

**LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
JUNE 11, 2014**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting at the Lower Nazareth Elementary School on Wednesday June 11, 2014. The Chairman called the meeting to order at 6:30 PM.

Present were:

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

Approval of Minutes

A motion was moved by Mr. Green and was seconded by Mr. Pennington to approve the Stone Post Curative Amendment meeting minutes for May 12, 2014. The motion carried.

A motion was moved by Mr. Kucsan and was seconded by Mr. Boucher to approve the meeting minutes for May 14, 2014. The motion carried.

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

Mr. Nagle acknowledged the receipt of the Financial Report for April 2014 and the Hecktown Vol. Fire Company Incident Report for May 2014.

Correspondence

There were no items to discuss under Correspondence.

Subdivision and Land Development

Brint Drainage and Utility Easement Waiver – Discussion on this matter was tabled since Mr. and Mrs. Brint were unable to attend the meeting.

Estates at Deer Crossing Revised Final Subdivision-Waiver Requests & Subdivision – Resolution #LNT-11-14 – Mr. Kortze reviewed his letter recommending the Board approve the waivers and subdivision. The first waiver requested is from SALDO Section 774.32.c, the requirement for impervious clay liners within the bottom of all detention basins. A motion to approve waiver #1 was moved by Mr. Boucher and was seconded by Mr. Green. The motion carried. The second waiver is from SALDO Section 774.32.e, the requirement that all ponds are designed with a minimum bottom slope of 1%. A motion to approve waiver #2 was moved by Mr. Pennington and was seconded by Mr. Boucher. The motion carried. The resolution should be amended to say that the covenants “shall be placed on the deeds.” A motion to approve the amended resolution #LNT-11-14 was moved by Mr. Kucsan and was seconded by Mr. Green. The motion carried.

JGP-Lafayette Ambassador Bank-Waiver Requests & Land Development – Resolution #LNT-12-14 – Mr. Kortze reviewed his letter recommending the Board approve the waivers and land development. The first waiver requested is from SALDO Section 424.7, regarding depiction of existing utilities. A motion to approve waiver #1 was moved by Mr. Pennington and was seconded by Mr. Green. The motion carried. The second waiver is from SALDO Section 775.27, regarding the type of stormwater pipes. A motion to approve waiver #2 was moved by Mr. Boucher and was seconded by Mr. Kucsan. The motion carried. The final waiver is from the lighting fixture

requirement as outlined in Zoning Ordinance, Article 16, Section 1614.C. A motion to approve waiver #3 was moved by Mr. Pennington and was seconded by Mr. Green. The motion carried. A motion to approve resolution #LNT-12-14 was moved by Mr. Kucsan and was seconded by Mr. Pennington. The motion carried.

Supervisors' Comments

Mr. Pennington attended the CRPC and Gaming Authority meetings.

Mr. Pennington made a motion to rescind our notice of our intent to withdrawal from CRPC and approve the 2014 budget.

Mr. Kucsan asked if Mr. Pennington realized that this means that we will need to raise taxes?

Mr. Boucher questioned the logic in having a police station next to the fields where kids play baseball?

Mr. Pennington commented that it is our responsibility to spend tax dollars wisely. Police services is 1/3 of our budget. But money is only one part of the picture. In the long run, even with our own force, we might need to grow and increase costs.

Mr. Nagle stated that the big issue is financial...we are faced with raising taxes. The current funding formula gives us no control of the budget. In inter-agreement the budget can raise 5% annually; but that could increase Lower Nazareth's contribution by 9%. These increases will fall on taxpayers. The analysis showed that we could have saved ¼ million dollars by leaving CRPC and starting our own force.

Mr. Kucsan complained that Hanover Township and Bath Borough get together and Lower Nazareth is outvoted every time. We have fewer residents but pay more than Hanover.

Mr. Boucher stated that it depends on how you look at it. We pay 35% of budget and get 37% of the officers' time.

Mr. Kucsan stated that the budget will grow. Mr. Boucher commented that it will still be cheaper than starting our own force.

A motion to rescind our notice of our intent to withdrawal from CRPC and approve the 2014 budget was moved by Mr. Pennington and was seconded by Mr. Boucher. Mr. Pennington, Mr. Green, and Mr. Boucher voted in favor. Mr. Nagle and Mr. Kucsan voted against. The motion carried. The Solicitor was directed to send a letter to CRPC, by certified mail, to advise them of our action.

