

**LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
March 23, 2016**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting at the Lower Nazareth Municipal Building on Wednesday March 23, 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
Robert S. Kucsan	- Supervisor	Timm A. Tenges	- Manager, Secretary/Treasurer
Martin J. Boucher	- Supervisor	Tammi Dravec	- Assistant Secretary/Treasurer
Eric E. Nagle	- Supervisor	Lori B. Seese	- Zoning Administrator

Conditional Use Hearing – CU2016-02 CarMax Auto SuperStores

Solicitor Asteak opened the hearing by reviewing the application. James Kratz represents CarMax Auto Superstores, gave a brief summary of application, and requested a continuance since his witness was unable to attend tonight's hearing. Solicitor Asteak identified numerous exhibits. The hearing will continue at the April 13th meeting at 6:30pm.

Approval of Minutes

A motion was moved by Mr. Green and was seconded by Mr. Boucher to approve the minutes from the March 9th Board of Supervisors meeting. 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 February 2016.

Correspondence – There were no items to discuss under Correspondence.

Subdivision and Land Development

Trio Fields Phase V – Preliminary/Final Development – Resolution #LNT-10-16 – Wayne Doyle and Richard Brooks attended and summarized their land development plan. Mr. Kortze reviewed his letter dated March 22nd. A motion was moved by Mr. Kucsan and was seconded by Mr. Nagle to approve resolution #LNT-10-16. The motion carried.

Supervisors' Comments

Mr. Kucsan commented that the Lion's Club Egg Hunt was a great time. While in attendance he noticed that some of the Lion's Club memorial tree plaques are damaged. He will speak with the Lions and see about possibly replacing them in bronze instead of slate.

Mr. Pennington reported that at the last CRPC meeting they discussed painting lines on Newburg Road for catching speeders. CRPD will mark the locations and Lower Nazareth will paint. Mr. Pennington also commented on updating the uniform traffic regulations. Solicitor Asteak spoke with the Chief about increasing the parking fines and creating a uniform ticket for all municipalities. Solicitor Asteak asked for approval to advertise the ordinance for adoption. A motion was moved by Mr. Kucsan and was seconded by Mr. Boucher. The motion carried.

Mr. Nagle, Mr. Green, and Mr. Boucher had no comments.

Manager's Report

Time Extension Report – Mr. Tenges reported that a time extension has been accepted for the Nazareth PT Rehab Facility proposed on Jandy Blvd through May 31, 2016.

Mr. Tenges also reported that he attended the Planning Commission meeting relative to the IDI Land Development project and Lehigh Valley Health Network's proposal.

Engineer's Report

Trio Fields – Phase II – Letter of Credit Reduction – Mr. Kortze reviewed his March 18th letter. A motion was moved by Mr. Green and was seconded by Mr. Boucher to approve the letter of credit reduction. The motion carried.

Trio Fields – Phase III – Letter of Credit Reduction – Mr. Kortze reviewed his March 18th letter. A motion was moved by Mr. Nagle and was seconded by Mr. Kucsan to approve the letter of credit reduction. The motion carried.

Trio Fields – Phase IV – Letter of Credit Reduction – Mr. Kortze reviewed his March 18th letter. A motion was moved by Mr. Green and was seconded by Mr. Boucher to approve the letter of credit reduction. The motion carried.

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

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. Boucher and was seconded by Mr. Kucsan to approve payment of the bills dated March 23, 2016. The motion carried.

Courtesy of the Floor

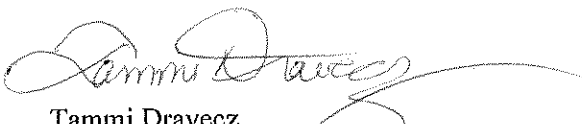
Robert Hoyer, 365 Country Club Road, confirmed the Greek Conditional Use Hearing will be continued on April 13th along with the CarMax hearing.

Laurie Ehasz, 4460 Hanoverville Road, inquired about the tennis court and basketball court restoration. Mr. Pennington explained that at the last meeting the Board authorized Mr. Kortze to put the project out to bid. Once the bids are received the Board will review and vote to accept a bid. That action, including information on the cost, will be part of the minutes from that meeting.

