

**LOWER NAZARETH TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
June 8, 2016**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting at the Lower Nazareth Municipal Building on Wednesday June 8, 2016. 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	-	Assistant Secretary/Treasurer
Martin J. Boucher	-	Supervisor	Lori B. Seese	-	Zoning Administrator

**Conditional Use Hearing Decision**

Greek FGC Hecktown, LLC (Greek Development) – CU2015-02 – In Solicitor Asteak’s absence, Mr. Tenges reviewed the Conditional Use Opinion and Order. A motion was moved by Mr. Green and seconded by Mr. Kucsan to approve to conditional use order and opinion.

Ginger Bucsher, 2731 Newburg Road, says felt the Board disregarded the residents of Lower Nazareth and Palmer Townships.

The Board voted 4-1 with Mr. Boucher casting the dissenting vote. The motion carried.

**Approval of Minutes**

A motion was moved by Mr. Kucsan and was seconded by Mr. Green to approve the minutes from the May 11<sup>th</sup> Board of Supervisors meeting. Mr. Nagle and Mr. Boucher abstained. The motion carried.

A motion was moved by Mr. Green and was seconded by Mr. Nagle to approve the minutes from the May 25<sup>th</sup> Board of Supervisors meeting. Mr. Pennington abstained. The motion carried.

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

Mr. Pennington acknowledged the receipt of the Hecktown Fire Company Incident Report for May 2016.

**Correspondence** – There were no items to discuss under Correspondence.

**Subdivision and Land Development**

Vinart – Preliminary/Final Land Development – Resolution #LNT-19-16 – Mr. Kortze reviewed his June 6<sup>th</sup> meeting. Mr. Pennington inquired about the timing of the traffic signal installation. Mr. Kortze replied there is a schedule preconstruction meeting, next Wednesday, for traffic signal installation. A motion was moved by Mr. Boucher and was seconded by Mr. Nagle to approve resolution #LNT-19-16. The motion carried.

**Supervisors’ Comments**

Mr. Kucsan, Mr. Nagle, Mr. Pennington, and Mr. Boucher had no comments. Mr. Green attended a Firemans Memorial and stated he found it interesting and solemn.

**Board of Supervisors Minutes  
June 8, 2016**

**Manager's Report**

Time Extension Report – Mr. Tenges reported that the Township accepted a time extension for the Route 33 Logistics / IDI Land Development Plan through July 9<sup>th</sup>.

2016 FDR - Authorization to Advertise – Mr. Tenges sought authorization to advertise for bids for this year's road project. The roads slated for reconstruction are Pine Drive, West Locust Drive, Locust Drive, Larch Lane, and Spruce Lane. A motion was moved by Mr. Kucsan and was seconded Mr. Green to authorize advertisement. The motion carried.

**Engineer's Report**

Sterling Oaks (Hidden Oaks IV) Phase V – Letter of Credit Release – Mr. Kortze reviewed his June 6<sup>th</sup> letter recommending the release of the letter of credit upon acceptance of Graystone Drive. A motion was moved by Mr. Kucsan and was seconded by Mr. Boucher to authorize the release. The motion carried.

Hidden Oaks IV – Road Acceptance – Graystone Drive – Resolution #LNT-20-16 – A motion was moved by Mr. Kucsan and was seconded by Mr. Green to approve Resolution #LNT-20-16 and accept the portion of Graystone Drive. The motion carried.

HM Rentals (Keystone Shed) – Letter of Credit Reduction and Commence Maintenance – Mr. Kortze reviewed his June 7<sup>th</sup> letter recommending the reduction of the letter and to commence the maintenance period. A motion was moved by Mr. Boucher and was seconded by Mr. Green to authorize the reduction. The motion carried.

**Solicitor's Report** – There were no items to discuss under Solicitor's Report.

**Old Business**

Request for Zoning Map and Text Amendment - Lehigh Valley Hospital (LVH) – Mr. Pennington reported the Board will take action at their June 22<sup>nd</sup> meeting on LVH's request.

**New Business** – There were no items to discuss under New Business.

**Payment of the Bills**

A motion was moved by Mr. Kucsan and was seconded by Mr. Boucher to approve payment of the bills dated June 8, 2016. The motion carried.

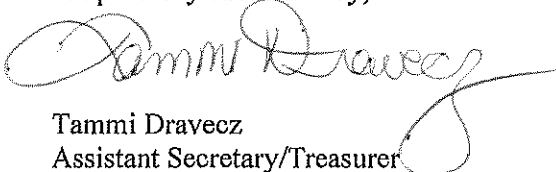
**Courtesy of the Floor**

Attorney Tim Siegfried inquired about the ProLogis Tax Assessment Appeal that he thought was being voted on this evening. Mr. Tenges reported that he spoke with Solicitor Asteak; it will not tonight.

**Adjournment**

The meeting adjourned at 6:55PM.

