

MINUTES JULY 7, 2021
UPPER NAZARETH TOWNSHIP BOARD OF SUPERVISORS

Meeting called to order at 7:00 p.m. by Vice-Chairman Robert Disbrow. The meeting was live streamed for anyone wishing to hear.

Pledge of Allegiance

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

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

COURTESY OF THE FLOOR

Township resident Brian Sayago announced his running for a position on Board of Supervisors and gave a brief synopsis of his objectives.

APPROVALS

Motion was made by Ms. Mullen and seconded by Mrs. Hirst to approve the agenda. Motion carried by all voting aye. (4-0)

Motion was made by Ms. Mullen and seconded by Mr. Sylvainus to approve the minutes of the June 16, 2021 meeting. Motion carried by all voting aye. (4-0)

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

SUPERVISORS' COMMENTS

Nothing at this time.

TOWNSHIP ENGINEER

Nothing at this time.

TOWNSHIP SOLICITOR

Nothing at this time.

TOWNSHIP MANAGER/ADMINISTRATION

In conjunction with our recent ordinance establishing the Environmental Advisory County, Mrs. Klem has received letters of interest from 8 individuals wishing to serve on the Environmental Advisory Council, three of which are members of the Board of Supervisors. The EAC is a 7-member Council of which the Board of Supervisors picks the Chairperson. Mrs. Hirst suggested tabling the

appointments to the EAC until all members of the Board of Supervisors are present as was done on June 16, 2021.

Motion was made by Mrs. Hirst and seconded by Mr. Disbrow to table the appointments to the EAC until all members of the Board of Supervisors are present. Motion carried by a vote of 3-1 with Ms. Mullen opposed.

Mrs. Klem requested approval to attend the PSATS Centennial Celebration Dinner and Business Meeting on October 14th and 15th, 2021, in Hershey.

Motion was made by Mr. Sylvainus and seconded by Mrs. Hirst to approve Mrs. Klem attending the PSATS Centennial Celebration Dinner and Business Meeting on October 14th and 15th, 2021, in Hershey to also include lodging. Motion carried by all voting aye. (4-0)

Mrs. Klem requested approval for Upper Nazareth Township to continue participation as part of the Urban County.

Motion was made by Mrs. Hirst and seconded by Ms. Mullen to approve continued participation as part of the Urban County. Motion carried by all voting aye. (4-0)

Mrs. Klem informed the Board of the police air conditioner unit failure earlier in the day. Burkholders HVAC was called and was able to fix the issue. Mrs. Klem stated the units in this building are approximately 12 years old and how long the fix to the police unit will last is anyone's guess. Mrs. Klem will be looking for quotes for upgrading our current air conditioning systems.

PLANNING & ZONING

Nothing at this time.

PUBLIC WORKS

Mrs. Klem requested approval to sell the old roadside mower for \$5,700.00 through a bid received on Municibid.

Motion was made by Mr. Sylvainus and seconded by Mrs. Hirst to approve selling the old roadside mower for \$5,700.00 through Municibid. Motion carried by all voting aye. (4-0)

RECREATION

Approval was requested for UNFD to serve alcohol at Tuskes Park during Community Days 2021.

Motion was made by Mrs. Hirst and seconded by Mr. Sylvainus to approve UNFD serving alcohol at Tuskes Park during Community Days 2021. Motion carried by all voting aye. (4-0)

Approval was requested for Tuskes Park to remain open past dusk during Community Days on August 27th and 28th, 2021.

Motion was made by Ms. Mullen and seconded by Mrs. Hirst to approve Tuskes Park remaining open past dusk during Community Days on August 27th and 28th, 2021. Motion carried by all voting aye. (4-0)

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. Sylvainus and seconded by Mrs. Hirst to adjourn at 7:20 p.m. Motion carried by all voting aye. (4-0)

Respectfully submitted,

*Betty Parrish
Recording Secretary*