

MINUTES FEBRUARY 5, 2020
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, Donna Hirst, and Kristin Mullen.

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

PUBLIC COMMENT

Township resident Joanne Messenlehener thanked Mr. Shupe for removing the sneakers from the light pole at the intersection of Route 191 and Friedenstahl Ave. Mrs. Messenlehener also expressed her concern about pollution from the warehouses.

APPROVALS

Motion was made by Mr. Rinker and seconded by Mrs. Hirst to approve the agenda. Motion carried by all voting aye. (5-0)

Motion was made by Mr. Disbrow and seconded by Ms. Mullen to approve the meeting minutes of January 15, 2020. Motion carried by all voting aye. (5-0)

Motion was made by Mr. Sylvainus and seconded by Mrs. Hirst to approve payment of the bills. Motion carried by all voting aye. (5-0)

SUPERVISORS' COMMENTS

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

TOWNSHIP ENGINEER

Mr. Dooley presented a request from MorningStar, Heritage Village Phase 2 for a reduction in their letter of credit from \$1,106,891.71 to \$974,680.97.

Motion was made by Mr. Sylvainus and seconded by Mr. Rinker to approve MorningStar, Heritage Village Phase 2 request for reduction in the letter of credit from \$1,106,891.71 to \$974,680.97. Motion carried by all voting aye. (5-0)

TOWNSHIP SOLICITOR

MorningStar, Heritage Village Attorney Ted Lewis discussed the request for a reduction in the amount of the letter of credit for Heritage Village Phases 3 and 4. Mr. Sylvainus requested

MorningStar present their request for modification with the proper written calculations. No action was taken.

TOWNSHIP MANAGER/ADMINISTRATION

Mrs. Klem announced the 4th Quarter Nationwide and Girard Police Pension Reports are available for review.

PLANNING & ZONING

Nothing at this time.

PUBLIC WORKS

Mr. Shupe requested conditional approval to hire Andrew Rinaldo as a full-time Laborer 3 at a rate of \$18.08 per hour with an increase to \$19.21 per hour after 90 days.

Motion was made by Mr. Disbrow and seconded by Mrs. Hirst to approve the conditional hire of Andrew Rinaldo as a full-time Laborer 3 at the rate of \$18.08 per hour with an increase to \$19.21 per hour after 90 days. Motion carried by all voting aye. (5-0)

RECREATION

Nothing at this time.

POLICE DEPARTMENT

Nothing at this time.

EMERGENCY MANAGEMENT

Nothing at this time.

SAFETY COMMITTEE

Nothing at this time.

FIRE DEPARTMENT

Mr. Jeff Fassl asked the Board if they would donate the 2005 decommissioned Ford Expedition to the Fire Department.

Motion was made by Mrs. Hirst and seconded by Ms. Mullen to donate the 2005 Ford Expedition to the Fire Department. Motion carried by all voting aye. (5-0)

OLD BUSINESS

Nothing at this time.

NEW BUSINESS

Nothing at this time.

ADJOURNMENT

Motion was made by Mr. Disbrow and seconded by Mrs. Hirst to adjourn at 7:45 p.m.
Motion carried by all voting aye. (5-0)

Respectfully submitted,

Betty Parrish
Recording Secretary