Mr. Green noted that Mr. Nagle was looking out for the best interest for the township.

Mr. Kucsan, Mr. Nagle, Mr. Green, Mr. Boucher had no comments.

Manager's Report

Time Extension Report – Mr. Tenges reported that we accepted time extension from JGP for the Lafayette Ambassador Bank Land Development, through July 24, 2014.

Real Estate Tax Bill Issue – Mr. Tenges reported that a real estate tax bill was issued in error. In order for the County to relieve the property owner of this debt, the Board needs to exonerate the tax bill. A motion to exonerate the tax bill was moved by Mr. Green and was seconded by Mr. Kucsan. The motion carried. A letter will be sent to the County indicating the exoneration.

PA Municipal Health Insurance Cooperative (PMHIC) Employee Benefits – Fund Surplus – Mr. Tenges reported that due to our good performance we received a \$55,346 rebate.

Baseball Organization Scoreboard Request – Mr. Tenges reported that the Baseball Organization has received a donation of a new scoreboard which they would like to place on Field #5. They would like to move the existing scoreboard from Field #5 to Field #6. They will need to look into whether enough power exists to support two scoreboards. They will be contacting the contractor that recently installed the scoreboard on Field #1 to look into the situation. A motion to authorize the replacement and relocation of the scoreboards was moved by Mr. Boucher and was seconded by Mr. Green. The motion carried.

Zoning Hearing Board Alternate Application – Mr. Tenges indicated that we have received a letter of interest from Michael Gaul to be an alternate on the Zoning Hearing Board. A motion to appoint Mr. Gaul as an alternate on the Zoning Hearing Board was moved by Mr. Nagle and was seconded by Mr. Boucher. The motion carried.

Engineer's Report

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

Solicitor's Report

Floodplain Ordinance – Ordinance #212-06-14 – A motion was moved by Mr. Pennington and was seconded by Mr. Kucsan to approve Ordinance #212-06-14. 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. Boucher to approve payment of the bills dated June 11, 2014. The motion carried.

Old Business

Police Services Report – *(previously discussed under Supervisor's Reports.)*

Courtesy of the Floor

Catherine Nonnemacher, 185 Country Club Road, - thanked the Board for listening to the residents and hopes for more in future.

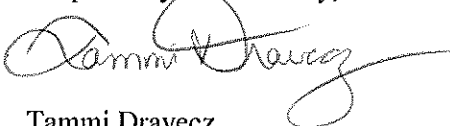
Bridget McEnrue, 318 Peachtree Lane, thanked the Board for listening.

Chief Seiple thanked to the Board.

Adjournment

A motion to adjourn the meeting was moved by Mr. Boucher and seconded by Mr. Green. The meeting adjourned at 7:15PM.

Respectfully submitted by,



Tammi Dravec
Assistant Secretary/Treasurer

Lower Nazareth Township
Bills To Be Approved
June 11, 2014

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
<u>GENERAL FUND CHECKING ACCOUNT</u>			
14384	Qqest Software Systems	Maintenance Agreement	\$ 379.00
14385	Liberty Propane Inc.	Municipal Building Propane	\$ 699.66
14386	Highway Materials, Inc.	Paving & Patching Materials	\$ 124.40
14387	Deer Park	Municipal Bottled Water	\$ 19.66
14388	Mansfield Oil Company	Equipment Motor Fuel	\$ 224.89
14389	PAPCO	Equipment Motor Fuel	\$ 565.65
14390	CCP Industries, Inc.	Public Works Suuplies	\$ 240.50
14391	Valley Industrial Rubber Products	Equipment Parts/Supplies	\$ 177.85
14392	Whitehall Turf Equipment	Equipment Parts/Supplies	\$ 22.49
14393	Sam's Club	Municipal Building/Public Works Supplies	\$ 34.26
14394	Sherwin-Williams	Public Works Supplies	\$ 182.95
14395	Giles & Ransome, Inc.	Equipment Parts/Supplies	\$ 1,155.00
14396	Five Star International LLC	Equipment Parts/Supplies	\$ 110.88
14397	Traffic Services, Sales & Rentals, Inc.	Traffic Control Supplies	\$ 210.00
14398	Krause Enterprises	Aggregate Supplies	\$ 245.50
14399	Printex	Office Supplies	\$ 175.00
14400	Edwards Business Systems	Copier Maintenance	\$ 531.73
14401	PPL, Inc.	Fire Company Electricity	\$ 653.23
14402	Verizon Wireless	Fire Company Wireless	\$ 461.43
14403	France Anderson Basile and Company, P.C	Auditing Services	\$ 1,740.00
14404	Mr. John	Temporary Restrooms	\$ 356.30
14405	The Express Times	Advertisement	\$ 90.55
14406	AT&T	Municipal/Public Works Long Distance	\$ 61.51
14407	Staples Business Advantage	Office/Zoning/Public Works Supplies	\$ 153.22
14408	Keystone Consulting Engineers, Inc.	Engineering & Inpsection Services	\$ 1,841.00

