

MINUTES JUNE 19, 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, Scott Sylvainus and Brian Pulliam. Donna Hirst was absent.

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

PUBLIC COMMENT

Mr. Keith Berlew of 3057 Bath Pike asked if “No Parking” signs could be installed in front of his house as trucks are parking and idling for long periods of time. Mr. Shupe responded he would have to check with PennDOT to see if “No Parking” signs can be posted on a state road. Chief Cope told Mr. Berlew to call the police when this occurs, and an officer will come out.

Mr. Jason Mohap of 3600 Gun Club Road addressed the Board with concerns pertaining to Project Tadmor. Mr. Mohap questioned the interpretation pertaining to section 105B of the ITE. Attorney Asteak stated the Zoning Officer has looked at the difference of the description of a warehouse in the Zoning Ordinance and what the developer contends the building will be used for. The developer provided information that meets the definition of a warehouse and it is a permitted use. The Board of Supervisors is not charged with making this determination. There are differences defined in the ITE manual you refer to and that manual is used for interpreting truck counts. The ITE manual draws distinction but our ordinance does not. Attorney Asteak replied the Zoning Officer has ruled in his interpretation and Attorney Asteak concurs with that determination.

Mr. Mohap began to question the Planning Commission’s minutes. Attorney Asteak referred Mr. Mohap back to the Planning Commission.

Mr. Mohap stated he has reached out to Mrs. Klem to schedule a meeting and has not gotten a response. Mrs. Klem responded that was before she was employed here. Mrs. Klem directed Mr. Mohap to reach out to the office.

PRESENTATION – FAIR DISTRICTS PA

Mr. Terry Schettini of Fair Districts PA gave a presentation about congressional redistricting in Pennsylvania. Mr. Schettini requested local government support by passing a resolution supporting an independent citizens commission being formed to draw the congressional districts in order to prevent gerrymandering.

APPROVALS

Motion was made by Mr. Sylvainus and seconded by Mr. Pulliam to approve the agenda. Motion carried by all voting aye. (4-0)

Motion was made by Mr. Rinker and seconded by Mr. Disbrow to approve meeting minutes of June 5, 2019. Motion carried by all voting aye. (4-0)

Motion was made by Mr. Sylvainus and seconded by Mr. Pulliam to approve payment of the bills. Motion carried by all voting aye. (4-0)

Motion was made by Mr. Rinker and seconded by Mr. Disbrow to approve the May 2019 Financial and Treasurer's Report. Motion carried by all voting aye. (4-0)

SUPERVISORS' COMMENTS

Nothing at this time.

TOWNSHIP ENGINEER

Mr. Al Kortze introduced Chris Brown and Phil Malitsch representing MorningStar Heritage Village. Mr. Brown presented a site plan of Heritage Village. Mr. Brown and Mr. Malitsch are requesting approval of a Plan Change of the Phase 2 drive to a full-time access and Phase 1 driveway to be a gated driveway after the garden area. The Board discussed the pros and cons of this issue with no action being taken at this time.

TOWNSHIP SOLICITOR

Nothing at this time.

ADMINISTRATION

Mrs. Lisa Klem requested approval to advertise a Request for Proposals for consulting services for the Recreation, Parks, and Open Space Master Plan.

Motion was made by Mr. Sylvainus and seconded by Mr. Disbrow to approve advertising a Request for Proposals for consulting services for the creation of the Recreation, Parks, and Open Space Master Plan. Motion carried by all voting aye. (4-0)

Mrs. Lisa Klem requested conditional approval to advertise bid specifications for the Tuskes Park Electrical Project once the specifications are received from the engineer.

Motion was made by Mr. Rinker and seconded by Mr. Sylvainus to grant conditional approval to advertise bid specifications for the Tuskes Park Electrical Project once they are received from the engineer. Motion carried by all voting aye. (4-0)

APPROVAL OF DEPARTMENT REPORTS

Motion was made by Mr. Disbrow and seconded by Mr. Pulliam to approve the Fire, Zoning, Police, and Public Works reports as submitted. Motion carried by all voting aye. (4-0)

PLANNING & ZONING

Nothing at this time.

PUBLIC WORKS

Mr. Shupe presented quotes from Royal Security for camera systems at Tuskes Park and the Daniels Road Garage.

Motion was made by Mr. Pulliam and seconded by Mr. Sylvainus to approve the purchase and installation of a security camera system for Tuskes Park from Royal Security at a cost of \$3,420.00. Motion carried by all voting aye. (4-0)

Motion was made by Mr. Disbrow and seconded by Mr. Sylvainus to approve the purchase and installation of a security system at the Daniels Road Garage from Royal Security at a cost of \$2,705.00. Motion carried by all voting aye. (4-0)

RECREATION

Mr. Disbrow reported that contracts are being secured and executed for Community Days which is only 2 months away.

POLICE DEPARTMENT

Police Chief Cope stated he received a request from the Nazareth Area School District on June 12, 2019, for police services at the annual McDonalds All-Star Football Game. Chief Cope stated the Township has traditionally donated these services.

Motion was made by Mr. Rinker and seconded by Mr. Sylvainus to approve the donation of police services for the McDonalds All-Star Football Game on June 13, 2019. Motion carried by all voting aye. (4-0)

EMERGENCY MANAGEMENT

Nothing at this time.

SAFETY COMMITTEE

Nothing at this time.

OLD BUSINESS

Nothing at this time.

NEW BUSINESS

Mr. Rinker announced there would be no meeting on July 3, 2019.

ADJOURNMENT

Motion was made by Mr. Disbrow and seconded by Mr. Pulliam to adjourn at 8:00 p.m.
Motion carried by all voting aye. (4-0)

Respectfully submitted,

Betty Parrish
Recording Secretary