

NAZARETH BOROUGH COUNCIL--REGULAR MEETING--APRIL 2, 2018

The regular monthly meeting of the Borough of Nazareth was held on Monday, April 2, 2018 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 Councilman Carl R. Strye Jr., Jessica Teel, Carl A. Fischl, Frank S. Maurek, Michael Kopach, Charles A. Donello and Christopher Crook, Solicitor Alfred S. Pierce, Borough Engineer Albert Kortze and Police Chief Randall Miller. Absent was Public Works Superintendent Robert Reimer.

Recognition of Citizens From the Floor: None.

Communications: None.

The Secretary's minutes from the regular meeting of March 5, 2018 were approved as presented.

On a motion by Frank S. Maurek seconded by Michael Kopach, the Treasurer's Report for the month of April 2018 was approved as follows:

General Fund--Cash on Hand February 28, 2018	\$	355,238.25
Waste & Recycling Fund--Cash on Hand February 28, 2018	\$	319,302.59
General Fund--Total Receipts	\$	1,139,335.45
Waste & Recycling Fund--Total Receipts	\$	107,638.25
General Fund--Total Receipts & Cash	\$	1,494,573.70
Waste & Recycling Fund--Total Receipts & Cash	\$	426,940.84
General Fund--Total Disbursements	\$	921,238.70
Waste & Recycling Fund--Total Disbursements	\$	-0-
General Fund--Cash on Hand March 31, 2018	\$	573,335.00
Waste & Recycling Fund--Cash on Hand March 31, 2018	\$	426,940.84
ESSA Payroll Account	\$	294.87
Embassy Bank State Fund Checking Account	\$	298,590.44
Embassy Bank Park Account	\$	16,185.60
Embassy Bank Reserve Account	\$	1,454,043.91
Pennsylvania Investment Trust Fund (Reg + Term Investment)	\$	25,068.71
Total of All Borough Funds.....	\$	2,794,459.37

Michael Kopach moved and Carl R. Strye Jr. seconded a motion to approve the payment of bills totaling \$321,238.70.

The motion passed unanimously.

The Report of the Zoning & Code Officer for the month of March 2018 was presented and approved.

An Emergency Management Report for the month of March 2018 was presented and approved.

An Ambulance Report for March 2018 was presented and approved.

Public Works: The Public Works Report for the month of March 2018 was approved as presented.

Carl R. Strye Jr. moved and Carl A. Fischl seconded a motion to accept the low bid of Highway Materials Inc. for the following road and maintenance materials following approval of the bid by the Borough Engineer.

9.5mm Super Pave	\$50.95 per ton F.O.B.
12.5mm Super Pave	\$51.00 per ton F.O.B.
25mm Super Pave	\$43.00 per ton F.O.B.

The motion passed unanimously.

Carl R. Strye Jr. moved and Larry Stoudt seconded a motion to accept the low bid of New Enterprise Stone & Lime Company for the following road and maintenance material following approval of the bid by the Borough Engineer.

UPM Cold Patch \$125.95 per ton F.O.B.

The motion passed unanimously.

Carl R. Strye Jr. moved and Larry Stoudt seconded a motion to accept the low bid of New Enterprise Stone & Lime Company for the following aggregate materials following approval of the bid by the Borough Engineer.

AASHTO #10	\$10.00 per ton F.O.B.
AASHTO #57	\$13.00 per ton F.O.B.
AASHTO #2A	\$ 9.00 per ton F.O.B.

The motion passed unanimously.

Carl R. Strye Jr. moved and Michael Kopach seconded a motion to accept the low bid of Hanson Aggregates for the following aggregate materials following approval of the bid by the Borough Engineer.

AASHTO #8	\$16.50 per ton F.O.B.
Type #2 Anti-Skid	\$15.10 per ton F.O.B.

The motion passed unanimously.

Carl R. Strye Jr. moved and Charles A. Donello seconded a motion to direct the Secretary to re - advertise for various bids for stone aggregate road materials. Bids will be opened at the May 3, 2018 Workshop Meeting at 6:00 pm.

The motion passed unanimously.

Carl R. Strye Jr. moved and Michael Kopach seconded a motion to direct the Secretary to re - advertise for bids for rental equipment. Bids will be opened at the May 3, 2018 Workshop Meeting at 6:00 pm.

The motion passed unanimously.

Carl R. Strye Jr. moved and Charles A. Donello 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 2018 and it was approved as presented.

Jessica Teel moved and Frank S. Maurek 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 2018 swimming season.

The motion passed unanimously.

Police: No report.

Public Property: Frank S. Maurek moved and Charles A. Donello seconded a motion to accept the offer of Nazareth Baseball Incorporated and allow them to proceed with Phase One of their plans to put in place upgrades and improvements to the baseball field at the Bill Gold Field complex on South Green Street.

The motion passed unanimously.

Frank S. Maurek moved and Michael Kopach seconded a motion to have the Borough Solicitor send a letter to Lehigh Hanson Cement Company seeking to begin negotiations to lease the property adjacent to Bill Gold Fields for parking.

The motion passed unanimously.

Frank S. Maurek moved and Christopher D. Crook seconded a motion approve \$1 (one dollar) admission to the Pool for all attendees on Nazareth Day, Saturday, July 21, 2018.

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, 2018.