**Lower Nazareth Township
Bills To Be Approved
June 11, 2014**

GENERAL FUND CHECKING ACCOUNT CONTINUED

14409	Eric Albert	Expense Reimbursement	\$ 36.34
14410	Kansas State Bank	Fire Company Loan Payment	\$ 66,807.08
14411	Service Electric Cable TV Inc	Fire Company Internet	\$ 43.24
14412	Service Electric Telephone Co.	Fire Company Telephone	\$ 39.41
14413	Staples Credit Plan	Fire Co Collection Supplies	\$ 120.18
14414	Beverly Hoyer	Real Estate Tax Refund	\$ 106.13
14415	Jaindl Realty LP	Real Estate Tax Refund	\$ 81.38
14416	Edward & Pamela Faust	Real Estate Tax Refund	\$ 8.13
14417	All-Phase Electric Supply Co.	Fire Company Equipment Parts/Supplies	\$ 60.00
14418	State Worker's Insurance Fund	Workers Compensation	\$ 1,476.00
14419	Karen A. Mengel, RPR, CSR	Stenographer	\$ 290.00
14420	Hecktown Volunteer Fire Company	Fire Company Loan	\$ 965.26
14421	Volunteer Companies Loan Fund	Fire Company Loan	\$ 965.26
14422	Colonial Regional Police Department	Police Contract Payment	\$ 89,830.78
14423	PA Municipal Health Insurance Cooperati	Employee Health Insurance	\$ 17,842.41
14424	Volunteer Companies Loan Fund	Fire Company Loan	\$ 1,011.77
14425	Suburban Propane	Park Fuel	\$ 439.95
14426	The Express Times	Advertisement	\$ 263.05
14427	Colleen Garis	Local Services Tax Refund	\$ 7.00
14428	Easton Suburban Water Authority	Municipal Bldg Water	\$ 116.39
14429	Verizon	Public Works Telephone	\$ 158.72
14430	Verizon	Municipal Office Telephone	\$ 444.51
14431	Lori Peck, OCR	Stenographer	\$ 450.00
14432	Bethlehem Township Volunteer Fire Co.	Ambulance Services	\$ 30,000.00
14433	Keystone Municipal Insurance	Workers Comp Insurance	\$ 4,296.00
14434	Met-Ed	Traffic Signal Electricity	\$ 188.64

