

NAZARETH BOROUGH COUNCIL--REGULAR MEETING--APRIL 1, 2019

The regular monthly meeting of the Borough of Nazareth was held on Monday, April 1, 2019 at 6:00 p.m. at the Nazareth Borough Municipal Building. The meeting was called to order by the President, followed by the recitation of the Pledge of Allegiance to the Flag. Present were President Daniel Chiavaroli, Vice President Larry Stoudt, Mayor Lance E. Colondo, Councilpersons Carl R. Strye Jr., Jessica Teel, Carl A. Fischl, Frank S. Maurek, Michael Kopach and Christopher Crook, Solicitor Alfred S. Pierce, Borough Engineer Albert Kortze, Police Chief Randall Miller and Public Works Superintendent Robert Reimer.. Absent was Councilman Charles A. Donello.

Recognition of Citizens From the Floor: None.

Communications: None.

The Secretary's minutes from the regular meeting of March 4, 2019 were approved as presented.

On a motion by Michael Kopach seconded by Frank S. Maurek, the Treasurer's Report for the month of April 2019 was approved as follows:

General Fund--Cash on Hand February 28, 2019	\$	121,727.54
Waste & Recycling Fund--Cash on Hand February 28, 2019	\$	443,034.35
General Fund--Total Receipts	\$	1,381,967.54
Waste & Recycling Fund--Total Receipts	\$	117,234.98
General Fund--Total Receipts & Cash	\$	1,503,695.08
Waste & Recycling Fund--Total Receipts & Cash	\$	560,269.33
General Fund--Total Disbursements	\$	313,539.77
Waste & Recycling Fund--Total Disbursements	\$	136,264.45
General Fund--Cash on Hand March 31, 2019	\$	1,190,155.31
Waste & Recycling Fund--Cash on Hand March 31, 2019	\$	424,004.88
ESSA Payroll Account	\$	294.91
Embassy Bank State Fund Checking Account	\$	360,240.43
Embassy Bank Park Account	\$	14,647.74
Embassy Bank Reserve Account	\$	1,105,090.92
Pennsylvania Investment Trust Fund (Reg + Term Investment)	\$	25,134.72
Total of All Borough Funds.....	\$	3,119,568.91

Michael Kopach moved and Carl R. Strye Jr. seconded a motion to approve the payment of bills totaling \$449,804.22.

The motion passed unanimously.

The Report of the Zoning & Code Officer for the month of March 2019 was presented and approved.

An Emergency Management Report for the month of March 2019 was not presented.

An Ambulance Report for March 2019 was not presented.

Public Works: The Public Works Report for the month of March 2019 was approved as presented.

Carl R. Strye Jr. moved and Larry Stoudt seconded a motion to approve an agreement with Barker & Barker for the rental of the 2019 Borough Public Works Rental Equipment.

The motion passed unanimously.

Carl R. Strye Jr. moved and Larry Stoudt seconded a motion to direct the Secretary to advertise for the hiring of a full time Public Works employee.

The motion passed unanimously.

Carl R. Strye Jr. moved and Larry Stoudt seconded a motion to direct the Secretary to advertise for "Summer Help".

The motion passed unanimously.

Fire: Jessica Teel presented the Fire Chief's Report for March 2019 and it was approved as presented.

Jessica Teel moved and Christopher D. Crook seconded a motion to approve a Pool Pass rate of fifty (\$50.00) dollars for a single Firefighter Pass and seventy five (\$75.00) dollars for a Family Firefighter Pass for the 2019 swimming season.

The motion passed unanimously.

Jessica Teel moved and Carl A. Fischl seconded a motion to approve the request of Nazareth Youth Soccer to do repairs to Essroc Fields if they are able to secure grant funding for that project.

The motion passed unanimously.

Jessica Teel moved and Christopher D. Crook seconded a motion to direct the Secretary/Treasurer to assist Nazareth Youth Soccer with information, maps and timelines regarding their yearly use of Essroc Fields. The information is essential for their pursuance of a grant for that facility.

The motion passed unanimously.

Police: Carl A. Fischl moved and Jessica Teel seconded a motion to hire Pibbles & Paws Safe Haven to perform the Borough's...dogs only... animal control duties at an annual cost of twenty eight hundred (\$2,800.00) dollars. Discussion followed. Christopher D. Crook asked that the motion be amended and that the limit be increased to "up to \$3,000.00" based on the fact that the Borough has 5,746 residents and the formulary for payment to Pibbles & Paws Safe Haven is fifty (\$50.00) dollars per resident. Carl A. Fischl agreed to amend the motion to a limit of \$3,000.00 per year.

The motion passed unanimously.

Public Property: Frank S. Maurek moved and Carl A. Fischl seconded a motion to direct the Engineer to pursue a "potential" grant opportunity for the paving of the West End Walking Trails through the Pennsylvania Department of Conservation & Natural Resources (PA DCNR).

The motion passed unanimously.

Frank S. Maurek moved and Michael Kopach seconded a motion to approve one (\$1) dollar admission to the Pool for all attendees on Nazareth Day, Saturday, July 20, 2019

The motion passed unanimously.

