

**LOWER NAZARETH TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
September 14, 2016**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting at the Lower Nazareth Municipal Building on Wednesday September 14, 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	Timm A. Tenges	-	Manager, Secretary/Treasurer
Eric E. Nagle	-	Supervisor	Tammi Dravec	-	Assistant Secretary/Treasurer
Robert S. Kucsan	-	Supervisor	Lori B. Seese	-	Zoning Administrator
Martin J. Boucher	-	Supervisor			

Absent was:

Gary Asteak - Solicitor

**New Business**

Service Recognition Presentation – Colonial Regional Police – Mr. Pennington presented Chief Seiple with a plaque thanking the department for over 20 years of service to the community.

**Approval of Minutes**

A motion was moved by Mr. Green and was seconded by Mr. Kucsan to approve the minutes from the August 24<sup>th</sup> 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 Hecktown Fire Company Incident Report for August.

**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**

The supervisors individually echoed Mr. Pennington's sentiments about Colonial Regional. They again thanked the department for doing an excellent job serving and protecting the community.

**Manager's Report**

Time Extension Report – Mr. Tenges noted that the Township accepted a time extension from IDI/Gazeley for their land development project through October 28<sup>th</sup>.

2016 FDR Road Project – Mr. Tenges noted that the reclamation portion of the project is complete and paving will begin on Monday, weather pending.

Tennis / Basketball Court Restorations – Mr. Tenges reported that Township Public Works Crews began the demolition of the tennis and basketball courts. Mr. Kortze noted that an on-site preconstruction meeting will be held on Monday at 1:30pm. Mr. Pennington inquired about the length of construction. Mr. Kortze reported that the contract states 45 days.

Township Clean-Up Day – Mr. Tenges noted that Clean-Up Day will be Saturday October 8<sup>th</sup>.

Fall Newsletter – Mr. Tenges reported that the fall newsletter is ready to go to the printer and should arrive in mailboxes in about two weeks.

### **Engineer's Report**

Trio Fields – Phase V – Letter of Credit Reduction – Mr. Kortze reviewed his letter recommending a \$141,653.60 reduction in the letter of credit for Phase V. A motion was moved by Mr. Nagle and was seconded by Mr. Kucsan to reduce the letter of credit. The motion carried.

Route 33 / Hecktown Road Traffic Signal – Mr. Pennington inquired about the status of the new traffic signal at Hecktown Road and Route 33. Mr. Kortze noted that after a few delays, the installation should begin on Friday and be completed in about 2 months.

### **Solicitor's Report**

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

### **Old Business**

There were no items to discuss under Old 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 September 14, 2016. The motion carried.

### **Courtesy of the Floor**

Robert Hoyer, 365 Country Club Road, inquired about the zoning overlay for Lehigh Valley Heath Network. Mr. Pennington noted that the hearing will be at the next Board meeting on September 28<sup>th</sup>. Mrs. Seese commented that the properties affected were posted today. Mr. Hoyer wanted to know if the overlay would apply to all planned light industrial properties within the Township. Mr. Tenges commented that this overlay would only apply to certain tracts therefore, the same process would apply in order to add the overlay to additional tracts of land.

Tammy Kenny, 641 Mulberry Drive, started by apologizing for her actions at the last meeting but noted that she is very passionate about this situation. Mr. Nagle stated that he is also very passionate about what he does and there are certain things the Board can and cannot do, we treat everyone fairly, and cannot rewrite history. Mr. Pennington stated that the Board understands her concerns, but procedures were followed. He added that the Board cannot change the fact that the tower is there but is trying to accommodate the residents. Ms. Kenny added that the fence was installed and is very nice.

Ms. Kenny stated that her question as to why is still unanswered. Mr. Pennington commented that utility infrastructure cannot be placed in one area and needs to be spread out in order to offer optimal service to customers. Ms. Kenny wanted to know if the 4 potential receptors were part of the contract with Verizon or if the Board could do something to prevent the additional receptors. Mr. Tenges stated it was in the contract. She also

inquired about lights on the tower to which Mr. Tenges stated that was regulated by the FAA. Ms. Kenny also asked for an update about the other tower proposed on the other side of her neighborhood. Mr. Pennington noted there is no update. Lastly, Ms. Kenny commented on the loss of property values due to the tower. She stated she has no recourse but to go after the developer, but in order to do so she needs proof that they knew of the tower and withheld that from homeowners. Mr. Tenges again stated that there is nothing in writing.

Travis Gerould, 463 School House Road, inquired about electronics at Clean-Up Day. Mr. Pennington noted that they are not accepted but there is information on the Township's website about electronics recycling and any scheduled events. Mr. Gerould also commended the supervisors for the restoration of the tennis and basketball courts.

**Adjournment** – The meeting adjourned at 6:58PM.

Respectfully submitted by,

A handwritten signature in cursive script, appearing to read "Tammi Dravec", written in black ink.

