LOWER NAZARETH TOWNSHIP BOARD OF SUPERVISORS MINUTES March 14, 2007

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday March 14, 2007. The Chairman called the meeting to order at 7:30p.m.

Present were:

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

Albert Kortze, P.E. - Engineer

Absent was:

Ricky T. Johnson - Supervisor

Approval of Minutes

Motion to approve the meeting minutes from February 28, 2007 was moved by Mr. Nagle and seconded by Mr. Murphy. The motion carried unanimously.

There were no comments under **Correspondence**.

Reports

Dr. Dilsaver acknowledged the receipt of the Hecktown Volunteer Fire Company Incident Reports for January & February 2007.

Subdivision/Land Development

<u>IDI – Conditional Use – Time Extension</u> – Dr. Dilsaver reviewed a letter sent by Blake Marles, on behalf of his client, International Developments International (IDI), granting the Township a time extension through May 10, 2007. Motion to accept that time extension was moved by Mr. Nagle and seconded by Mr. Kucsan. The motion carried unanimously.

<u>Logisticenter East – Final Subdivision and Land Development – Time Extension</u> - Dr. Dilsaver reviewed a letter sent by Blake Marles granting the Township a time extension on the Logisticenter East project through May 10, 2007. Motion to accept that time extension was moved by Mr. Kucsan and seconded by Mr. Nagle. The motion carried unanimously.

<u>Halteman Farm – Preliminary Major Subdivision – Time Extension</u> - Dr. Dilsaver reviewed a letter sent by Joseph Piperato granting the Township a time extension for the Halteman Farm Major Subdivision Plan through July 31, 2007. Motion to accept that time extension was moved by Mr. Murphy and seconded by Mr. Nagle. The motion carried unanimously.

<u>Saturn Preliminary/Final Land Development – Time Extension</u> - Dr. Dilsaver reviewed a letter sent by Steven Boell of Fitzpatrick, Lentz, & Bubba, granting the Township a time extension for the Saturn of Route 33 plan through June 30, 2007. Motion to accept that time extension was moved by Mr. Nagle and seconded by Mr. Kucsan. The motion carried unanimously.

Opus East Lot 3 – Conditional Use – Time Extension - Dr. Dilsaver reviewed a letter sent by Erich Schock of Fitzpatrick, Lentz, & Bubba, granting the Township a time extension for the Opus East, Lot 3 Conditional Use Appeal, through April 25, 2007. Motion to accept that time extension was moved by Mr. Murphy and seconded by Mr. Nagle. The motion carried unanimously.

Board of Supervisors Minutes March 14, 2007

<u>Selvaggio Excavating – Planning Module – Resolution #LNT-11-07</u> – Mr. Tenges expressed that prior to execution of this Planning Module; he would like to review it further with Mr. Kortze and Mr. Noll. Motion to approve Resolution #LNT-11-07, subject to further review by Mr. Tenges, Mr. Kortze, and Mr. Noll was moved by Mr. Kucsan and seconded by Mr. Nagle. The motion carried unanimously.

Supervisor's Comments

Mr. Kucsan received a letter from the COG. There is talk about forming a Cement Valley COG that would join with the Lehigh Valley COG and have an overall Executive Group. Mr. Kucsan said he likes smaller government and does not see the need for this larger group.

Mr. Nagle, Dr. Dilsaver, and Mr. Murphy had no comments.

Manager's Report

<u>Traffic Signal Applications – Hanoverville Road Corridor / Greenfield Project</u> – Greenfield has agreed to pay for the installation of the traffic signals and will sign a Traffic Signal Maintenance Agreement.

<u>Hanoverville Road/Keystone Drive – Resolution #LNT-08-07</u> – Motion to approve Resolution #LNT-08-07 was moved by Mr. Nagle and seconded by Mr. Murphy. The motion carried unanimously.

<u>Hanoverville Road/Greenfield Drive – Resolution #LNT-09-07</u> - Motion to approve Resolution #LNT-09-07 was moved by Mr. Nagle and seconded by Mr. Kucsan. The motion carried unanimously.

<u>Jaindl Blvd. / Township Line Road – Resolution #LNT-10-07</u> - Motion to approve Resolution #LNT-10-07 was moved by Mr. Kucsan and seconded by Mr. Nagle. The motion carried unanimously.

Authorization for Execution of Trio Farms Sanitary Sewer Agreements:

<u>Holding Tank Agreement – NBMA, LNT & Ashley Development</u> – Motion to authorize this agreement for execution was moved by Mr. Kucsan and seconded by Mr. Nagle. The motion carried unanimously.

<u>Supplement to Sanitary Improvements Agreement</u> - Motion to authorize this agreement for execution was moved by Mr. Nagle and seconded by Mr. Murphy. The motion carried unanimously.

<u>Pump and Haul</u> - Motion to authorize this agreement for execution was moved by Mr. Nagle and seconded by Mr. Kucsan. The motion carried unanimously.

<u>Trio Farms Collection System</u> - Motion to authorize this agreement for execution was moved by Mr. Kucsan and seconded by Mr. Nagle. The motion carried unanimously.

<u>Lower Nazareth Township Holding Tank Agreement</u> - Motion to authorize this agreement for execution was moved by Mr. Nagle and seconded by Mr. Kucsan. The motion carried unanimously.

<u>Truck Traffic Restrictions</u> – In additional to the roads Mr. Tenges mentioned at the last Board of Supervisors meeting, he is having Mr. Kortze look into truck restrictions on Christian Springs Road.

There were no comments under Engineer's Report.

Solicitor's Report

<u>Act 167 Stormwater Management</u> – Mr. Asteak is working with Mr. Tenges and Mr. Kortze to see if our current Stormwater Management Ordinance meets the requirements or if we need to adopt a new ordinance by the April 25th deadline.

There were no comments under Old Business.

There were no comments under **New Business**.

Courtesy of the Floor

<u>Hunter Wilson, 4514 Homestead Drive</u>, spoke on behalf of the Foxwood Farms Homeowners Association. He presented the Board with a letter of appreciation for the Board's decision to create two cul-de-sacs at Homestead Drive and Briarwood Drive.

Payment of the Bills

Motion to approve the bills dated March 14, 2007 was moved by Mr. Nagle and seconded by Mr. Murphy. The motion carried.

Adjournment

Motion to adjourn the meeting was moved by Mr. Nagle and seconded by Mr. Murphy. The meeting was adjourned at 8:03PM.

Respectfully submitted,

Tammi Dravecz

Assistant Secretary/Treasurer

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