

**LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
October 8, 2014**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting at the Lower Nazareth Municipal Building on Wednesday October 8, 2014. The Chairman called the meeting to order at 6:30 PM.

Present were:

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

Approval of Minutes

A motion was moved by Mr. Green and was seconded by Mr. Kucsan to approve the minutes from the September 24th Board of Supervisors meeting. Mr. Nagle abstained. The motion carried.

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

There were no items to discuss under Reports.

Correspondence

There were no items to discuss under Correspondence.

Subdivision and Land Development

Sterling Crossing – Holding Tank Agreement – Solicitor Asteak stated that the amount to be escrowed is under review by our Sewage Enforcement Officer. A motion was moved by Mr. Boucher and was seconded by Mr. Kucsan to approve the agreement upon final determination of escrow amount. The motion carried.

Supervisors' Comments

There were no items to discuss under Supervisor's Comments.

Manager's Report

2014 FDR Project – Mr. Tenges reported that paving was completed today.

Line Striping – Mr. Tenges reported that line striping was completed this week.

Clean-Up Day – Mr. Tenges noted that our Fall Clean-Up Day is this Saturday.

Township Newsletter – Mr. Tenges indicated that the Fall Newsletter has been sent to the printer and should arrive in mailboxes shortly.

2015 Draft Budget – Mr. Tenges stated that between this meeting and next meeting the Board will receive the 2015 Draft Budget. We will need to act on it by our November meeting.

Proposed Pipeline – Mr. Tenges reported that Ms. Seese and Mr. Albert met with the representatives involved with the proposed pipeline.

**Board of Supervisors Minutes
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Verizon Wireless Contract (Cell Tower) – Mr. Tenges reported that we received a contract which is under review by Mr. Tenges and Solicitor Asteak. Under the contract Lower Nazareth would receive \$24,000/year for a 5-year period. A motion was moved by Mr. Boucher and was seconded by Mr. Kucsan to authorize execution of the contract upon final review by the Township Solicitor. The motion carried.

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. Green and was seconded by Mr. Nagle to approve payment of the bills dated October 8, 2014. The motion carried.

Courtesy of the Floor

Travis Gerould, 463 School House Road, inquired about the intended path of the proposed pipeline. Mr. Tenges stated that the path is proposed to pass through Lower Nazareth but based on feedback the exact path is yet to be determined; it is a fluid process.

Solicitor Asteak stated that PennEast has already reached out to affected property owners. Ms. Seese added that they are avoiding densely populated areas.

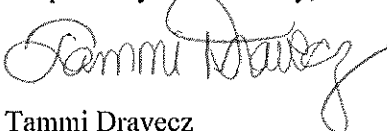
Mr. Gerould wanted to know if the public would have an opportunity to ask questions and provide comments. Mr. Pennington stated there would be public hearings. Ms. Seese stated that there would be a hearing in Bethlehem sometime in November; exact time and location is still being determined.

**** Mr. Pennington indicated that the Board would be holding an executive session after tonight's meeting. ****

Adjournment

A motion to adjourn the meeting was moved by Mr. Green and seconded by Mr. Boucher. The meeting adjourned at 6:42 PM.

