

**LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
February 23, 2011**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday February 23, 2011. The Chairman called the meeting to order at 6:30 PM.

Present were:

Robert S. Kucsan	- Vice Chairman	Gary Asteak	- Solicitor
Ricky T. Johnson	- Supervisor	Albert Kortze	- Engineer
James S. Pennington	- Supervisor	Lori B. Seese	- Zoning Administrator
Martin J. Boucher	- Supervisor	Timm A. Tenges	- Manager, Secretary/Treasurer
		Tammi Dravec	- Assistant Secretary/Treasurer

Absent was:

Eric E. Nagle, Chairman

Approval of Minutes

A motion was moved by Mr. Pennington and was seconded by Mr. Boucher to approve the meeting minutes for February 9, 2011. The motion carried.

Reports

Reports are available for review at the Township Office and are posted on the Township's website.

Mr. Kucsan acknowledged the receipt of the Financial Report for January 2011.

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. Pennington attended COG meeting on Tuesday of this week.

Mr. Kucsan, Mr. Johnson and Mr. Boucher had no comments.

Manager's Report

KVH Tax Assessment – While the outcome of this assessment will have a greater impact on the school district, the township felt it was should still participate in preparing a defense and share in the cost of the appraisal. A motion was moved by Mr. Boucher and was seconded by Mr. Johnson to pay a pro rata share of the appraisal fee for this property. The motion carried. Solicitor Asteak will respond to the school district's request.

Time Extension Report – Mr. Tenges reported that Everson Tesla has granted the township a time extension through March 31, 2011.

Solar Ordinance Hearing – Mr. Tenges stated that at the last meeting we reported that the Solar Ordinance hearing would be March 9th; however since Solicitor Asteak will be unavailable that night, it has been moved until March 30th.

Fire Department Responsibility – Mr. Tenges stated that the fire department is looking for clear direction on responsibility following an event, such as a house fire. Solicitor Asteak believes that once the fire department has completed their work and left the scene, it becomes the property owners' responsibility to secure the premises.

Engineer's Report

ProLogis Park 33 – Building #1 – Maintenance Period Expiration / Release of Security – Mr. Kortze reviewed his letter recommending the release of the remaining security. A motion was moved by Mr. Boucher and was seconded by Mr. Pennington to release the remaining security. The motion carried.

Selvaggio Lot #1 – Maintenance Period Expiration / Release of Security – Mr. Kortze reviewed his letter recommending the release of the remaining security. A motion was moved by Mr. Johnson and was seconded by Mr. Pennington to release the remaining security. The motion carried.

Solicitor's Report

Intermunicipal Jurisdiction Agreement – DHD Ventures received final approval for a retail center that partially lies in Nazareth Borough. This agreement addresses issues such as zoning, code enforcement, taxation, fire protection, police and emergency services. A motion was moved by Mr. Johnson and was seconded by Mr. Pennington to execute the agreement with Nazareth Borough. The motion carried.

New Business

There were no items to discuss under New Business.

Old Business

Health Insurance Co-op / PMHIC – At the last meeting, Ms. Robinson, from Benecon, gave a presentation on the Health Insurance C-op that many neighboring municipalities have already joined. Based on the recommendation by Mr. Tenges, a motion was moved by Mr. Pennington and was seconded by Mr. Boucher to agree to join the PMHIC. The motion carried.

Payment of the Bills

A motion was made by Mr. Johnson and seconded by Mr. Boucher to approve the bills dated February 23, 2011. 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 seconded by Mr. Johnson to adjourn the meeting at 6:55PM.

Respectfully submitted by,


Tammi M. Dravec
Asst. Secretary/Treasurer

Board of Supervisors Minutes
February 23, 2011

Lower Nazareth Township
Bills To Be Approved
February 23, 2011

Num	Name	Memo	Amount
<u>GENERAL FUND CHECKING ACCOUNT</u>			
11424	Grainger Parts	Facility Maintenance	\$ 44.93
11425	Sam's Club	Facility Maintenance/Public Works Supplies	\$ 82.20
11426	Staples Business Advantage	Zoning /Office Supplies	\$ 30.01
11427	Associated Fasteners, Inc.	Public Works Supplies	\$ 25.65
11428	Hecktown Volunteer Fire Company	Fire Company Loan	\$ 965.26
11429	Rid-Et Pest Control	Municipal Building Supplies	\$ 11.94
11430	U.S. Municipal Supply, Inc.	Equipment Parts/Supplies	\$ 1,517.50
11431	Signal Service, Inc.	Traffic Signal Maintenance	\$ 258.50
11432	Keystone Consulting Engineers, Inc.	Engineering Services	\$ 4,139.56
11433	Nextel Communications	Municipal / Public Works Wireless	\$ 324.76
11434	International Salt Co., LLC	Winter Maintenance	\$ 44,152.07
11435	ISOBunkers, LLC	Equipment Motor Fuel	\$ 1,390.32
11436	Nextel Communications	Fire Company Wireless	\$ 407.12
11437	Pennsylvania State Police	Employee Background Check	\$ 10.00
11438	PSATS CDL Program	PSATS CDL Drug Testing	\$ 300.00
11439	Easton Suburban Water Authority	Municipal Building Water	\$ 54.61
11440	Edwards Business Systems	Copier Maintenance	\$ 88.00
11441	PrintConcepts	Real Estate Tax Bills	\$ 1,644.16
11442	Selective Insurance Company of America	Liability Insurance	\$ 11,732.00
11443	Knowles LP Gas	Fire Company Heating Fuel	\$ 3,141.44
11444	Deer Park	Municipal Building Bottled Water	\$ 18.90
11445	Staples Business Advantage	Office Supplies	\$ 122.94
11446	All Phase Electric Supply Co	Facility Maintenance	\$ 165.98
11447	Kimball Midwest	Equipment Parts/Supplies	\$ 177.00
11448	BWP-Carquest Auto Parts	Public Works Supplies/Shop Tools/Equipment	\$ 61.85
11449	Kline's Auto, Inc.	Public Works Supplies	\$ 48.25
11450	General Highway Products, Inc.	Traffic Signal Repair	\$ 22.00
11451	Service Tire Truck Centers	Tool/Equipment Repair	\$ 1,582.96
11452	Sharkan Supply Co.	Public Works Shop Tools/Equipment	\$ 299.91
11453	Valley Industrial Rubber Products	Public Works Tools/Equipment/Repairs	\$ 171.66
11454	Home Depot	Maintenance	\$ 226.10

**Lower Nazareth Township
Bills To Be Approved
February 23, 2011**

GENERAL FUND CHECKING ACCOUNT CONTINUED

11455	Wilson Products	Public Works Supplies	\$ 225.23
11456	Eastern Industries, Inc.	Winter Maintenance	\$ 2,239.65
11457	Clean Water Fund	MS4 Permit	\$ 500.00
11458	Schoenberg Salt Co., Inc.	Winter Maintenance	\$ 3,322.34
<i>Total General Fund Checking Account...</i>			<u><u>\$ 79,504.80</u></u>

PAYROLL ACCOUNT

February 25, 2011

\$ 24,436.29

MASTER ESCROW CHECKING ACCOUNT

1798	Keystone Consulting Engineers, Inc.	Engineering & Inspection Services	\$ 7,964.80
1799	Asteak Law Offices	Legal Services	\$ 1,750.00
<i>Total Master Escrow Account...</i>			<u><u>\$ 9,714.80</u></u>