Tammi Dravec  
Assistant Secretary/Treasurer

**Lower Nazareth Township  
Bills To Be Approved  
September 14, 2016**

**GENERAL FUND CHECKING ACCOUNT**

<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Amount</b>
16542	NCATO	County Convention	\$ 495.00
16543	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 470.00
16544	Sprayer Specialties Inc.	Public Works Equipment	\$ 1,449.85
16545	New Enterprise Stone & Lime Co., Inc.	Construction/Rebuilding	\$ 485.91
16546	Deer Country Farm & Lawn, Inc.	Public Works Equipment Parts/Supplies/Tools	\$ 106.26
16547	Best Line Equipment	Equipment Parts / Supplies	\$ 303.99
16548	Wilson Products	Public Works Shop Tools/Equipment	\$ 280.00
16549	Easton Suburban Water Authority	Municipal Bldg Water	\$ 46.86
16550	Edwards Business Systems	Copier Maintenance	\$ 116.38
16551	Edwards Business Systems	Copier Maintenance	\$ 440.76
16552	Hecktown Volunteer Fire Company	Fire Company Loan	\$ 965.26
16553	Volunteer Companies Loan Fund	Fire Company Loan	\$ 965.26
16554	Colonial Regional Police Department	Police Contract Payment	\$ 102,853.82
16555	PA Municipal Health Insurance Cooperat	Employee Health Insurance	\$ 18,873.19
16556	Volunteer Companies Loan Fund	Fire Company Loan	\$ 1,011.77
16557	Chase Card Services	Conference/Equipment Fuel/PW Supplies	\$ 1,523.51
16558	Sherwin-Williams	Park Supplies	\$ 704.50
16559	Tractor Supply Credit Plan	Public Works Supplies/Equipment Parts	\$ 63.97
16560	Neighbor's Home & Garden Center	Public Works Equipment Parts/Supplies	\$ 211.85
16561	Master Supply Line	Public Works/Municipal Building Supplies	\$ 510.83
16562	Staples Business Advantage	Office / Zoning Supplies	\$ 44.33
16563	Staples Credit Plan	Office Supplies	\$ 199.99
16564	Turf Equipment and Supply Co., LLC	Public Works Equipment Parts/Supplies	\$ 372.02
16565	Service Tire Truck Centers	Public Works Equipment Repair	\$ 81.00
16566	PAPCO	Equipment Motor Fuel	\$ 344.41

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**GENERAL FUND CHECKING ACCOUNT**

<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Amount</b>
16567	Best Line Equipment	Equipment Parts / Supplies	\$ 23.24
16568	RCN	Internet & Telephone Services	\$ 803.69
16569	Reynolds Business Systems, Inc.	Equipment Software Maintenance Agreement	\$ 100.00
16570	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 2,005.00
16571	Hicks Portable Toilets	Temporary Restrooms	\$ 140.00
16572	Palmer Trophy & Awards	Administrative Expense	\$ 101.14
16573	Met-Ed	Traffic Signal / Street Light Electricity	\$ 259.56
16574	PPL, Inc.	Traffic Signal/St Light/Municipal/PW/Park Ele	\$ 846.34
16575	PPL, Inc.	Municipal Drive Electricity	\$ 1,173.57
16576	Verizon Wireless	Municipal/Public Works Wireless	\$ 378.38
16577	PA One Call System, Inc.	Monthly Fax Activity	\$ 68.06
16578	Security Service Company, Inc.	Security System Monitoring	\$ 232.35
16579	Sam's Club	Public Works/Municipal/Supplies	\$ 162.24
16580	Integra One	Computer Services	\$ 125.00
16581	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 410.00
16582	Advanced Auto Parts Professional	Public Works Equipment Parts/Supplies	\$ 500.43
16583	Easton Suburban Water Authority	Fire Company Water	\$ 77.73
16584	ExxonMobil	Fire Company Fuel	\$ 458.30
16585	Kistler O'Brien	Fire Company Equipment Maintenance	\$ 310.05
16586	Horwith Freightliner	Fire Company Equipment Maintenance	\$ 116.00
16587	PPL, Inc.	Fire Company Electricity	\$ 508.92
16588	Verizon Wireless	Fire Company Wireless	\$ 398.22
16589	IAFC Membership	Fire Company Membership Renewal	\$ 234.00
16590	Verizon Wireless	Fire Company Wireless	\$ 138.56
<b><i>Total General Fund Checking...</i></b>			<b>\$ 142,491.50</b>

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**CAPITAL RESERVE ACCOUNT**

Num	Name	Memo	Amount
0954	Security Service Co., Inc.	Municipal Building Maintenance	\$ 4,772.00

**LOWER NAZARETH SEWER DEPARTMENT ACCOUNT**

Num	Name	Memo	Amount
906	PPL Electric Utilities	Meter Electricity	\$ 22.49
907	Gilmore & Associates, Inc.	Professional Services	\$ 142.50
		<i>Total Sewer Department Account...</i>	\$ 164.99

**REFUSE / RECYLING ACCOUNT**

Num	Name	Memo	Amount
1234	Hicks Portable Toilets	Temporary Restroom	\$ 75.00

**PAYROLL ACCOUNT**

	September 2, 2016		\$ 35,227.16
	September 16, 2016		\$ 33,306.99
		<i>Total Payroll Account...</i>	\$ 68,534.15

**MASTER ESCROW CHECKING (LAB)**

Num	Name	Memo	Amount
1640	Sparkle Car Wash on 248 LLC	Security Reduction	\$ 116,486.70
1641	County of Northampton	Parcel ID	\$ 5.00
1642	County of Northampton	Parcel ID	\$ 10.00

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**MASTER ESCROW CHECKING (LAB)**

<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Amount</b>
1643	County of Northampton	Parcel ID	\$ 160.00
1644	Northampton County Recorder of Deeds	Plan Recording	\$ 35.00
1645	Northampton County Recorder of Deeds	Plan Recording	\$ 35.00
1646	Northampton County Recorder of Deeds	Plan Recording	\$ 185.00
1647	Met-Ed	Traffic Signal Electricity	\$ 225.91
1648	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 61,700.75
1649	Asteak Law Offices	Legal Services	\$ 3,675.00
1650	Jared King	Key Return	\$ 25.00
<i>Total Master Escrow Checking...</i>			<b>\$ 182,543.36</b>

**OPEN SPACE ACCOUNT**

<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Amount</b>
0640	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 3,235.25