Frank S. Maurek moved and Michael Kopach seconded a motion to approve free admission to the Pool for all active military and veterans with proof of service on July 4, 2019.

The motion passed unanimously.

Frank S. Maurek moved and Christopher D. Crook seconded a motion to approve half price "balance of the season" pool passes for use of the Pool from August 1, 2019 to Labor Day, Monday, September 2, 2019.

The motion passed unanimously.

Frank S. Maurek moved and Christopher D. Crook seconded a motion to offer pre-season rates on 2020 Pool Passes beginning on August 1, 2019 and ending on March 15, 2020. The discounted rates are yet to be determined by Council.

The motion passed unanimously.

Frank S. Maurek moved and Christopher D. Crook seconded a motion to grant permission to the Upper Nazareth Clippers Athletic Organization to conduct a six (6 wk) week Summer Camp in our Borough Park. The Camp would begin on June 24, 2019 and end August 2, 2019 and have the use of the pavilions (after June 29, 2019), bandstand, gazebo and all athletic venues and would run from 9:00 am till noon on weekdays. The Clipper Organization would be subject to all of the requirements of the Borough's Parks/Events/Facilities Use Policy requiring a signed contract, a one hundred (\$100.00) dollar deposit and a certificate of co-insurance. Daily rental would be sixty (\$60.00) dollars payable for days of use...cancellation days would not incur the daily rental fee. A signed lease is also a requirement. Pool use is "not" included in the agreement.

The motion passed unanimously.

Frank S. Maurek moved and Jessica Teel seconded a motion to grant permission to the Upper Nazareth Clippers Athletic Organization to hold signups in the Gazebo in the Park on Saturdays, April 6, 2019 and April 13, 2019 from 9:00 am till 12 noon and permission to hold signups on various other Saturdays in April and May in the Gazebo from 9:00 am till noon..

The motion passed unanimously.

Frank S. Maurek moved and Michael Kopach seconded a motion to approve a lease with State Representative Joseph Emrick for rental of 136 S. Main Street and an office along the main corridor of 134 S. Main Street at a monthly rental rate of four hundred and seventy five (\$475.00) dollars. Rental includes Borough responsibility for all heat, water, sewer, garbage, electricity and three (3) rear parking spaces. The lease ends with the expiration of his (Emrick's) term on December 31, 2020.

The motion passed. There was one (1) "No" vote.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to rent the public address equipment needed for the post Memorial Day Parade Honors Service at Council Chambers from Guitar Villa at a cost of two hundred and thirty (\$230.00) dollars. That price includes delivery and pickup of the equipment.

The motion passed unanimously.

Finance: Larry Stoudt told Council that the Finance Committee and the secretary/Treasurer had filed all of the necessary insurance renewal documents and that the process of renewing all Borough insurances had begun.

Larry Stoudt moved and Christopher D. Crook seconded a motion to raise the Borough's "Bad Check" fee to fifty (\$50.00) for all returned checks. Discussion followed. Michael Kopach asked what the existing fee for "bad checks" currently is...\$35.00.

The motion passed unanimously.

Larry Stoudt moved and Carl R. Strye Jr. seconded a motion to direct the Secretary to invite Pennsylvania State 3A 120 pound Wrestling Champion Sean Pierson of Nazareth High School to the Borough's May 6, 2019 Business Meeting and to also write a resolution honoring him.

The motion passed unanimously.

Larry Stoudt moved and Carl R. Strye Jr. seconded a motion to direct the Secretary to invite Mike Rinde head Swimming Coach of Nazareth High School to the Borough's May 6, 2019 Business Meeting and to also write a resolution honoring him. Rinde was recently named the Lehigh Valley Swimming Coach of the Year by the Morning Call.

The motion passed unanimously.

Larry Stoudt moved and Carl R. Strye Jr. seconded a motion to certify submission of the Annual Borough Audit to PA DCED by our CPA Auditing firm, Palmer & Company

The motion passed unanimously.

Law: Michael Kopach moved and Larry Stoudt seconded a motion to approve Resolution No. 4 - 19 honoring 2019 Chamber of Commerce Award of Excellence recipient Lafayette Ambassador Bank as follows:

WHEREAS, the Nazareth/Bath Regional Chamber of Commerce has instituted an annual "Award of Excellence" given to a person, a business or a business organization who has been deemed to be devoted to improving Nazareth and its surrounding environs, both in a business and social sense,

WHEREAS, the Nazareth/Bath Regional Chamber of Commerce has selected Lafayette Ambassador Bank as the Year 2019 honoree, not only for the ninety seven years of outstanding banking services and financial products they have provided to their customers but also for the manner in which they, their management team and their employees have become an integral part of our business community and the surrounding areas of our county,

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough of Nazareth, in Borough Council assembled, that the Council of the Borough of Nazareth commends and recognizes Lafayette Ambassador Bank for the manner in which they have

conducted their business since their earliest beginnings as Lafayette Trust Company in 1922. Lafayette Ambassador Bank has also played an integral part in our area's economic success as their employees have been actively involved in the social and economic activities of our area. Nazareth Borough Council wishes to recognize those businesses whose products, business prowess, community spirit and self sacrifice have made appreciable differences in our area. Since their acquisition of the Second National Bank of Nazareth in 1991, Lafayette Ambassador Bank has not only been an outstanding banking institution but their employees have been good citizens and community minded volunteers and they and the Bank itself have been active members of our Chamber of Commerce and have made it most deserving of the recognition this award brings,