Respectfully submitted by,

  
Tammi Dravec  
Assistant Secretary/Treasurer

**Lower Nazareth Township  
Bills To Be Approved  
June 8, 2016**

**GENERAL FUND CHECKING ACCOUNT**

<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Amount</b>
16313	Sam's Club MC/SYNCB	Fire Company Supplies	\$ 234.53
16314	Home Depot	Fire Company Supplies	\$ 262.73
16315	ExxonMobil	Fire Company Fuel	\$ 126.46
16316	Easton Suburban Water Authority	Fire Company Water	\$ 66.78
16317	PPL, Inc.	Fire Company Electricity	\$ 432.48
16318	Easton Area Joint Sewer Authority	Operating and Capital Operating Expense	\$ 890.02
16319	Easton Area Joint Sewer Authority	Debt Service	\$ 2,869.46
16320	Chase Card Services	PW/Office Supplies/Training/Park Facilities Maintenance	\$ 728.43
16321	Suburban Propane	Public Works Fuel	\$ 619.20
16322	Edwards Business Systems	Copier Maintenance	\$ 322.22
16323	Northstar Dental Care, LLC	Local Services Tax Refund	\$ 2.00
16324	Easton Suburban Water Authority	Municipal Bldg Water	\$ 54.16
16325	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 4,893.75
16326	Met-Ed	Traffic Signal / Street Light Electricity	\$ 255.87
16327	EMC Insurance Companies	Township Insurance	\$ 5,030.82
16328	Liberty Propane Inc.	Municipal Building Propane	\$ 818.34
16329	The Key	Advertisement	\$ 169.92
16330	RCN	Internet & Telephone Services	\$ 803.69
16331	East Penn Sanitation, Inc.	Municipal Trash Removal	\$ 29.40
16332	Schwab's Screenprinting	Summer Park Program	\$ 276.00
16333	Bath Supply Co., Inc.	PW Supplies/Tools/Park Facilities Maintenance	\$ 31.45
16334	Lehigh Fuels, LLC	Equipment Motor Fuel	\$ 353.39
16335	Service Tire Truck Centers	Public Works Equipment Repair	\$ 61.00
16336	Staples Business Advantage	Office/Zoning Supplies	\$ 418.31
16337	New Enterprise Stone & Lime Co., Inc.	Paving and Patching Material	\$ 107.50

**Lower Nazareth Township  
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**GENERAL FUND CHECKING ACCOUNT**

<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Amount</b>
16338	Reynolds Business Systems, Inc.	Equipment Maintenance Agreement	\$ 424.00
16339	Keystone Municipal Insurance	Workers Comp Insurance	\$ 4,531.00
16340	Security Service Company, Inc.	Security System Monitoring	\$ 225.57
16341	PA One Call System, Inc.	Monthly Fax Activity	\$ 80.01
16342	PPL, Inc.	Traffic Signal/St Light/Municipal/PW/Park Ele	\$ 1,317.82
16343	PPL, Inc.	Municipal Drive Electricity	\$ 934.63
16344	Turf Equipment and Supply Co., LLC	Public Works Equipment Parts/Supplies	\$ 285.99
16345	Triad Truck Equipment, Inc.	Public Works Parts/Supplies	\$ 360.00
16346	Integra One	Computer Services	\$ 4,112.30
16347	Home Depot	Equipment Parts/Supplies/Park Facilities Main	\$ 423.46
16348	Tractor Supply Credit Plan	Public Works Supplies/Capital Purchase	\$ 3,570.95
16349	Hecktown Volunteer Fire Company	Fire Company Loan	\$ 965.26
16350	Volunteer Companies Loan Fund	Fire Company Loan	\$ 965.26
16351	Colonial Regional Police Department	Police Contract Payment	\$ 102,853.82
16352	PA Municipal Health Insurance Cooperati	Employee Health Insurance	\$ 18,873.19
16353	Volunteer Companies Loan Fund	Fire Company Loan	\$ 1,011.77
<b>Total General Fund Checking...</b>			<b>\$ 160,792.94</b>

**CAPITAL RESERVE SEWER SIGNALS ACCOUNT**

<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Amount</b>
0533	PPL Electric Utilities	Sewer Meter Electricity	\$ 31.53

**REFUSE/RECYCLING ACCOUNT**

<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Amount</b>
1230	East Penn Sanitation, Inc.	Spring Clean Up Day	\$ 2,968.70

**Lower Nazareth Township  
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**PAYROLL ACCOUNT**

June 10, 2016

\$ 35,667.97

**CAPITAL RESERVE ACCOUNT**

<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Amount</b>
949	Design Floors, Inc.	Capital Construction	\$ 95.00
950	Home Depot Credit Services	Capital Construction	\$ 337.22
<i>Total Capital Reserve Account...</i>			<u><u>\$ 432.22</u></u>

**MASTER ESCROW CHECKING (LAB)**

<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Amount</b>
1601	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 23,591.00
1602	Met-Ed	Traffic Signal Electricity	\$ 83.28
			<u><u>\$ 23,674.28</u></u>