

**LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
May 12, 2010**

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday May 12, 2010. The Chairman called the meeting to order at 6:30 PM.

Present were:

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

Absent was:

Robert S. Kucsan - Vice Chairman

Approval of Minutes

A motion was moved by Mr. Pennington and was seconded by Mr. Johnson to approve the meeting minutes for April 28, 2010. Mr. Kucsan abstained. The motion carried.

Reports

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

Mr. Nagle acknowledged the receipt of the Hecktown Volunteer Fire Company Incident Reports for April 2010.

Correspondence

There were no items to discuss under Correspondence.

Subdivision and Land Development

Legacy Park (Hecktown Business Park) – Zoning Text Change –

Mr. Tenges stated that the applicant is looking for the green light to move forward with this change and submit for land development approval.

Mr. Hoelzli, architect for the applicant, reviewed the requested changes and why they would be beneficial.

Mr. Tenges stated that much thought, on both parties part, went into this proposal. The proposal makes sense and Lower Nazareth Township is comfortable with it.

Solicitor Asteak stated that this is not a drastic departure from what the township's original intent.

Mr. Pennington was concerned about the effects on traffic in the area. Mr. Tenges stated that the applicant would be making significant improvements to the roadway, including signalizing the intersection.

A motion was moved by Mr. Johnson and was seconded by Mr. Boucher that the Board concurs with this proposal and is interested in entertaining this change. In addition, they authorized the Solicitor to notify the planning commissions and to advertise the proposed ordinance change when appropriate. The motion carried.

Supervisors' Comments

Mr. Boucher attended the Hecktown Volunteer Fire Company meeting on Tuesday evening.

Mr. Johnson stated that he may be late to the June 9th meeting.

Mr. Nagle wanted to remind everyone to get out and vote on Tuesday May 18th. He also commented that he will not be able to make the June 9th meeting.

Mr. Pennington attended the COG meeting which was held two weeks ago.

Manager's Report

Time Extension – The Township accepted a time extension from Karl Kline for the Charles Chrin Preliminary/Final Minor Subdivision. The original project review period ended on September 4, 2008. The new end date is September 30, 2010.

NAZCOG Multi-Municipal Planning Committee Meeting – Mr. Tenges attended this meeting on Monday evening. They will taking a break over the summer months and will meet again in September.

Vandalism at Surrey Glen – Mr. Tenges reported that the Surrey Glen sign and fence have been vandalized. The township crew is not able to fix the damage therefore they will replace the sign. The Township is working with police to increase surveillance in the area. Mr. Tenges said they are considering lightly lighting the area to deter vandals. If he decides to move forward with this idea he will bring it to the Board for approval.

Neighbor dispute – Mr. Tenges received an email from a neighbor who is having trouble exiting a private driveway because of his neighbor's bush. Mr. Tenges spoke with Solicitor Asteak and if the bush is in the Township right-of-way we can trim it back. Solicitor Asteak stated that we don't typically get involved in issues such as this but the bush does pose a hazard. The Board agreed that if it is indeed in the right-of-way, the township should trim it back; otherwise we should avoid getting involved.

248 Brodhead Building Committee – Mr. Tenges attended a meeting on Tuesday May 11th. There is nothing to report.

TCC Meeting – Mr. Tenges stated there is a NCTCD meeting tomorrow. They will authorize an RFP to be sent out for tax collection services. A great deal of effort went into developing this RFP to ensure diligence is part of the process so that our revenue stream is not affected.

House Bill – Mr. Tenges informed the Board of a proposed bill being discussed that would consolidate local government.

Engineer's Report

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

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 made by Mr. Pennington and seconded by Mr. Boucher to approve the bills dated May 12, 2010. The motion carried.

Courtesy of the Floor


Mr. Tenges reminded everyone that Clean-up Day is this Saturday. He also noted that this will be the last year residents will be able to take yard waste to Clean-up Day. This will prevent us from paying for yard waste collection twice; thus saving tax payers money. Fliers will be distributed at Clean-up Day informing residents of this change. They will also be given information on FRCA's yard waste program which includes the collection of grass clippings.

Mr. Pennington asked various questions, which we posed to him by residents, regarding recycling container distribution and the yard waste program.

Adjournment

A motion was moved by Mr. Boucher and seconded by Mr. Johnson to adjourn the meeting at 7:15PM.