**Lower Nazareth Township
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GENERAL FUND CHECKING ACCOUNT CONTINUED

14435	Nazareth Key	Advertisement	\$ 142.38
14436	A & S HVAC, Inc.	Fire Company Maintenance	\$ 400.00
14437	FirePrograms	Fire Co Membership Renewal	\$ 540.00
14438	Mike Kummer	Fire Company Service	\$ 680.00
14439	ExxonMobil	Fire Company Fuel	\$ 651.57
14440	Easton Suburban Water Authority	Fire Company Water	\$ 56.75
14441	American Lawn Equip Corp	Equipment Parts/Supplies	\$ 294.52
14442	Valley Industrial Rubber Products	Equipment Parts/Supplies	\$ 344.62
14443	Monarch Precast Concrete Corporation	Fire Company Construction	\$ 660.00
14444	Highway Materials, Inc.	Paving & Patching Materials	\$ 62.15
14445	Tommy's Small Engine Repair	Tool/Equipment Repairs	\$ 84.00
14446	Associated Fasteners, Inc.	Public Works Supplies	\$ 60.83
14447	Mansfield Oil Company	Equipment Motor Fuel	\$ 774.51
14448	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 4,291.00
14449	Chase Card Services	Continuing Education/Misc Shop Tools/Equipm	\$ 1,124.67
14450	Nazareth Area School District	Facility Use	\$ 150.00
14451	PA One Call System, Inc.	Monthly Fax Activity	\$ 66.30
14452	Liberty Propane Inc.	Municipal Building Propane	\$ 127.55
14453	Home Depot	Park Supplies	\$ 27.92
14454	Staples Business Advantage	Office/Zoning/Supplies	\$ 216.87
14455	East Penn Sanitation, Inc.	Municipal Trash Removal	\$ 26.52
14456	Schwab's Screenprinting	Summer Park Program	\$ 244.00
14457	Service Tire Truck Centers	Public Works Equipment Repair	\$ 620.64
14458	U.S. Municipal Supply, Inc.	Traffic Signs	\$ 5,129.00
14459	Exeter Supply Co., Inc.	Fire Company Maintenance	\$ 1,740.13
14460	Sam's Club	Municipal Building/Public Works/Park Supplie	\$ 561.03

**Lower Nazareth Township
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GENERAL FUND CHECKING ACCOUNT CONTINUED

14461	Stotz & Fatzinger Office Supply	Office/Zoning/Tax Office Supplies	\$ 126.80
14462	Grainger Parts	Traffic Control Supplies/Shop Tools/Equipmer	\$ 87.05
14463	Staples Business Advantage	Office Supplies	\$ 36.64
14464	Verizon Wireless	Municipal/Public Works Wireless	\$ 365.01
14465	Security Service Company, Inc.	Security System Monitoring	\$ 219.00
14466	PPL, Inc.	Traffic Signal/St Light/Municipal/PW/Park Ele	\$ 1,558.29
14467	PPL, Inc.	Municipal Drive Electricity	\$ 665.66
14468	AT&T	Municipal/Public Works Long Distance	\$ 68.71
<i>Total General Fund Checking...</i>			<u><u>\$ 248,708.41</u></u>

MASTER ESCROW CHECKING (LAB)

1295	Lehigh Valley Zoo	Summer Park Program Event	\$ 435.00
1296	Nazareth Area School District	Facility Use	\$ 150.00
1297	Met-Ed	Traffic Signal Electricity	\$ 53.67
1298	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 4,398.50
1299	Lori Peck, OCR, RPR	Stenographer	\$ 1,525.00
1300	Dan Marotta	Escrow Refund	\$ 750.05
1301	Met-Ed	Traffic Signal Electricity	\$ 120.81
<i>Total Master Escrow Checking Account...</i>			<u><u>\$ 7,433.03</u></u>

RECYCLING/REFUSE ACCOUNT

1197	East Penn Sanitation, Inc.	Clean-Up Day	\$ 2,102.56
1198	Mr. John	Temporary Restroom	\$ 140.00
<i>Total Master Escrow Checking Account...</i>			<u><u>\$ 2,242.56</u></u>

**Lower Nazareth Township
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PAYROLL ACCOUNT

May 30, 2014		\$ 30,836.21
June 13, 2014		\$ 32,367.86
	<i>Total Payroll Account...</i>	<u>\$ 63,204.07</u>

DEVELOPMENT & INSPECTION ACCOUNT

1774	DCED	Training Contribution- 1st Quarter 2014	\$ 88.00
1775	Barry Isett & Associates, Inc.	Building Inspection Services	\$ 2,688.58
1776	CodeMaster Inspection Services, Inc.	Building Inspection Services	\$ 8,167.00
		<i>Total Development & Inspection Account...</i>	<u>\$ 10,943.58</u>

CAPITAL RESERVE ACCOUNT

831	Lafayette Ambassador Bank - Leasing	Lease Payment	\$ 12,681.48
832	Sherwin-Williams	Capital Construction	\$ 327.88
833	All Phase Electric Supply Co.	Capital Construction	\$ 203.68
834	Chase Card Services	Capital Construction	\$ 4,089.00
835	The Home Depot	Capital Construction	\$ 201.07
836	Sherwin-Williams	Capital Construction	\$ 601.80
		<i>Total Capital Reserve Account...</i>	<u>\$ 18,104.91</u>