

**LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
December 9, 2015**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting at the Lower Nazareth Municipal Building on Wednesday December 9, 2015. 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	Eric A. Albert	- Operations Coordinator
Martin J. Boucher	- Supervisor	Lori B. Seese	- Zoning Administrator

Absent were

Tammi Dravec – Assistant Secretary/Treasurer

Approval of Minutes

A motion was moved by Mr. Green and was seconded by Mr. Boucher to approve the minutes from the November 11th Board of Supervisors meeting. Mr. Pennington abstained. The motion carried.

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

The Chairman acknowledged the receipt of the Financial Report for October 2015, the Hecktown Fire Report for November 2015, as well as the 2014 State Liquid Fuels Audit Report.

Correspondence

There were no items to discuss under correspondence.

Subdivision and Land Development

There were no items to discuss under Subdivision and Land Development.

Supervisors' Comments

Mr. Kucsan wanted to wish everyone a prosperous and safe holiday season.

Mr. Nagle wanted to wish everyone a Merry Christmas and Happy New Year.

Mr. Boucher wanted to wish everyone Happy Holidays.

Mr. Green wished everyone safe and happy holidays.

Mr. Pennington wanted to wish everyone a wonderful holiday season.

Manager's Report

Time Extension Report – Mr. Tenges stated that the Township accepted a time extension from the Louise Moore Park Maintenance Building project until June 30, 2016.

Colonial Regional Police 2016 Budget -- Mr. Tenges asked the Board to approve the 2016 Colonial Police Budget. Mr. Tenges stated that all of the supported documentation that was requested by the Supervisors had been turned in and had been disseminated to the Supervisors for their review. Travis Gerould, 463 School House Road, wanted to know what percent the police budget went up from last year. Mr. Tenges stated it went up roughly 4.5%. Mr. Nagle also stated that per capita we pay more than the other municipalities within Colonial Regional. A motion was made by Mr. Boucher and seconded by Mr. Green to approve the 2016 Colonial Regional Police Budget. Mr. Green, Mr. Boucher, and Mr. Pennington voted; Mr. Nagle and Mr. Kucsan voted no. The motion carried.

2016 Millage Rate -- Resolution #LNT-19-15 -- Mr. Tenges asked for the Board to pass this resolution keeping the millage rate at 4.15. Mr. Pennington was thankful for Mr. Tenges doing such a great job at keeping the budget and taxes level again this year. A motion was made by Mr. Boucher and seconded by Mr. Kucsan to approve resolution #LNT-19-15. The motion carried.

2016 General Fund Budget -- Mr. Tenges asked the Board to pass the 2016 General Fund Budget. A motion was made by Mr. Green and seconded by Mr. Nagle to approve the 2016 General Fund Budget. The motion carried.

2015 Unencumbered Funds -- Resolution #LNT- 20-15 -- A motion was made by Mr. Boucher and seconded by Mr. Kucsan to approve resolution #LNT-20-15. The motion carried.

Engineer's Report

First Park 33 Subdivision -- Letter of Credit Reduction -- Mr. Kortze reviewed his December 7th letter and recommended the letter of credit be reduced from \$1,099,920.00 to \$221,872.50. A motion was made by Mr. Green and seconded by Mr. Boucher to reduce the letter of credit to \$221,872.50. The motion carried.

First Park 33 Land Development -- Letter of Credit Reduction -- Mr. Kortze reviewed his December 2nd letter and recommended the letter of credit be reduced from \$5,932,427.10 to \$635,450.53. A motion was made by Mr. Kucsan and seconded by Mr. Boucher to reduce the letter of credit to \$635,450.53. The motion carried.

Colts Ridge -- Letter of Credit Reduction and Commencement of Maintenance Period -- Mr. Kortze reviewed his December 8th letter and recommended that the letter of credit be reduced from \$175,709.13 to \$98,858.73. A motion was made by Mr. Green and seconded by Mr. Boucher to reduce the letter of credit to \$98,858.73 and commence the maintenance period. The motion carried.

Keystone Real Estate Management (Milham) -- Letter of Credit Reduction -- Mr. Kortze reviewed his December 9th letter and recommended the letter of credit be reduced from \$2,080,918.80 to \$1,298,659.03. A motion was made by Mr. Kucsan and seconded by Mr. Boucher to reduce the letter of credit to \$1,298,659.03. The motion carried.

Mr. Kortze finished by thanking the Township and the Board of Supervisors for letting his firm represent the Township for another year wishing everyone a wonderful Holiday season.

Solicitor's Report

Mr. Asteak wanted to report that K&S has filed an appeal with the Commonwealth Courts over the apartments.

Mr. Asteak also stated that after a year filled grappling with developmental pressures in the Township that it was a pleasure to work with a Board that was so engaged with each project that was placed before them. He also wanted to wish everyone a Happy Holiday Season and a Happy New Year.

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. Boucher to approve payment of the bills dated December 9, 2015. The motion carried.

Courtesy of the Floor

There were no items to discuss under Courtesy of the Floor.

Adjournment

A motion was moved by Mr. Boucher and was seconded by Mr. Green to adjourn the meeting at 7:03PM.

Respectfully submitted by,

Eric Albert

Eric Albert
Municipal Office Operations Coordinator