Mr. Kucsan certified that he did review the transcript and exhibits. Mr. Davis was present and ok with Mr. Kucsan participating in tonight's discussion.

Solicitor Asteak stated that the Board's options were to deny, approve without conditions or approve with conditions.

Mr. Nagle reviewed the suggested conditions to be placed on the applicant. The suggestions included lowering the building floor elevation, raising the berm, fence height requirements, and landscape requirements.

Mr. Green stated that they are limited to what they can do, the zoning allows for this type of use, but he liked the suggestions.

Mr. Pennington also agreed with the suggestions. He stated that, to the developer's credit, they are trying to minimize the effects of this project.

Mr. Tenges stated that the Board could also require revised site line drawings at the land development stage.

Solicitor Asteak stated that an additional condition could require that all conditions be depicted on the land development plan and that revised sight line drawings, along with a lighting plan, be presented along with their land development submission.

A motion was moved by Mr. Pennington and was seconded by Mr. Kucsan to grant conditional use with the conditions discussed. The motion carried. Solicitor Asteak stated that a written order and opinion will follow.

Reports

All reports are available to review at the Township Office and on our website.

Mr. Nagle acknowledged the receipt of the Hecktown Volunteer Fire Company Incident Report for June 2012 and the Zoning Administrator's Report for June 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. Boucher, Mr. Green, and Mr. Kucsan had no comments.

Mr. Nagle reported that the CRPC meeting was rescheduled to July 16th.

Mr. Pennington inquired about the numerous power outages over the weekend. The traffic light at Newburg Road and Route 191 was out for quite some time.

Mr. Tenges stated they are prepared with portable stop signs. We are currently exploring options to get grants to install battery back-ups in the traffic signals. He noted that we do have a generator and are able to connect it to newer intersections; however Newburg Road is an older intersection.

Manager's Report

Time Extension Report – Mr. Tenges reported that the township accepted a time extension for the Brown Daub Fiat Conditional Use. The new project review period ends October 27, 2012.

Road Project LNT-02-12 – A motion was made by Mr. Boucher and was seconded by Mr. Green to award the bid to the lowest bidder, Recon Construction at \$185,797.00. The motion carried. Mr. Tenges commented that this project would be paid out of State Liquid Fuels.

Road Project LNT-03-12 – A motion was made by Mr. Kucsan and was seconded by Mr. Pennington to award the bid to the lowest bidder, Midland Asphalt at \$52,701.25. The motion carried.

Werner Road Response – Upper Nazareth Township – Mr. Tenges stated we sent a letter to Upper Nazareth Township asking them to participate in a traffic study of Werner Road. He reported that they responded and are not interested at this time.

Road Line Striping – Mr. Tenges reported that the line striping throughout the township is complete.

623 Selvaggio Drive Trash Removal – Mr. Tenges reported that township crews removed a 40 cubic yard container of trash from 623 Selvaggio Drive. An invoice, in the amount of \$645, was sent to them.

BOS Meeting Cancellation – A motion was moved by Mr. Nagle and was seconded by Mr. Kucsan to cancel the July 25th meeting. The motion carried. The next meeting will be August 8th.

Renaming Selvaggio Drive – Mr. Tenges requested suggestions for renaming Selvaggio Drive. Mr. Nagle suggested Municipal Drive. Mr. Tenges asked for authorization to start the process of renaming the road and to establish a date to give time to notify the businesses of the change. Mr. Nagle made a motion, which was seconded by Mr. Green, to change Selvaggio Drive to Municipal Drive effective October 1, 2012. The motion carried.

Engineer's Report

Regency Centers (Lower Nazareth Commons) – Letter of Credit Release:

Corriere Road & Northwood Avenue – Mr. Kortze reviewed his letter recommending the release of the remaining \$200,042.12 in security. A motion was moved by Mr. Boucher and was seconded by Mr. Pennington to authorize the release of the remaining security. The motion carried.

