

**LOWER NAZARETH TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
FEBRUARY 27, 2013**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday February 27, 2013. The Vice Chairman called the meeting to order at 6:38 PM.

Present were:

James S. Pennington	- Vice Chairman	Albert Kortze	- Engineer
Robert S. Kucsan	- Supervisor	Steven Mills (for Gary Asteak)	- Solicitor
Gerald R. Green	- Supervisor	Timm A. Tenges	- Manager, Secretary/Treasurer
Martin J. Boucher	- Supervisor	Lori B. Seese	- Zoning Administrator
		Tammi Dravec	- Assistant Secretary/Treasurer

Absent was:

Eric E. Nagle, Chairman  
Gary Asteak, Solicitor

*\*\*\* The Vice-Chairman noted that the Board held a brief executive session prior to the meeting to discuss potential litigation items. \*\*\**

**Approval of Minutes**

A motion was moved by Mr. Green and was seconded by Mr. Boucher to approve the meeting minutes for February 13, 2013. Mr. Pennington abstained. The motion carried.

**Reports** *(Reports are available to review at the Township Office and on our website.)*

Mr. Pennington acknowledged the receipt of the Financial Report for January 2013.

**Correspondence**

There were no items to discuss under Correspondence.

**Subdivision and Land Development**

Saratoga Farms – Waiver Requests – The developer request waivers from (1) Section 774.32.b which deals with side slopes on the detention pond, (2)Section 774.32.c dealing with the type of liner in the pond, and (3) Section 749.1 which requires curbing and sidewalks.

The Board felt strongly about requiring sidewalks on both sides of the street so request #3 was denied.

A motion was moved by Mr. Kucsan and was seconded by Mr. Green to approve waiver request #1 and #2. The motion carried.

Saratoga Farms – Preliminary Subdivision Plan – Mr. Piperato and Mr. Heckman gave a brief presentation of the subdivision plan.

There was a lengthy discussion on the extension of Hartman Road. Numerous residents voiced concerns with extending Hartman Road. Tamara Karabinus, 395 Hartman Road, stated that she is already managing a lot of water and fears more flooding with the additional development and opening of the road. Increased traffic also was a concern. Scott Killino, 382 Hartman Road; Earl Snyder, 385 Hartman Road; Kellie Noble, 398 Hartman Road; David Hartranft, 4321 Newburg Road; Albert DeAngelis, 384 Hartman Road; and Dolores Hartman, 394 Hartman Road all voiced similar concerns.

Mr. Pennington thought the Board should defer a decision until Mr. Nagle could be present to give his opinion. Mr. Boucher and Mr. Green were in favor of making the decision tonight to eliminate the extension.

A motion was moved by Mr. Green and was seconded by Mr. Boucher to have the developer eliminate the Hartman Road extension and grant the Township the right of way so that, if needed in the future, the road can be extended. The motion carried.

### Supervisors' Comments

Mr. Boucher asked Mr. Tenges to look into access to Mikron Road during the bridge construction.

Mr. Boucher also stated that the Board wanted to assure residents there would be EMS coverage. Mr. Tenges took over and asked the Board to approve Resolution #LNT-10-13 which makes Bethlehem Township our primary ALS and BLS provider effective midnight February 28, 2013. A motion was moved by Mr. Boucher and seconded by Mr. Green to approve Resolution #LNT-10-13. The motion carried.

Mr. Pennington attended the CRPC meeting Monday evening. He stated that talks continue on police service for Nazareth Borough.

Mr. Green and Mr. Kucsan had no comments.

### Manager's Report

Time Extension Report – Mr. Tenges reported that the Township accepted a time extension for the Charles Chrin Preliminary/Final Minor Subdivision through March 31, 2014.

Newburg Road Truck Restriction Request – PADOT Response – Mr. Tenges refreshed the Board on the request by Mr. and Mrs. Savastano to have the Township write a letter to PADOT requesting a truck restriction on Newburg Road. Mr. Tenges then read PADOT's response which concluded that no truck restriction is necessary for Newburg Road and that the roadway can accommodate any vehicle licensed by the Commonwealth.

Sewage Enforcement Officer – Court Costs Reimbursement – Mr. Tenges briefed the Board on the situation where we took a resident to the Magistrate for failing to repair a faulty septic system. The Sewage Enforcement Officer incurred costs associated with preparing the citation, speaking with the Magistrate, and attending the hearing. Mr. Tenges would the resident to pass those fees and asked the Solicitor if that was permissible.

A motion was moved by Mr. Boucher and was seconded by Mr. Pennington to authorize the Solicitor to investigate our options to recoup the costs from the Sewage Enforcement Officer. The motion carried.

CRPC Articles of Agreement – Amended – Mr. Tenges presented the Board with the final draft for the Amended Articles of Agreement. A motion was moved by Mr. Kucsan and was seconded by Mr. Boucher to authorize the Solicitor to prepare the ordinance to adopt the articles of agreement. The motion carried.

