

MINUTES MAY 15, 2019
UPPER NAZARETH TOWNSHIP BOARD OF SUPERVISORS

Meeting called to order at 7:00 p.m. by Chairman Mike Rinker.

Pledge of Allegiance

Board members present were: Mike Rinker, Rob Disbrow and Brian Pulliam. Donna Hirst was absent and Scott Sylvainus will be late.

Also present were Township Solicitor, Gary Asteak, Township Engineer, Sean Dooley, Township Manager, Lisa Klem, and Treasurer, Betty Parrish.

PUBLIC COMMENT

Mrs. Dolores Kresge of 28 W. 5th St. approached the Board regarding students parking along the street and blocking their driveways, mailboxes, parking on their grass, etc. Mrs. Kresge has phoned the police and tickets have been issued where necessary. Mrs. Kresge stated students were not supposed to be parking on the street but were to be parking in the school parking lot. The Board directed Mrs. Kresge to address that concern with the school district.

Mrs. Kresge mentioned a sinkhole that opened in their street several years ago, was fixed, and continues to sink. Mr. Shupe will go out and look at the depression on May 16, 2019.

Mrs. Rebecca Horan of 65 E. 3rd St. addressed the Board about her recent Right to Know request and the response received. Attorney Asteak has been assisting with this issue.

APPROVALS

Motion was made by Mr. Disbrow and seconded by Mr. Pulliam to approve the agenda. Motion carried by all voting aye. (3-0)

Motion was made by Mr. Rinker and seconded by Mr. Disbrow to approve meeting minutes of May 1, 2019. Motion carried by all voting aye. (3-0)

Motion was made by Mr. Rinker and seconded by Mr. Pulliam to approve payment of the bills. Motion carried by all voting aye. (3-0)

Motion was made by Mr. Disbrow and seconded by Mr. Rinker to approve the April 2019 Financial and Treasurer's Report. Motion carried by all voting aye. (3-0)

SUPERVISORS' COMMENTS

Mr. Rinker announced an executive session was held prior to the meeting for personnel and litigation purposes.

TOWNSHIP ENGINEER

Mr. Dooley stated MorningStar, Heritage Village Phase 2, has requested a reduction to their Letter of Credit from \$1,958,064.67 to \$1,668,243.48 for a total reduction of \$289,821.19. Mr. Dooley stated KCE has performed an inspection, coordinated with the developer and can verify the work is complete.

Motion was made by Mr. Rinker and seconded by Mr. Dooley to approve MorningStar, Heritage Village Phase 2 request #2 for a reduction in the Letter of Credit from \$1,958,064.67 to \$1,668,243.48 for a total reduction of \$289,5821.19. Motion carried by all voting aye. (3-0)

TOWNSHIP SOLICITOR

Nothing at this time.

ADMINISTRATION

Mrs. Betty Parrish stated a correction was received pertaining to the quarterly report from the Animal Control Officer. The quarterly report previously stated no instances in Upper Nazareth Township, however, that was incorrect. There was one incident in Upper Nazareth Township during the 1st quarter of 2019.

Mrs. Lisa Klem presented two resolutions opposing PA House Bill 349. Mrs. Klem recommended resolution marked #1 as it goes into more detail as to why the Township is opposing this bill. Mr. Disbrow asked if this resolution had some teeth to it. Mrs. Klem responded the Township wants to maintain some control as to how inspections are performed. This bill would take some of that away.

Motion was made by Mr. Disbrow and seconded by Mr. Pulliam to approve Resolution 19-09 version #1 opposing PA House Bill 349. Motion carried by all voting aye. (3-0)

APPROVAL OF DEPARTMENT REPORTS

Motion was made by Mr. Disbrow and seconded by Mr. Pulliam to approve the Fire (Feb., March, April), Zoning, Police, and Public Works reports as submitted. Motion carried by all voting aye. (3-0)

PLANNING & ZONING

Mr. Rinker stated Mr. Stephen Bacak submitted a letter of resignation from the Planning Commission.

Motion was made by Mr. Rinker and seconded by Mr. Disbrow to accept Mr. Stephen Bacak's resignation from the Planning Commission. Motion carried by all voting aye. (3-0)

Mr. Sylainus arrived at 7:13 pm.

Attorney Asteak informed the Board plans were submitted for the Fields at Trio Farms, Phase 7 which lies predominantly in Lower Nazareth Township. 3.3 acres of this development are located in Upper Nazareth Township. This acreage is designed to be a spray irrigation system to meet stormwater management requirements. Due to the minimal impact to Upper Nazareth Township, it is recommended Lower Nazareth Township handle all aspects of this phase 7 for the Fields at Trio Farms. Since Attorney Asteak is the solicitor for both municipalities involved, Attorney Asteak will assist in the preparation of all documents insuring that Upper Nazareth Township is protected to the fullest.

Motion was made by Mr. Rinker and seconded by Mr. Sylvainus to approve the recommendation set forth in Attorney Asteak's letter of May 6, 2019. Motion carried by all voting aye. (4-0)

PUBLIC WORKS

Mr. Shupe requested approval to purchase a 2019 8.5' x 20' trailer from The Trailer Corner in the amount of \$6,488.00.

Motion was made by Mr. Disbrow and seconded by Mr. Sylvainus to approve the purchase of a 2019 8.5' x 20' trailer from The Trailer Corner in the amount of \$6,488.00. Motion carried by all voting aye. (4-0)

RECREATION

Nothing at this time.

POLICE DEPARTMENT

Nothing at this time.

EMERGENCY MANAGEMENT

Nothing at this time.

SAFETY COMMITTEE

Nothing at this time.

OLD BUSINESS

Mrs. Lisa Klem mentioned on April 17, 2019, the Board made a motion to conduct a speed study on Gun Club Rd. In doing some research, Ordinance 46 adopted in 1986, previously set the speed limit on Gun Club Rd. at 25 MPH. Therefore, a speed study does not need to be performed just a replacement of the current signage. It was suggested the Police and Public Works Department, in the course of their work, check current signage on speed restricted roads to make sure it is accurate.

NEW BUSINESS

Nothing at this time.

ADJOURNMENT

Motion was made by Mr. Disbrow and seconded by Mr. Rinker to adjourn at 7:20 p.m.
Motion carried by all voting aye. (3-0)

Respectfully submitted,

Betty Parrish
Recording Secretary