Respectfully submitted by,



Tammi Dravec
Assistant Secretary/Treasurer

**Lower Nazareth Township
Bills To Be Approved
October 8, 2014**

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
<u>GENERAL FUND CHECKING ACCOUNT</u>			
14725	NCATO	County Convention	\$ 55.00
14726	State Worker's Insurance Fund	Workers Compensation	\$ 1,476.00
14727	The Pennsylvania Municipal League	PELRAS Membership Renewal	\$ 450.00
14728	Hecktown Volunteer Fire Company	Fire Company Loan	\$ 965.26
14729	Volunteer Companies Loan Fund	Fire Company Loan	\$ 965.26
14730	Colonial Regional Police Department	Police Contract Payment	\$ 93,537.58
14731	PA Municipal Health Insurance Cooperati	Employee Health Insurance	\$ 17,842.41
14732	Volunteer Companies Loan Fund	Fire Company Loan	\$ 1,011.77
14733	Valley Industrial Rubber Products	Equipment Parts/Supplies	\$ 55.00
14734	Stotz & Fatzinger Office Supply	Office Supplies	\$ 168.75
14735	East Penn Sanitation, Inc.	Municipal Trash Removal	\$ 61.20
14736	PA One Call System, Inc.	Monthly Fax Activity	\$ 145.60
14737	Mr. John	Temporary Restrooms	\$ 431.20
14738	PPL, Inc.	Traffic Signal/St Light/Municipal/PW/Park Ele	\$ 1,533.76
14739	PPL, Inc.	Municipal Drive Electricity	\$ 717.28
14740	Associated Fire Equipment Co., Inc.	Park Facilities Maintenance	\$ 112.25
14741	Mansfield Oil Company	Equipment Motor Fuel	\$ 273.57
14742	Safeguard Business Systems	Office Supplies	\$ 236.29
14743	Printex	Office/Zoning Supplies	\$ 125.00
14744	Pitney Bowes	Postage Meter	\$ 266.67
14745	Verizon	Municipal Office Telephone	\$ 474.20
14746	Verizon	Public Works Telephone	\$ 159.61
14747	Medical Life Insurance Company	Employee Life Insurance	\$ 1,485.65
14748	Suburban Propane	Park Fuel	\$ 242.72
14749	Suburban Propane	Public Works Fuel	\$ 838.86

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GENERAL FUND CHECKING ACCOUNT CONTINUED

14750	Met-Ed	Traffic Signal Electricity	\$ 208.91
14751	Lower Nazareth Township General Fund	Real Estate Tax Refund	\$ 428.20
14752	Easton Suburban Water Authority	Municipal Bldg Water	\$ 32.06
14753	Lori Peck, OCR	Stenographer	\$ 85.00
14754	EMC Insurance Companies	Township Insurance	\$ 14,082.65
14755	Easton Suburban Water Authority	Hydrant Assessment	\$ 16,260.00
14756	Lower Nazareth Township General Fund	Clean-Up Day	\$ 150.00
14757	Easton Suburban Water Authority	Municipal Bldg Sprinkler	\$ 210.00
14758	Memorial Library of Nazareth & Vicinity	4th Quarter Library Service	\$ 21,675.00
14759	Nazareth Key	Advertisements	\$ 284.76
14760	Easton Area Joint Sewer Authority	Operating and Capital Operating Expense	\$ 889.87
14761	Easton Area Joint Sewer Authority	Debt Service	\$ 2,189.47
14762	Susan C. Nerges	Local Services Tax Refund	\$ 100.00
14763	Triad Truck Equipment, Inc.	Public Works Parts/Supplies	\$ 110.50
14764	Colonial Regional Police Department	2014 Pension Allocation	\$ 68,487.76
14765	National Penn Investors Trust Company	2014 Pension Plan Contribution	\$ 115,000.00
14766	Hecktown Volunteer Fire Company	2014 Fire Relief	\$ 84,852.81
<i>Total General Fund Checking...</i>			<u>\$ 448,677.88</u>

MASTER ESCROW CHECKING (LAB)

1349	County of Northampton	Parcel ID	\$ 220.00
1350	County of Northampton	Parcel ID	\$ 10.00
1351	County of Northampton	Parcel ID	\$ 5.00
1352	Northampton County Recorderof Deeds	Plan Recording	\$ 125.00
1353	Northampton County Recorderof Deeds	Plan Recording	\$ 95.00

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MASTER ESCROW CHECKING (LAB) CONTINUED

1354	Northampton County Recorder of Deeds	Plan Recording	\$ 65.00
1355	Asteak Law Offices	Legal Services	\$ 2,936.25
1356	Keystone Consultin Engineers	Engineering & Inspection Services	\$ 5,813.88
1357	Lori Peck, OCR, RPR	Stenographer	\$ 350.00
1358	Met-Ed	Traffic Signal Electricity	\$ 148.55
		<i>Total Master Escrow Checking Account...</i>	<u>\$ 9,768.68</u>

RECYCLING/REFUSE ACCOUNT

1205	Mr. John, Inc.	Temporary Restroom	<u>\$ 140.00</u>
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CAPITAL RESERVE ACCOUNT

857	Faust Heating & A/C, Inc.	Municipal Building Maintenance	<u>\$ 148.00</u>
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PAYROLL ACCOUNT

	October 3, 2014		<u>\$ 32,327.61</u>
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DEVELOPMENT & INSPECTION ACCOUNT

1784	CodeMaster Inspection Services, Inc.	Building Inspection Services	<u>\$ 5,968.10</u>
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