

**LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
January 6, 2020**

The Lower Nazareth Township Board of Supervisors held their reorganization meeting followed by a regularly scheduled meeting at the Lower Nazareth Municipal Building on Monday January 6, 2020. The Chairman called the meeting to order at 6:40 PM.

Present were:

James S. Pennington	-	Chairman	Lori A. Stauffer	-	Manager
Martin Boucher	-	Vice Chairman	Tammi Dravec	-	Secretary/Treasurer
Stephen A. Brown	-	Supervisor			
Robert J. Hoyer	-	Supervisor			
Amy L. Templeton	-	Supervisor			

****The Board held an executive session prior to this evening's meeting to discuss legal matters.****

Reorganization

Please see attached reorganization chart for details.

Approval of Minutes

A motion was moved by Mr. Hoyer and was seconded by Ms. Templeton to approve the December 11th meeting minutes. Mr. Brown 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 Financial Report for November 2019.

Correspondence

Ms. Stauffer commented on Christmas cards sent to Township Staff thanking them for their hard work and caring for the township residents.

Subdivision and Land Development

There were no comments under Subdivision and Land Development.

Supervisors' Comments

Mr. Boucher welcomed Mr. Brown to the Board. Mr. Brown stated he was excited to sit on the Board.

Ms. Templeton, Mr. Hoyer, and Mr. Pennington had no comments.

Engineer's Report

There were no comments under Engineer's Report.

Solicitor's Report

There were no comments under Solicitor's Report.

Manager's Report

2019 Unencumbered Funds – Resolution #LNT-06-20 – Ms. Stauffer discussed the distribution of the funds and proposed uses for those funds. Included was funds towards generators. Ms. Templeton believes 306 should be a

priority given it's a polling location and an election year. Travis Gerould, 463 School House Road, noted the township should consider a UPS for the delay between a power outage and the generator kicking in. Mr. Hoyer also wants funds set aside for security cameras for the Municipal Building. Ms. Stauffer commented there are funds for security. Mr. Pennington added there should also be security cameras at the new park. A motion was moved by Mr. Boucher and was seconded by Ms. Templeton to approve Resolution #LNT-06-20. The motion carried unanimously.

Destruction of Municipal Records – Resolution #LNT-07-20 – A motion was moved by Mr. Boucher and was seconded by Ms. Templeton to approve Resolution #LNT-07-20. The motion carried unanimously.

Animal Control Officer 2020 Contract – Ms. Stauffer indicated this year's contract would be \$1/capita or \$5,801 for the year. The contract also includes a two-week vacation, during which time coverage will be attempted but not guaranteed. A motion was moved by Mr. Boucher and was seconded by Ms. Templeton to approve the 2020 contract. The motion carried unanimously.

Community Communication Services Agreement – Ms. Stauffer indicated municipalities in the COG are entering into this agreement together. Our cost will be \$1,440/annually for a three-year contract. There is a \$1,177 set up fee that will be shared among the municipalities. A motion was moved by Mr. Brown and was seconded by Ms. Templeton to approve the agreement. The motion carried unanimously.

Old Business

There was no discussion under Old Business.

New Business

There was no discussion under New Business.

Payment of the Bills

A motion was moved by Ms. Templeton and was seconded by Mr. Boucher to approve payment of the bills dated January 6th. The motion carried unanimously.

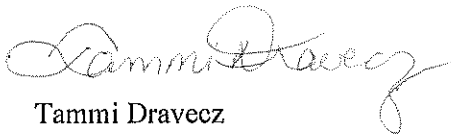
Courtesy of the Floor

There we no comments under Courtesy of the Floor.

Adjournment

The meeting adjourned at 7:25PM.

Respectfully submitted by,



Tammi Dravec
Secretary/Treasurer