LOWER NAZARETH TOWNSHIP **BOARD OF SUPERVISORS MINUTES** January 9, 2008

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday January 9, 2008. The Chairman called the meeting to order at 7:30PM.

Present were:

Dr. Alan Dilsaver -Chairman Timm A. Tenges Manager, Secretary/Treasurer Assistant Secretary/Treasurer Eric E. Nagle Vice Chairman Tammi Dravecz Ricky T. Johnson -Supervisor Lori B. Seese Zoning Administrator Solicitor Robert S. Kucsan -Supervisor Gary Asteak

Patrick J. Murphy -Albert Kortze, P.E. Engineer Supervisor

Absent was: Kelly J. Sullivan, Office Clerk

Approval of Minutes

Motion to approve the meeting minutes from January 7, 2008 was moved by Mr. Nagle and seconded by Mr. Kucsan. Mr. Johnson abstained. The motion carried.

Motion to approve the meeting minutes from December 19, 2007 was moved by Mr. Kucsan and seconded by Mr. Nagle. The motion carried.

Old Business

Appointment of Roadmaster – Motion to appoint Mr. Murphy as Roadmaster was moved by Mr. Johnson and seconded by Dr. Dilsaver. Mr. Johnson and Dr. Dilsaver voted yes, while Mr. Kucsan and Mr. Nagle voted no. The motion was defeated. Dr. Dilsaver did not see any reason not to reappoint Mr. Murphy because he believes Lower Nazareth Township roads are some of the best in the Lehigh Valley. Mr. Nagle said it was nothing personal, but rather that he does not believe it is in the Township's best interest to have an elected official on the payroll. Mr. Kucsan refused to comment. Mr. Asteak stated in the absence of a Roadmaster, the responsibility falls on the Township Manager or of whomever he delegates those duties.

Henry Yeska Agricultural Security Area Hearing

Mr. Asteak opened the hearing at 7:40PM and gave a brief description of the proposal. Robert Hoyer inquired the number of acres in the proposed area. Mr. Asteak stated it is 2 parcels totaling 154.55 acres. Motion to approve Resolution LNT-02-08 and accept the land into our Agricultural Security Program was moved by Mr. Kucsan and seconded by Mr. Nagle. The motion carried unanimously. The hearing ended at 7:43PM,

Reports

Dr. Dilsaver acknowledged the receipt of the following reports: November 2007 Financial Report, December 2007 Zoning Administrator's Report, 2007 Zoning Administrator's Report, December 2007 Hecktown Vol. Fire Company Incident Report, and the 2007 Hecktown Vol. Fire Company Incident Report.

Correspondence

There were no comments under Correspondence.

Subdivision/Land Development

Opus East, Lot 3 - Final Land Development - Time Extension - Motion to accept the 90-day extension was moved by Mr. Nagle and seconded by Mr. Johnson. The motion carried unanimously.

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Supervisor's Comments

There were no comments under Supervisor's Comments.

Manager's Report

Mr. Tenges stated that he attended the Auditor's Reorganization meeting and the Hecktown Vol. Fire Company meeting on Tuesday January 8, 2008.

Mr. Tenges stated that a large number of participants in the sports programs are non-residents. He would like to assess a fee to those participants and asked the Board's opinion on the matter. Mr. Tenges stated that the Facilities Use Policy would be amended in order to assess the fee. The fee would be collected by the Recreation Association and turned over to the Township. Mr. Tenges thought that \$20 per person per program, with a reduced fee of \$5 or \$10 for additional family members in the same program, was reasonable.

Dr. Dilsaver stated he saw an advertisement for registration to a sports program that assesses a fee for non-residents.

Mr. Tenges stated that since this is a facilities use fee, it would not affect the Basketball Program.

Motion to assess a fee of \$20 per person per program, with an additional \$10 for each additional family member was moved by Mr. Kucsan and seconded by Mr. Nagle. The motion carried.

Engineer's Report

There were no comments under Engineer's Report.

Solicitor's Report

There were no comments under Solicitor's Report.

New Business

There were no comments under New Business.

Payment of the Bills

Motion to approve the bills dated January 9, 2008 was moved by Mr. Nagle and seconded by Mr. Johnson. The motion carried unanimously.

Courtesy of the Floor

Robert Hoyer stated that there is still traffic not stopping at the four-way stop at Newburg Road and Country Club Road. He asked if the Township could send a letter to PADOT requesting "STOP AHEAD" be painted on the road alerting people of the approaching stop sign.

Mr. Tenges stated that doubts that PADOT will put it there because of the maintenance involved. They would probably leave it up to the Township to place the markings. If the Township gets involved they can then be held liable if there is an accident at that intersection. However, Mr. Tenges said he would write a letter to PADOT making the request.

Adjournment

Motion to adjourn the meeting was moved by Mr. Nagle and seconded by Mr. Johnson. The meeting was adjourned at 8:08 PM.

Respectfully submitted,

Tammi M. Dravecz

Asst. Secretary/Treasurer

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