

Depositories for Township Funds

		Motion made by	Vote Carried
Checking, Savings, & Developer's Escrow	National Penn Lafayette Ambassador Bank & Trust PA Local Government Investment Trust Wells Fargo Bank Embassy Bank Merchants Bank	GERALD GREEN MARTIN BOUCHER	YES
	1 million dollars	GERALD GREEN	YES
	1 million dollars	ROBERT KUCSAN	YES
Adopt 2016 Fee Schedule		MARTIN BOUCHER GERALD GREEN	YES

Delegates to Miscellaneous Boards and Conventions

		Motion made by	Vote Carried
Colonial Regional Police Commission	2015 Delegate: Martin Boucher	Delegat e: MARTIN BOUCHER	YES
	2015 Alternate: James Pennington	Alternate: JAMES PENNINGTON	YES
Liaison to Emergency Services - Fire	2015 Delegate: Martin Boucher	Delegat e: MARTIN BOUCHER	YES
	2015 Alternate: Gerald Green	Alternate: GERALD GREEN	YES
Liaison to Emergency Services - Ambulance	2015 Delegate: Martin Boucher	Delegat e: MARTIN BOUCHER	YES
	2015 Alternate: Gerald Green	Alternate: TIMM TENGES	YES
Nazareth Area Council of Government Stockertown	2015 Delegate: James Pennington	Delegat e: JAMES PENNINGTON	YES
	2015 Alternate: Timm Tenges	Alternate: TIMM TENGES	YES

Delegates to Miscellaneous Boards and Conventions ... Continued

		Motion made by	Vote Carried	
Regional Comprehensive Plan	2015 Delegate: Timm Tenges	Delegat:e:TIMM TENGES	GERALD GREEN	YES
	2015 Alternate: Eric Nagle	Alternate:ERIC NAGLE	GERALD GREEN	YES
Nazareth Library Budget Committee	2015 Delegate: Robert Kucsan	Delegat:e:ROBERT KUCSAN	GERALD GREEN	YES
	2015 Alternate: Timm Tenges	Alternate:TIMM TENGES	ROBERT KUCSAN	YES
Nazareth Area Council of Government -- Steering Committee	2015 Delegate: Timm Tenges	Delegat:e:	TABLED	
	2015 Alternate: James Pennington	Alternate:	TABLED	
248 Brodhead Road Building Committee	2015 Representative: Timm Tenges	Representative: TIMM TENGES	GERALD GREEN	YES
	2015 Representative: Robert Kucsan	Representative: ROBERT KUCSAN	ERIC NAGLE	YES
Tax Collection Committee Resolution #LNT-01-16	2015 Delegate: Timm Tenges	Delegat:e:TIMM TENGES	ERIC NAGLE	YES
	2015 Alternate: Lorie Gyarmaty	Alternate:LORIE GYARMATY	ROBERT KUCSAN	YES
Northampton County Association of Township Officials	2015 Delegate: Timm Tenges	Delegat:e:TIMM TENGES	ROBERT KUCSAN	YES
	2015 Alternate: Lori Seese	Alternate:LORI SEESE	ROBERT KUCSAN	YES
Township Recycling Coordinator	2015: Eric Albert	ERIC ALBERT	GERALD GREEN	YES
	(Hugh Harris 2015 Annual Salary \$2,400.00) HUGH HARRIS at \$2,400 for 2016		GERALD GREEN	YES
Emergency Management Coordinator	Timm Tenges		ERIC NAGLE	YES
Real Estate Tax Collector	2015 Lorie Gyarmaty	LORIE GYARMATY	JAMES PENNINGTON	YES

Delegates – PSATS Annual Convention and County Convention

		<u>Motion made by</u>		<u>Vote Carried</u>
Authorization for Supervisors (5), Manager, Assistant Secretary, Voting Delegate, and any other employee so designated by the Township Manager, to attend the PSATS Convention, April 17 – April 20, 2016			ROBERT KUCSAN GERALD GREEN	YES
Voting Delegate for PSATS Convention	2015 Delegate: Timm Tenges	Delegate: TIMM TENGES	MARTIN BOUCHER	YES
Authorization for Supervisors (5), Manager, Township Employees so designated by the Board of Supervisors or Township Manager to attend the 2016 County Convention.			ROBERT KUCSAN GERALD GREEN	YES

Compensation & Reimbursement

		<u>Motion made by</u>		<u>Vote Carried</u>
Compensation of Township Manager – TR-02-16 \$110,000.00 effective January 1, 2016		ERIC NAGLE ROBERT KUCSAN	JP, EN, RK & MB voted yes GG voted no YES	
Reimbursement of mileage at the Federal rate		GERALD GREEN MARTIN BOUCHER		YES
Reimbursement rate for Township performed services at \$50/ man hour		ROBERT KUCSAN GERALD GREEN		YES