The motion passed unanimously.

Frank S. Maurek moved and Charles A. Donello seconded a motion to approve half price "balance of the season" pool passes for use of the Pool from August 1, 2018 to Labor Day, Monday, September 3, 2018.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to offer pre-season rates on 2019 Pool Passes beginning on August 1, 2018 and ending on March 15, 2019. The discounted rates are yet to be determined by Council.

The motion passed unanimously.

Frank S. Maurek moved and Charles A. Donello seconded a motion to grant permission to the Nazareth/Bath Area Chamber of Commerce for use of the Park for the annual Nazareth Jazz Fest 2018 on Saturday, May 5, 2018 from noon till 5:00 pm. Permission would include use of the bathrooms, use of the Band Stand behind the Refreshment Stand and turning on the electricity for that day and advertising of the event on the street side marquee sign. It is still to be determined who would place the requested lettering on the sign as the Park is not officially open until the Memorial Day weekend.

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. Stoudt also asked that Council invite Nazareth's latest State Champion wrestler, two time gold medalist Sammy Sasso to our next meeting to be honored.

Law: Michael Kopach moved and Carl A. Fischl seconded a motion to approve Resolution No. 4 - 18 honoring 2018 Chamber of Commerce Award of Excellence recipient Dave Mattei of Farmers Insurance as follows:

WHEREAS, the Nazareth Area Chamber of Commerce has instituted an annual "Award of Excellence" given to a person, persons 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 Area Chamber of Commerce has selected David Mattei of Farmers Insurance as the Year 2018 honoree, not only for the reputable home, auto and other insurance and financial products he provides to his customers but also for the manner in which he and Farmer's Insurance 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 David Mattei and Farmers Insurance for the manner in which he has conducted his business. Mattei has also played an integral part in the area's economic success as he has 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. David Mattei has been a good citizen and has been an active member of our Chamber of Commerce and is most deserving of the recognition this award brings,

AND NOW, this second day of April, 2018, Nazareth Borough Council commends, honors and thanks David Mattei of Farmers Insurance for all his success and accomplishments and congratulates him 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", David Mattei of Farmers Insurance.

The motion passed unanimously.

Ecology: The Ecology Report for the month of March 2018 was approved as presented.

Charles A. Donello moved and Carl R. Strye Jr. seconded a motion to pay Robert Oswald four hundred (\$400.00) dollars for disposing of the Borough's Fall 2017 leaves and balancing the soil that he farms.

The motion passed unanimously.

Charles A. Donello moved and Michael Kopach seconded a motion to change the name of the Borough's Ecology Committee as designated in Section 10 Part f. of the Borough Code of Ordinances to the "Environmental Steering Committee" going forward to be more in compliance with state mandates.

The motion passed unanimously.

Charles A. Donello moved and Carl R. Strye Jr. seconded a motion to retain the services of Cindy Oatis to consult with a review of potential Refuse & Recycling Contractual matters for the Borough's upcoming 2019 and beyond bid process and eventual agreement. Discussion followed. Christopher Crook asked if the motion could be amended to reflect a maximum amount that Council would authorize spending, not to exceed two thousand (\$2,000.00) dollars for all of Ms. Oatis' services and asked if that was not what Council had decided upon at the March Business Meeting. Charles Donello stated that he would seek clarification on what costs would be associated with Ms. Oatis' review and would return at a later date with more information and another motion to have this review conducted if it was within budget limits. Donello agreed to withdraw his motion and have it tabled.

The motion was stricken and tabled.

Technology: Christopher D. Crook reminded Council of the upcoming Birthright Brewing Company Ribbon Cutting Ceremony to occur on Wednesday evening, April 25, 2018.

Mayor: Mayor Lance E. Colondo presented the Police Report for March 2018. Mayor Colondo told Council that the next Neighborhood Watch Meeting would be at 6:00 pm at Council Chambers on Thursday, April 26, 2018 and invited all to attend. Mayor Colondo also thanked the Fire Company and the Public Works Department for their assistance during recent storms which struck the Borough and told Council that his employer, B B & T Bank, has funding for various improvements through its Lighthouse Project and that the recent purchase of urns and Spring flowers would be part of that discretionary spending from B B & T up to \$1,500.00.

Solicitor: No report.

Engineer: No report.

Police Chief: No report.

Old Business: Christopher D. Crook told Council that he had concerns about the flashing billboard sign that was being erected at the foot of Green Street and Easton Road and called on Council to solicit a Safety Study of that intersection. Crook stated that the intersection is very dangerous and warrants further investigation by the state.

Christopher D. Crook moved and Larry Stoudt seconded a motion to direct the Solicitor to send a letter to PennDot requesting that a Safety Study be conducted on the intersection of Easton Road and South Green Street.

The motion passed unanimously.

New Business: None

The Meeting was then adjourned to an "Executive Session" at 6:40 pm.

The Business Meeting reconvened at 8:40 pm.

Carl A. Fischl moved and Christopher D. Crook seconded a motion to dismiss Police Officer Stephen Schleg, effective March 7, 2018.

The motion passed unanimously.

There being no further business at 8:48 pm, on a motion by Larry Stoudt, seconded by Carl A. Fischl, the Meeting was adjourned.

Paul A. Kokolus, Secretary

Daniel Chiavaroli, President