Dryland Way & Wegmans Drive (Lots 1 & 5) – Mr. Kortze reviewed his letter recommending the release of the remaining \$227,950.10. A motion was moved by Mr. Kucsan and was seconded by Mr. Pennington to authorize the release of the remaining security. The motion carried.

Solicitor's Report

Griffin Intermunicipal Agreement Ordinance #206-07-12 – A motion was moved by Mr. Green and was seconded by Mr. Kucsan to adopt Ordinance #206-07-12.

Neighborhood Improvement Zone (NIZ) – Solicitor Asteak reported that the issue has been corrected and Earned Income Taxes (EIT) can no longer be held by Allentown. The first two quarters will be refunded. He asked for authorization to withdraw from the lawsuit. A motion was moved by Mr. Boucher and was seconded by Mr. Pennington to withdraw from the lawsuit. The motion carried.

New Business

There were no items to discuss under New Business.

Payment of the Bills

A motion was moved by Mr. Green and was seconded by Mr. Pennington to approve payment of the bills dated July 11, 2012. The motion carried.

Courtesy of the Floor

Charles Young, 432 Heritage Lane, complained about chronic power failures and requested the Board of Supervisors send a letter to PPL to investigate.

Mr. Nagle recused himself from the conversation because he is employed by PPL.

Mr. Kucsan agrees that it seems like a particular stretch is affected by repeated outages.

Mr. Tenges did not think we had any more power with PPL than a power paying customer. He also said we would need to confirm the frequency of outages and residents affected.

Mr. Green thought we should send a general letter to PPL.

Mr. Boucher agreed that the underground lines in that area are poor. The lines in the area of Manor Drive were recently replaced.

Mr. Tenges added that the lines are currently being replaced at Ash and Georgetown Roads.

A motion was moved by Mr. Green and was seconded by Mr. Boucher authorizing Mr. Tenges to look into the failures and send a letter to PPL. Mr. Nagle abstained. The motion carried.

Adjournment

A motion was moved by Mr. Boucher and was seconded by Mr. Pennington to adjourn the meeting. The meeting adjourned at 7:26pm.

Respectfully submitted by,

A handwritten signature in cursive script, appearing to read "Tammi Dravec", written in black ink.

Tammi Dravec
Assistant Secretary/Treasurer

**Lower Nazareth Township
Bills To Be Approved
July 11, 2012**

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
<u>GENERAL FUND CHECKING ACCOUNT</u>			
12660	Dominion Elevator Inspection Services	Building Maintenance	\$ 65.00
12661	Easton Area Joint Sewer Authority	Operating and Capital Operating Expense	\$ 894.86
12662	Diana Wallbillich	Summer Park Program	\$ 177.45
12663	Mansfield Oil Company	Equipment Motor Fuel	\$ 1,667.86
12664	Pitney Bowes	Postage Meter	\$ 199.00
12665	The Express Times	Advertisement	\$ 453.40
12666	Met-Ed	Traffic Signal Electricity	\$ 131.91
12667	Home Depot	Fire Company Supplies	\$ 94.96
12668	Verizon	Fire Company Telephone	\$ 219.87
12669	ExxonMobil	Fire Company Equipment Motor Fuel	\$ 754.19
12670	Easton Suburban Water Authority	Fire Company Water	\$ 53.21
12671	Engines, Inc.	Fire Company / Equipment Service	\$ 660.82
12672	Staples Business Advantage	Office Supplies	\$ 140.63
12673	Brown-Daub Ford	Equipment Parts/Supplies	\$ 30.00
12674	Northampton County Seed Company, Inc.	Park Facilities Maintenance	\$ 801.00
12675	U.S. Municipal Supply, Inc.	Equipment Parts/Supplies	\$ 686.25
12676	Highway Materials, Inc.	Pavement Maintenance Supplies	\$ 1,350.00
12677	Easton Suburban Water Authority	Water Hydrant Assessment	\$ 13,530.00
PAID ONLINE	Chase Card Services	Equipment Motor Fuel/Park Program/Equipme	\$ 2,068.58
12678	PAMA	Conference	\$ 520.00
12679	Hecktown Volunteer Fire Company	Fire Company Loan	\$ 965.26
12680	Volunteer Companies Loan Fund	Fire Company Loan	\$ 965.26
12681	Colonial Regional Police Department	Police Contract Payment	\$ 86,944.36
12682	PA Municipal Health Insurance Cooperati	Employee Health Insurance	\$ 17,574.37
12683	Volunteer Companies Loan Fund	Fire Company Loan	\$ 1,011.77