Consultants – See Attached Proposals

Motion made by Vote Carried

<p>Legal Counsel – Board of Supervisors & Planning Commission</p>	<p>Gary N. Asteak, Esq. At a rate of \$150 / hour for general government and \$175 / hour for development matters per letter dated December 21, 2015</p>	
<p>Legal Counsel – Zoning Hearing Board</p>	<p>April L. Cordts, Esq. At a rate of \$140 / hour per letter dated December 4, 2015</p>	
<p>Legal Counsel – Human Resources</p>	<p>Thomas L. Heimbach, Esq. At a rate of \$250 / hour per letter dated December 2, 2015</p>	
<p>Sewage Enforcement Officers</p>	<p>Christopher Noll, Steven Gitch, Daren Martocci, and Eric Erb Keystone Consulting Engineers, Inc. Fees per Schedule of Fees dated December 9, 2015</p>	<p>ERIC NAGLE GERALD GREEN</p>
<p>Township Engineer</p>	<p>Keystone Consulting Engineers, Inc. Fees per Schedule dated December 9, 2015</p>	<p>YES</p>
<p>Alternate Township Engineer</p>	<p>Gilmore & Associates</p>	
<p>Third Party Code Inspections</p>	<p>CodeMaster Inspection Services Fees per Schedule dated September 29, 2015</p>	
<p>Alternate Third Party Code Inspections</p>	<p>Barry Issett & Associates Fees – Re: CodeMaster Inspection Services</p>	
<p>Township Auditor</p>	<p>France, Anderson, Basile & Co., not to exceed \$7,950.00 - Per proposal dated December 15, 2015</p>	

Miscellaneous Boards

Planning Commission - 5 Year Term Expires December 31

		<u>Motion made by</u>		<u>Vote Carried</u>
<u>HUGH HARRIS</u>	<u>APPOINT THROUGH 2020</u>	<u>MARTIN BOUCHER</u>		<u>YES</u>
Leroy Bickert	2016			
Tara Capecci	2017			
Ronald Siedlecki	2018			
Linda Crook	2019			

Zoning Hearing Board - 3 Year Term Expires December 31

		<u>Motion made by</u>		<u>Vote Carried</u>
<u>MANOUEL CHANGALIS</u> Resolution LNT-03-16	<u>APPOINT THROUGH 2018</u>	<u>JAMES PENNINGTON</u> <u>GERALD GREEN</u>		<u>YES</u>
<u>ALTERNATE: Year to Year</u> <u>DANIEL CORTRIGHT</u> Resolution LNT-04-16	<u>APPOINT THROUGH 2016</u>	<u>GERALD GREEN</u> <u>MARTIN BOUCHER</u>		<u>YES</u>
<u>ALTERNATE: Year to Year</u> Resolution LNT-05-16	<u>APPOINT THROUGH 2016</u>	<u>TABLED</u>		
Zachariah Cobrinik (resigned Dec. 31, 2015) <u>MICHAEL GAUL - Resolution LNT-06-16</u>	<u>APPOINT THROUGH 2016</u>	<u>ERIC NAGLE</u> <u>ROBERT KUCCAN</u>		<u>YES</u>
Michael Gable	<u>2017</u>			

Board of Auditors – 6-Yr Term, Expires December 31

		<u>Motion made by</u>	<u>Vote Carried</u>
TODD INGLIS	APPOINT THROUGH 2017 (TERM ENDS 2021)	MARTIN BOUCHER ROBERT KUCCSAN	YES
	APPOINT THROUGH 2017 (TERM ENDS 2017)	TABLED	
Marc Subr	TERM ENDS 2019		

Vacancy Board, Chairman – 1 Year Term Expires December 31

		<u>Motion made by</u>	<u>Vote Carried</u>
JAMES O'NEILL	APPOINT 2016	ERIC NAGLE	YES

Nazareth Borough Municipal Authority

		<u>Motion made by</u>	<u>Vote Carried</u>
2015 Delegate: Timm Tenges	Delegate: TIMM TENGES	GERALD GREEN	YES

Background Check Appeals Board

		<u>Motion made by</u>	<u>Vote Carried</u>
2015 Delegate (Supervisor): Eric Nagle	Delegate (Supervisor): ERIC NAGLE	ERIC NAGLE ROBERT KUCCSAN	YES
2015 Delegate (Supervisor): Gerald Green	Delegate (Supervisor): GERALD GREEN		
2015 Delegate (Citizen): Robert Hicks	Delegate (Citizen): ROBERT HICKS		
2015 Township Manager: Timm Tenges	Township Manager: TIMM TENGES		

Supervisor's Comments – The Board wished everyone a Happy & Healthy New Year.

Old Business – There were no comments under Old Business.