AND NOW, this first day of April, 2019, Nazareth Borough Council commends, honors and thanks Lafayette Ambassador Bank for its decades of success and its accomplishments and congratulates the Bank on the attaining of this most prestigious award. Council directs the Secretary to issue a citation memorializing this Resolution for presentation to an outstanding and worthy recipient of this year's Nazareth/Bath Area Chamber of Commerce "Award of Excellence", Lafayette Ambassador Bank.

The motion passed unanimously.

Michael Kopach moved and Christopher D. Crook seconded a motion to vote on an ordinance which would amend Chapter 15, Motor Vehicles, Parking Prohibited At All Times In Certain Locations, specifically the east side of South Green Street in the vicinity of the exit from the Borough parking lot and on the east side of South Broad Street, the southeast corner for a distance of 47 feet extending south. The motion passed unanimously. A Roll Call vote followed. Voting "Yes" for passage were Councilpersons Stoudt, Strye, Teel, Fischl, Maurek, Kopach, Crook and Chiavaroli. Eight (8) voting "Yes" and Ordinance #847 is adopted into the Borough Code of Ordinances.

Michael Kopach moved and Carl R. Strye Jr. seconded a motion to advertise for an ordinance which would reduce the size of the "No Parking" zone on the south side of Park Street near the former Walter's Cleaners

The motion passed unanimously.

Environmental Steering & Lighting: The Environmental Steering Report for the month of March 2019 was approved as presented.

Carl A. Fischl moved and Michael Kopach seconded a motion to pay Robert Oswald four hundred (\$400.00) dollars for disposing of the Borough's Fall 2018 leaves and balancing the soil that he farms.

The motion passed unanimously.

Carl A. Fischl moved and Larry Stoudt seconded a motion to approve the purchase of sixty (60) hard inverted mantles and two (2) Boulevard Glass Globes from American Glass Lamp Works of Springdale, PA for gas lamp system in the Circle.

The motion passed unanimously.

Technology: Christopher D. Crook moved and Jessica Teel seconded a motion to approve the March 2019 NEDC Report.

The motion passed unanimously.

Christopher D. Crook moved and Carl A. Fischl seconded a motion to approve the request of Birthright Brewing Company 57 South Main Street to wave the prohibiting of alcohol and open containers containing alcohol and allowing sidewalk tables for the specific location of the public space in front of Birthright Brewing Company at 57 S. Main Street from April 1st through November 15th of each year. Discussion followed. Chief of police Randall Miller asked how many tables would be allowed.

The motion passed unanimously.

Christopher D. Crook moved and Carl R. Strye Jr. seconded a motion to approve the request of the American Legion Post 415 to stage the annual Memorial Day Parade through the downtown on Monday, May 27, 2019 beginning at 10:00 am.

The motion passed unanimously.

Christopher D. Crook moved and Michael Kopach seconded a motion to approve a donation of fifty (\$50.00) dollars to American Legion Post 415 to help subsidize costs associated with the annual Memorial Day Parade. Discussion followed. Carl R. Strye Jr. asked who came up with the \$50 donation number and how long that amount had been in effect. Strye asked that Council consider doubling the donation to \$100.00. Christopher D. Crook stated that he would be happy to amend the motion and up the donation to \$100.00.

The motion passed unanimously.

Mayor: Mayor Lance E. Colondo presented the Police Report for March 2019. Mayor Colondo told Council that the next Neighborhood Watch Meeting would be at 6:00 pm at Council Chambers on Wednesday, April 24, 2019 and invited all to attend. Colondo stated that streetsweeping had started and urged residents to observe the parking rules for "Streetsweeping Days". he also told the assemblage that the Yard Waste Facility would open tomorrow, April 2, 2019.

Solicitor: No report.

Engineer: No report.

Police Chief: No report.

Old Business: Frank S. Maurek moved and Carl A. Fischl seconded a motion to direct the Engineer to pursue a grant for the funding needed for the Pavilion and ADA Compliant bathrooms for Kim Kromer Park. The grant is known as the Greenways, Trails and Recreation Program (GTRP) Grant.

The motion passed unanimously.

Carl R. Strye Jr. asked for information pertaining to the electronic sign which the Vigilance Hose Fire Company is requesting to install. Strye asked what the next step would be because the area where the sign is located is on the property of the Branch banking & Trust Company (B B & T) meaning that a Zoning Variance would be needed as the sign would not conform to the Borough's new Sign Ordinance.

New Business: None

The Meeting was then adjourned to an "Executive Session" at 6:55 pm.

There being no further business at 7:17 pm, on a motion by Larry Stoudt, seconded by Carl A. Fischl, the Meeting was adjourned.

Paul A. Kokolus, Secretary

Daniel Chiavaroli, President