

MINUTES JUNE 2, 2021
UPPER NAZARETH TOWNSHIP BOARD OF SUPERVISORS

Meeting called to order at 7:00 p.m. by Chairman Mike Rinker. The meeting was conducted in a hybrid format with the meeting room open to the public and others able to participate virtually.

Pledge of Allegiance

Board members present were: Mike Rinker, Robert Disbrow, Scott Sylvainus, Donna Hirst, and Kristin Mullen.

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

COURTESEY OF THE FLOOR

Township resident, Becky Bartlett, tried to access the agenda but it was not on-line. Mrs. Klem apologized explaining the office was short staffed this week.

APPROVALS

Motion was made by Ms. Mullen 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 Mr. Sylvainus to approve the minutes of the May 19, 2021 meeting. Motion carried by all voting aye. (5-0)

Motion was made by Mr. Sylvainus and seconded by Mr. Rinker 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.

TOWNSHIP ENGINEER

Nothing at this time.

TOWNSHIP SOLICITOR

Attorney Asteak reported Ordinance No. 185 establishing an Environmental Advisory Council to serve as an advisory body to the Board of Supervisors for the purpose of gathering information and providing recommendations regarding various environmental issues including the use of Open Space, ways to promote conservation of natural resources, encouraging environmental programs, providing operating procedures, appointment of members and setting forth powers and duties. The council will be made up of no more than 7 people appointed by the Board of Supervisors to 3-year staggered terms so that only 1/3 of the membership shall expire each year was duly advertised in the Express Times on May 22, 2021, and posted for inspection.

Motion was made by Mr. Sylvainus and seconded by Ms. Mullen to adopt Ordinance No. 185 Establishing an Environmental Advisory Council. Motion carried by all voting aye. (5-0)

Township resident Becky Bartlett asked when the Council will be meeting. It was stated that once the Council is appointed by the Board a decision will be made as to when the Council will meet.

TOWNSHIP MANAGER/ADMINISTRATION

Mrs. Klem announced the Township was awarded the Monroe County LSA Grant in the amount of \$35,840 for the purchase of an asphalt planer and roller.

Mrs. Klem stated the Northampton County LSA Grant applied for to purchase two police vehicles was denied.

PLANNING & ZONING

Nothing at this time.

PUBLIC WORKS

Mr. Shupe requested approval for the conditional offer of seasonal employment to Gabriel Ytkin and Jasper Ziegafuse.

Motion was made by Mr. Disbrow and seconded by Ms. Muller to approve the conditional offer of season employment to Gabriel Ytkin and Jasper Ziegafuse. Motion carried by all voting aye. (5-0)

Mr. Shupe requested approval to purchase an asphalt planer and roller for \$79,726.40, \$35,840 being funded by the Monroe County LSA Grant, \$20,000 which was budgeted for and the balance being taken from the Vehicle and Equipment Fund if necessary.

Motion was made by Mr. Disbrow and seconded by Mrs. Hirst to approve the purchase of an asphalt planer and roller for \$79,726.40, \$35,840 funded by the Northampton County LSA Grant, \$20,000 as budgeted and the balance to be paid from the Vehicle and Equipment Fund if necessary. 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

Nothing at this time.

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 7:15 p.m.
Motion carried by all voting aye. (5-0)

Respectfully submitted,

Betty Parrish
Recording Secretary