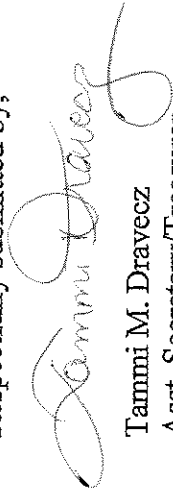
New Business - There were no comments under New Business.

Payment of the Bills - A motion was moved by Mr. Nagle and was seconded by Mr. Green to payment of the bills dated January 4, 2016. The motion carried.

Courtesy of the Floor – There were no comments under Courtesy of the Floor.

Adjournment - The meeting adjourned at 7:10pm.

Respectfully submitted by,



Tammi M. Dravec
Asst. Secretary/Treasurer

**Lower Nazareth Township
Bills To Be Approved
January 4, 2016**

GENERAL FUND CHECKING ACCOUNT

Num	Name	Memo	Amount
15882	Verizon Wireless	Municipal/Public Works Wireless	\$ 392.42
15883	<i>VOIDED</i>		
15884	PA One Call System, Inc.	Monthly Fax Activity	\$ 38.10
15885	Integra One	Computer Services	\$ 218.75
15886	Edwards Business Systems	Copier Maintenance	\$ 183.77
15887	RCN	Internet & Telephone Services	\$ 802.66
15888	PA Municipal Health Insurance Cooperati	Employee Health Insurance	\$ 19,554.28
15889	Keystone Municipal Insurance	Workers Comp Insurance	\$ 4,531.00
15890	PSATS	2015 Membership Fees	\$ 1,765.00
15891	Brown & Brown of Lehigh Valley	Treasurer / Assistant Treasurer Bond	\$ 1,500.00
15892	Integra One	Computer Services	\$ 625.00
15893	Medical Life Insurance Company	Employee Life Insurance	\$ 2,795.39
15894	EMC Insurance Companies	Township Insurance	\$ 4,814.64
15895	Suburban Propane	Park Fuel	\$ 157.37
15896	The Express Times	ZHB Advertisement	\$ 358.40
15897	Easton Suburban Water Authority	Municipal Bldg Water	\$ 34.12
15898	Suburban Propane	Public Works Fuel	\$ 630.90
15899	Edwards Business Systems	Copier & Equipment Maintenance	\$ 345.96
15900	Highway Materials, Inc.	Paving & Patching Material	\$ 240.91
15901	Lori Peck, OCR	Stenographer	\$ 50.00
15902	Eastern Industries, Inc.	Winter Maintenance	\$ 2,997.71
15903	Lehigh Fuels, LLC	Equipment Motor Fuel	\$ 411.10
15904	Staples Business Advantage	Office Supplies	\$ 381.98
15905	TransEdge Truck Centers	Public Works Equipment Parts/Supplies	\$ 45.08
15906	Advanced Auto Parts Professional	Public Works Equipment Parts/Supplies	\$ 536.59

**Lower Nazareth Township
Bills To Be Approved
January 4, 2016**

GENERAL FUND CHECKING ACCOUNT

Num	Name	Memo	Amount
15907	PPL, Inc.	Fire Company Electricity	\$ 622.50
15908	Fire Apparatus Services	Fire Company Equipment Maintenance	\$ 300.29
15909	Verizon Wireless	Fire Company Wireless	\$ 469.50
15910	Service Electric Cable TV Inc	Fire Company Internet	\$ 44.35
15911	Service Electric Telephone Co.	Fire Company Telephone	\$ 40.31
15912	Keystone Volunteer Insurance Group	Fire Company Insurance	\$ 1,060.00
15913	Easton Suburban Water Authority	Fire Company Water	\$ 60.09
15914	Sam's Club MC/SYNCB	Fire Company Supplies	\$ 1,392.56
15915	ExxonMobil	Fire Company Fuel	\$ 325.69
15916	The Key	Fire Company Advertisement	\$ 273.84
15917	The Morning Call	Subscription Renewal	\$ 79.92
15918	Pitney Bowes	Postage Meter	\$ 189.50
15919	Innovative Designs & Publishing, Inc.	Subscription Renewal	\$ 23.00
15920	Easton Area Joint Sewer Authority	Operating and Capital Operating Expense	\$ 890.02
15921	East Penn Sanitation, Inc.	Municipal Trash Removal	\$ 68.60
<i>Total General Fund Checking...</i>			\$ 49,251.30

PAYROLL ACCOUNT

December 23, 2015

\$ 37,342.32

CAPITAL RESERVE ACCOUNT

Num	Name	Memo	Amount
926	Security Service Co., Inc.	Municipal Building Maintenance	\$ 4,774.00
927	Johnstone Supply	Municipal Building Maintenance	\$ 148.34
<i>Total Capital Reserve Account...</i>			\$ 4,922.34