LOWER NAZARETH TOWNSHIP BOARD OF SUPERVISORS MINUTES April 11, 2007

The Lower Nazareth Township Board of Supervisors held a regularly scheduled meeting in the Township Municipal Building on Wednesday April 11, 2007. The Chairman called the meeting to order at 7:30p.m.

Present were:

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

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

Absent was:

Ricky T. Johnson - Supervisor

Approval of Minutes

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

There were no comments under Correspondence.

Reports

Dr. Dilsaver acknowledged the receipt of the March 2007 Incident Report for the Hecktown Volunteer Fire Company.

There were no comments under Subdivision/Land Development.

There were no comments under **Supervisor's Comments**.

Manager's Report

Easton Suburban Water Authority / Backflow Prevention & Cross Connection Control Program – Mr. Tenges presented this to the Board for informational purposes, however it will require future action. The Township will need to adopt an ordinance to support Easton Suburban Water Authority's position. ESWA is proposing this for commercial customers only, due to the cost of implementation.

<u>Third Party Inspection Agency Service Agreement – Authorization to Execute</u> – Motion to authorize execution of this agreement upon the satisfaction of Mr. Tenges, Mr. Asteak, and CodeMaster, was moved by Mr. Kucsan and seconded by Mr. Nagle. The motion carried unanimously.

<u>Dutch Springs – Attraction Additions</u> – Mr. Schooley is proposing the addition of a high ropes course and a zip line to his recreation park at 4733 Hanoverville Road. His goal is to keep people coming back and to entice new visitors to Dutch Springs.

Mr. Schooley said that, in the future, he plans on expanding the food area and thinks that will require a land development process, but questioned the necessity of going through that process each time he adds an attraction to his park.

Mr. Tenges stated there are interpretation issues with the land ordinance, for example, what is considered a footprint. Mr. Schooley felt that since he would just be installing poles and not disturbing the land, it could be handled on the staff level with a building permit.

Mr. Tenges said the Board needs to consider if the addition of an attraction would affect traffic, parking, and the septic system.

Board of Supervisors Minutes April 11, 2007 Mr. Asteak suggested a master plan with various areas of future development, but Mr. Schooley isn't sure where his future development will be.

Mr. Kortze stated he would need accurate dimensions to properly assess the situation and give an opinion if a land development process is necessary.

Mr. Schooley stated he needs to place a deposit before the company will work with him, but before he makes a deposit he needs to know the project approval process in order to determine his costs.

Mr. Tenges suggested the Board think over it for a few days.

There were no comments under Engineer's Report.

Solicitor's Report

All ordinances were advertised in the April 4th edition of the Express Times.

<u>Hanoverville Road No Parking Ordinance – Ordinance #187-04-07</u> - Motion to approve Ordinance #187-04-07 was moved by Mr. Nagle and seconded by Mr. Kucsan. The motion carried unanimously. Mr. Asteak will notify the Magistrate and Colonial Regional Police Department. Mr. Tenges said an ordinance for Keystone Drive would be next.

<u>Bushkill Creek Stormwater Management Ordinance – Ordinance #188-04-07</u> - Motion to approve Ordinance #188-04-07 was moved by Mr. Nagle and seconded by Mr. Murphy. The motion carried unanimously.

<u>Monocacy Creek Stormwater Management Ordinance – Ordinance #189-04-07</u> - Motion to approve Ordinance #189-04-07 was moved by Mr. Kucsan and seconded by Mr. Nagle. The motion carried unanimously.

There were no comments under Old Business.

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

There were no comments under **Courtesy of the Floor**.

Payment of the Bills

Motion to approve the bills dated April 11, 2007 was moved by Mr. Nagle and seconded by Mr. Kucsan. The motion carried.

Adjournment

Motion to adjourn the meeting was moved by Mr. Nagle and seconded by Mr. Murphy. The meeting was adjourned at 8:16PM.

Respectfully submitted,

Tammi Dravecz

Assistant Secretary/Treasurer

tmd