Respectfully submitted by,



Tammi M. Dravec
Asst. Secretary/Treasurer

Lower Nazareth Township
Bills To Be Approved
 May 12, 2010

Num	Name	Memo	Amount
<u>GENERAL FUND CHECKING ACCOUNT</u>			
10749	The Express Times	Advertisements	\$ 250.00
10750	Verizon	Fire Company Telephone	\$ 95.73
10751	RDJ Specialties, Inc.	Fire Company Supplies	\$ 71.02
10752	Easton Suburban Water Authority	Fire Company Water	\$ 50.01
10753	Staples Credit Plan	Fire Company Office Supplies	\$ 17.00
10754	Home Depot	Fire Company Supplies	\$ 59.59
10755	The Express Times	Fire Company Advertisement	\$ 164.40
10756	HealthWorks Billing Office	Fire Company Personnel	\$ 400.00
10757	PenTeleData	Fire Company Equipment	\$ 398.91
10758	Performance Advantage Company, Inc.	Fire Company Equipment Supplies	\$ 1,547.25
10759	Kansas State Bank	Fire Company Lease	\$ 66,807.08
10760	Fogels Fuel Service	Municipal Building Burner Maintenance	\$ 279.95
10761	Nazareth Key	Advertisements	\$ 844.02
10762	Met-Ed	Traffic Signal / Street Light Electricity	\$ 245.39
10763	The Center for Animal Health & Welfare	Animal Services Contract	\$ 100.00
10764	Asteak Law Offices	Legal Services	\$ 6,191.75
10765	Keystone Consulting Engineers, Inc.	Engineering Services	\$ 166.00
10766	Volunteer Companies Loan Fund	Fire Company Loan	\$ 965.26
10767	Capital Blue Cross	Employee Health Insurance	\$ 17,808.88
10768	Colonial Regional Police Department	Police Contract Payment	\$ 83,779.89
10769	Keystone Nazareth Bank & Trust	Land Loan Payment	\$ 1,095.15
10770	Volunteer Companies Loan Fund	Fire Company Loan	\$ 1,011.77
10771	Staples Credit Plan	Summer Park Program Supplies	\$ 38.96
10772	Chase Card Services	Equipment Motor Fuel/Conference/Park Suppl	\$ 3,940.28
10773	France Anderson Basile and Company, P.C	Audit Services	\$ 1,675.00
10774	AT&T	Municipal Office / Public Works Long Distanc	\$ 53.62
10775	PPL, Inc.	Traffic Signal/St Light/Municipal/Public Work	\$ 1,317.40
10776	Turf Equipment & Supply Co.	Equipment Parts/Supplies	\$ 99.08
10777	Structural Metal Fabricators, Inc.	Equipment Parts/Supplies	\$ 128.46
10778	Home Depot Credit Services	Equipment Parts/Supplies	\$ 88.95
10779	Nextel Communications	Municipal / Public Works Wireless	\$ 403.97
10780	ISOBunkers, LLC	Equipment Motor Fuel	\$ 907.37

**Lower Nazareth Township
Bills To Be Approved
May 12, 2010**

GENERAL FUND CHECKING ACCOUNT CONTINUED

10781	Cheap Thrills Bods LLC	Equipment Repairs	\$ 150.00
10782	Valley Industrial Rubber Products	Equipment Parts/Supplies	\$ 24.00
10783	Kimball Midwest	Equipment Parts/Supplies	\$ 122.80
10784	BWP-Carquest Auto Parts	Equipment Parts/Supplies	\$ 657.27
10785	Pennsylvania One Call System, Inc.	Monthly Fax Activity	\$ 48.60
10786	Faust Heating & A/C Co., Inc	Municipal Building A/C Unit Installation	\$ 5,475.00
<i>Total General Fund Checking Account...</i>			<u><u>\$ 197,479.81</u></u>

PAYROLL ACCOUNT

May 7, 2010	<u><u>\$ 27,937.39</u></u>
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MASTER ESCROW CHECKING ACCOUNT

1699	Met-Ed	Traffic Signal Electricity	\$ 120.55
1700	Keystone Consulting Engineers, Inc.	Engineering Services	\$ 982.00
1701	Chase Card Services	Postage for Recorded Plans	\$ 41.10
<i>Total Master Escrow Account...</i>			<u><u>\$ 1,143.65</u></u>

RECYCLING/REFUSE ACCOUNT

1004	Staples Credit Plan	Office Supplies	<u><u>\$ 59.95</u></u>
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CAPITAL RESERVE ACCOUNT

723	Virginia Business Systems	Copier Lease	<u><u>\$ 379.95</u></u>
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OPEN SPACE ACCOUNT

588	Borough of Nazareth	Skate Park Contribution	\$ 10,000.00
589	Keystone Nazareth Bank & Trust	Land Loan Payment	\$ 3,696.08
			<u><u>\$ 13,696.08</u></u>