

**LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
January 10, 2007**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday January 10, 2007. The Chairman called the meeting to order at 7:30p.m.

Present were:

Dr. Alan Dilsaver	-	Chairman	Timm A. Tenges	-	Manager, Secretary/Treasurer
Eric E. Nagle	-	Vice Chairman	Lori B. Seese	-	Zoning Administrator
Ricky T. Johnson	-	Supervisor	Tammi Dravec	-	Assistant Secretary/Treasurer
Robert S. Kucsan	-	Supervisor	Gary Asteak	-	Solicitor
			Albert Kortze, P.E.	-	Engineer

Absent was: Patrick J. Murphy - Supervisor

Approval of Minutes

Motion to approve the meeting minutes from December 20, 2006 was moved by Mr. Nagle and seconded by Mr. Johnson. The motion carried unanimously.

Motion to approve the meeting minutes from January 2, 2007 was moved by Mr. Nagle and seconded by Mr. Kucsan. Mr. Johnson abstained. The motion carried.

There were no comments under **Correspondence**.

Reports

Dr. Dilsaver acknowledged the receipt of the following reports: the Zoning Administrator Report for December 2006 and 2006 Totals, the Hecktown Volunteer Fire Company Incident Report for December 2006 and 2006 Totals, and The Roadmaster Reports for October, November, and December 2006.

Subdivision/Land Development

Country Club Road Final Land Development – Time Extension – Dr. Dilsaver reviewed the letter from Joseph Piperato granting the Township a time extension through February 14, 2007. Motion to accept the time extension through February 14, 2007 was made by Mr. Nagle and seconded by Mr. Johnson. The motion carried unanimously.

There were no comments under **Supervisor's Comments**.

Manager's Report

Prologis Traffic Signal Application – Resolution #LNT-02-07 – Motion to grant Resolution #LNT-02-07 was moved by Mr. Nagle and seconded by Mr. Kucsan. The motion carried unanimously. Mr. Tenges stated that when he forwards this resolution to PennDOT he will be including a few conditions in the cover letter. He will be requesting the signals be served with a battery back-up and for the controller cabinet to be relocated.

Prologis Traffic Signalization / Drainage Facilities Maintenance Agreement – Motion to approve this agreement was moved by Mr. Johnson and seconded by Mr. Kucsan. The motion carried unanimously.

Prologis Traffic Impact Fees – Resolution #LNT-03-07 – Motion to approve Resolution #LNT-03-07 which sets the Traffic Impact fee at \$261,765.00 was moved by Mr. Kucsan and seconded by Mr. Nagle. The motion carried unanimously.

Engineer’s Report

Trio Farms- Letter of Credit Reduction – Mr. Kortze reviewed his January 9, 2007 letter recommending the letter of credit be reduced in the amount of \$749,043.34 to a balance of \$3,024,522.26. Motion to grant this letter of credit reduction in the amount of \$749,043.34 was made by Mr. Nagle and seconded by Mr. Kucsan. The motion carried unanimously.

There were no comments under **Solicitor’s Report.**

There were no comments under **Old Business.**

There were no comments under **New Business.**

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

Payment of the Bills

Motion to approve the bills dated January 10, 2007 was moved by Mr. Nagle and seconded by Mr. Johnson. The motion carried.

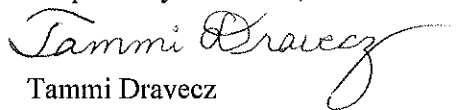
8:00PM – 8:15PM **THE SUPERVISORS HELD A BRIEF EXECUTIVE MEETING**

Colonial Regional Police Department Building – Correspondence was received today from Hanover Township regarding the ownership of the new police building. They are now willing to share ownership. Each township would pay 1/3 of the \$1.5 million purchase price of the building, plus other costs accrued like engineering fees, legal fees, and utility bills. Motion to grant Mr. Tenges the authorization to let Hanover Township know that Lower Nazareth Township is willing to pay 1/3, or roughly \$1.5 million plus other costs accrued was moved by Mr. Nagle and seconded by Mr. Kucsan. The motion carried unanimously.

Adjournment

Motion to adjourn the meeting was moved by Mr. Johnson and seconded by Mr. Nagle. The meeting was adjourned at 8:20PM.

Respectfully submitted,


Tammi Dravec
Assistant Secretary/Treasurer

tmd