Municipal Building Roof Replacement – Mr. Tenges reported that roof of the Municipal Building needs to be replaced. The Township has received multiple proposals ranging from \$24,000.00 down to \$18,525.00. The

lowest proposal comes from Michael Richline, who comes highly recommended. This amount keeps us under the amount required to get bids.

A motion was moved by Mr. Green and was seconded by Mr. Kucsan to authorize approval of the proposal from Michael Richline. The motion carried.

623 Municipal Drive Tenant – Mr. Tenges reported that one of the tenants at 623 Municipal Drive will be exiting as of Monday.

**Engineer's Report**

There were no items to discuss under Engineers 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. Boucher and was seconded by Mr. Green to approve payment of the bills dated February 27, 2013. The motion carried.

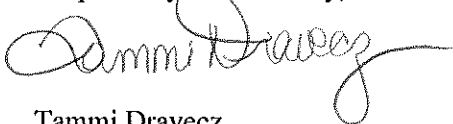
**Courtesy of the Floor**

There were no comments under Courtesy of the Floor.

**Adjournment**

A motion was moved by Mr. Boucher and was seconded by Mr. Kucsan to adjourn the meeting. The meeting adjourned at 7:52pm.

Respectfully submitted by,



Tammi Dravec  
Assistant Secretary/Treasurer

**Lower Nazareth Township**  
**Bills To Be Approved**  
February 27, 2013

Num	Name	Memo	Amount
<b><u>GENERAL FUND CHECKING ACCOUNT</u></b>			
13226	Sam's Club	Municipal Bldg/Public Works Supplies	\$ 325.31
13227	Staples Business Advantage	Office Supplies	\$ 4.08
13228	Verizon Wireless	Fire Company Wireless	\$ 405.79
13229	Sabatini Coachworks, Inc.	Fire Company Vehicle Maintenance	\$ 400.00
13230	All-Phase Electric Supply Co.	Municipal Bldg Maintenance	\$ 366.19
13231	Cumberland Truck Parts	Shop Tools/Equipment	\$ 12.04
13232	LMS Designs and Signs	Equipment Parts/Supplies	\$ 60.00
13233	TransEdge Truck Centers	Equipment Parts/Supplies	\$ 769.94
13234	PSATS CDL Program	CDL Drug Testing	\$ 60.00
13235	ORE Rentals	Equipment Purchase	\$ 1,950.00
13236	Safeguard Business Systems	Real Estate Tax Bills	\$ 1,726.59
13237	Suburban Propane	Public Works Heating Fuel	\$ 1,219.25
13238	S&D Bodyline	Traffic Signs	\$ 973.20
13239	Faust Heating & A/C Co., Inc.	Park Maintenance	\$ 600.00
13240	Merkin Equipment	Tool/Equipment Repairs	\$ 1,509.46
13241	Valley Industrial Rubber Products	Equipment Parts/Supplies/Repairs	\$ 150.59
13242	Eastern Industries, Inc.	Winter Maintenance Material	\$ 1,644.93
13243	Five Star International LLC	Equipment Parts/Supplies	\$ 90.93
13244	Whitehall Turf Equipment	Equipment Parts/Supplies	\$ 30.98
13245	BWP-Carquest Auto Parts	Public Works Equipment Parts/Supplies	\$ 85.35
13246	PAPCO	Equipment Motor Fuel	\$ 1,365.56
13247	Carol Griffith	Local Services Tax Refund	\$ 12.00
13248	Edwards Business Systems	Copier Maintenance	\$ 88.00
13249	Easton Suburban Water Authority	Municipal Bldg Water	\$ 95.34
13250	Asteak Law Offices	Legal Services	\$ 10,225.00

**Lower Nazareth Township  
Bills To Be Approved  
February 27, 2013**

**GENERAL FUND CHECKING ACCOUNT CONT.**

13251	Lynette Capone	Local Services Tax Refund	\$ 52.00
13252	Signal Services Inc.	Traffic Signal Maintenance	\$ 259.16
13253	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 183.75
13254	Integra One	Replenish Retainer	\$ 200.00
13255	Mansfield Oil Company	Equipment Motor Fuel	\$ 404.27
13256	John Deere Landscapes	Public Works Pesticide Seminar	\$ 40.00
13257	The Express Times	Legal Advertisement	\$ 187.15
			<hr/>
			<b><i>Total General Fund Checking Account...</i></b>
			<b><u><u>\$ 25,496.86</u></u></b>

**PAYROLL ACCOUNT**

February 22, 2013

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**\$ 31,682.37**

**MASTER ESCROW CHECKING (LAB)**

1122	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 2,042.75
1123	Signal Services Inc.	Traffic Signal Maintenance	\$ 138.00
1124	Asteak Law Offices	Legal Services	\$ 2,406.25
1125	Dennis Krause	Escrow Refund	\$ 342.64
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			<b><i>Total Master Escrow Checking Account...</i></b>
			<b><u><u>\$ 4,929.64</u></u></b>

**MASTER ESCROW CHECKING (KNBT)**

1967	Lower Nazareth Township	Escrow Transfer to LAB	<hr/> <b><u><u>\$ 3,440.00</u></u></b>
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