**Lower Nazareth Township
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GENERAL FUND CHECKING ACCOUNT CONTINUED

12684	United States Postal Service	Postage	\$ 500.00
12685	Lori Peck, OCR	Stenographer	\$ 475.00
12686	The Express Times	Advertisement	\$ 371.80
12687	PPL, Inc.	Selvaggio Drive Electricity	\$ 444.10
12688	PPL, Inc.	Traffic Signal/St Light/Municipal/PW/Park Ele	\$ 1,558.05
12689	Flamm Walton PC	Personnel Legal Services	\$ 46.00
12690	Nextel Communications	Municipal/Public Works Wireless	\$ 333.32
12691	Hecktown Volunteer Ambulance Corps	TEAMS Reimbursement	\$ 15,000.00
12692	Nextel Communications	Fire Company Wireless	\$ 423.95
12693	Easton Suburban Water Authority	Fire Company Water	\$ 275.00
12694	Horwith Freightliner	Fire Company Equipment Maintenance	\$ 614.39
12695	Traffic Planning and Design, Inc.	Traffic Study	\$ 1,999.95
12696	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 360.00
12697	The Express Times	Legal Advertisement	\$ 212.00
12698	Whitehall Turf Equipment	Equipment Parts/Supplies	\$ 132.53
12699	Schall's Brakes & Repairs, Inc.	Public Works Equipment Repairs	\$ 283.00
12700	Tractor Supply Credit Plan	Equipment Parts/Supplies/PW Supplies	\$ 120.37
12701	Staples Credit Plan	Office Supplies	\$ 31.98
12702	Home Depot	Miscellaneous Maintenance	\$ 21.38
12703	Sam's Club	Park/Public Works/Municipal Bldg Supplies	\$ 199.28
12704	Valley Millwork & Door Inc.	Park Facilities Maintenance	\$ 5.30
12705	Diana Wallbillich	Summer Park Program	\$ 122.00
<i>Total General Fund Checking Account...</i>			<u>\$ 155,489.41</u>

PAYROLL ACCOUNT

July 13, 2012

\$ 31,591.67

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RECYCLING/REFUSE ACCOUNT

1145	Exeter Supply Co., Inc.	Capital Construction	\$ 412.50
1146	Sam's Club	Recycling Program Supplies	\$ 19.98
		<i>Total Recycling/Refuse Account...</i>	<u>\$ 432.48</u>

CAPITAL RESERVE ACCOUNT

761	Levan Machine & Truck Equipment	Equipment Purchase	<u>\$ 465.00</u>
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MASTER ESCROW CHECKING ACCOUNT (LAB)

1046	Martin Boucher	Escrow Refund	\$ 431.05
1047	Rita's Water Ice	Summer Park Program	\$ 96.00
1048	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 1,516.50
1049	Met-Ed	Traffic Signal Electricity	\$ 59.28
1050	Fellheimer & Eichen LLP	Legal Services	\$ 22,387.52
1051	Kay Builders	Escrow Refund	\$ 2,000.00
		<i>Total Master Escrow Checking Account...</i>	<u>\$ 26,490.35</u>

MASTER ESCROW CHECKING ACCOUNT (KNBT)

1947	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	<u>\$ 6,928.00</u>
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