Adjournment

A motion was moved by Mr. Boucher and was seconded by Mr. Green to adjourn the meeting at 7:00PM.

Respectfully submitted by,



Tammi Dravec
Assistant Secretary/Treasurer

**Lower Nazareth Township
Bills To Be Approved
March 23, 2016**

GENERAL FUND CHECKING ACCOUNT

Num	Name	Memo	Amount
16108	County of Northampton	Property Taxes	\$ 237.06
16109	LNT Real Estate Tax Collector	Real Estate Taxes	\$ 83.38
16110	Hicks Portable Toilets	Temporary Restrooms	\$ 140.00
16111	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 470.00
16112	Nazareth Ford Inc.	Equipment Parts/Supplies	\$ 494.84
16113	Verizon Wireless	Municipal/Public Works Wireless	\$ 395.89
16114	PA One Call System, Inc.	Monthly Fax Activity	\$ 30.48
16115	NJ Advance Media	Advertisement	\$ 215.95
16116	Edwards Business Systems	Copier Maintenance	\$ 511.53
16117	Liberty Propane Inc.	Municipal Building Propane	\$ 2,603.46
16118	Liberty Propane Inc.	Public Works Propane	\$ 97.50
16119	Suburban Propane	Park Fuel	\$ 161.50
16120	Suburban Propane	Public Works Fuel	\$ 428.03
16121	ReadyRefresh by Nestle	Municipal Bottled Water	\$ 20.45
16122	Palmer Township Board of Supervisors	MS4 Advertisement	\$ 42.50
16123	Integra One	Computer Services	\$ 625.00
16124	Verizon Wireless	Fire Company Wireless	\$ 468.43
16125	Advanced Auto Parts Professional	Fire Company Equipment	\$ 64.74
16126	Service Electric Cable TV Inc	Fire Company Internet	\$ 44.35
16127	Service Electric Telephone Co.	Fire Company Telephone	\$ 43.32
16128	Lehigh Fuels, LLC	Equipment Motor Fuel	\$ 94.87
16129	Staples Business Advantage	Office / Public Works Supplies	\$ 1,067.08
16130	Advanced Auto Parts Professional	Public Works Equipment Parts/Supplies	\$ 253.82
16131	<i>VOIDED</i>		\$ -
16132	Master Supply Line	Parks/Public Works/Municipal Building Suppli	\$ 688.85

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GENERAL FUND CHECKING ACCOUNT

16133	PetroChoice	Equipment Motor Fuel	\$ 1,730.77
16134	State Workers' Insurance Fund	Workers Compensation	\$ 1,286.00
16135	Kimball Midwest	Public Works Supplies	\$ 936.47
<i>Total General Fund Checking...</i>			<u><u>\$ 12,299.80</u></u>

DEVELOPMENT & INSPECTION ACCOUNT

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
1826	CodeMaster Inspection Services, Inc.	Building Inspection Services	<u><u>\$ 14,259.60</u></u>

STATE LIQUID FUELS ACCOUNT

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
535	Lower Nazareth Township General Fund	Deposit Correction	<u><u>\$ 2,484.64</u></u>

PAYROLL ACCOUNT

March 18, 2016	<u><u>\$ 34,484.24</u></u>
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MASTER ESCROW CHECKING (LAB)

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
1576	Met-Ed	Traffic Signal Electricity	\$ 100.85
1577	Keystone Consulting Engineers	Enginnering & Inspection Services	\$ 1,592.13
1578	Signal Service, Inc.	Traffic Signal Maintenance	\$ 7,399.00
1579	Gilmore & Associates, Inc.	Enginnering & Inspection Services	\$ 478.75
<i>Total LAB Master Escrow Account...</i>			<u><u>\$ 9,570.73</u></u>

CAPITAL RESERVE- EQUIPMENT REPLACEMENT ACCOUNT

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
<small>Merchant's Bank Check</small>	Lafayette Ambassador Bank	Lease Payment	<u><u>\$ 11,339.89</u></u>

Lower Nazareth Township
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REFUSE / RECYCLING ACCOUNT

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
1228	Hicks Portable Toilets	Temporary Restrooms	\$ 93.75