

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

The regular monthly meeting of the Borough of Nazareth was held on Monday, July 2, 2018 at 6:00 p.m. at the Nazareth Borough Municipal Building. The meeting was called to order by the Vice President, followed by the recitation of the Pledge of Allegiance to the Flag. Present were Vice President Larry Stoudt, Mayor Lance E. Colondo, Councilpersons Carl R. Strye Jr., Jessica Teel, Carl A. Fischl, Frank S. Maurek, Michael Kopach and Charles A. Donello, Christopher D. Crook was present via teleconference, Solicitor Alfred S. Pierce and Public Works Superintendent Robert Reimer. Absent were President Daniel Chiavaroli, Engineer Albert Kortze and Police Chief Randall Miller.

Recognition of Citizens From the Floor: None.

Communications: The Vice President acknowledged the receipt of a letter received from Ben Miller of Lower Nazareth Township praising our Pool and the Pool staff. The Vice President read the letter aloud in its entirety.

The Secretary's minutes from the regular meeting of June 4, 2018 were approved as presented.

On a motion by Michael Kopach seconded by Charles A. Donello., the Treasurer's Report for the month of July 2018 was approved as follows:

General Fund--Cash on Hand May 31, 2018	\$	535,297.33
Waste & Recycling Fund--Cash on Hand May 31, 2018	\$	407,787.48
General Fund--Total Receipts	\$	333,909.89
Waste & Recycling Fund--Total Receipts	\$	92,599.84
General Fund--Total Receipts & Cash	\$	869,207.22
Waste & Recycling Fund--Total Receipts & Cash	\$	500,387.32
General Fund--Total Disbursements	\$	443,792.42
Waste & Recycling Fund--Total Disbursements	\$	93,980.53
General Fund--Cash on Hand June 30, 2018	\$	425,414.80
Waste & Recycling Fund--Cash on Hand June 30, 2018	\$	406,406.79
ESSA Payroll Account	\$	297.79
Embassy Bank State Fund Checking Account	\$	278,474.46
Embassy Bank Park Account	\$	110,170.36
Embassy Bank Reserve Account	\$	1,457,664.28
Pennsylvania Investment Trust Fund (Reg + Term Investment)	\$	25,156.74

Total of All Borough Funds..... \$ 2,703,585.22

Michael Kopach moved and Carl R. Strye Jr seconded a motion to approve the payment of bills totaling \$537,772.95.

The motion passed unanimously.

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

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

An Ambulance Report for June 2018 was presented and approved as presented.

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

Carl R. Strye Jr. moved and Frank S. Maurek seconded a motion approve the purchase of four (4) metal picnic tables with umbrellas from Kirby Built Corporation at a cost of fourteen hundred and forty (\$1,440.00) dollars each plus shipping charges for placement at already determined sites at the Pool. Funding for this purchase will come from Rec Fees...final price for this expenditure is approximately five thousand five hundred (\$5,500.00) dollars which includes shipping to our location.

The motion passed unanimously.

Carl R. Strye Jr. reported to Council about his recent attendance at a Nazareth Area School District Board Meeting. Strye and Councilman Frank S. Maurek attended the meeting to voice their displeasure with the School Board's decision to build their own baseball field at a cost of over one million dollars and abandon their 70 plus years of use of the ball field in the Nazareth Borough Park. While at the meeting, Strye asked the board members how they could make such a decision without public input or the announcement that a project of this magnitude was being initiated. Strye stated that he is deeply disappointed that the longstanding tradition of Nazareth baseball in our Park would be ending and said he would be attending future School Board Meetings to voice his displeasure with the decision and what it meant for our Borough particularly since there was no communication with the Borough's Baseball Committee and no answer or response to a letter the Borough sent to the Board in March of 2018.

Fire: Jessica Teel presented the Fire Chief's Report for June 2018 and it was approved as presented.

Police: Carl A. Fischl moved and Jessica Teel seconded a motion to approve the purchase of new "Borough Business" hang tags for Council and Borough officials at an approximate cost of one hundred and eighty (\$180.00) dollars.

The motion passed unanimously.

Carl A. Fischl moved and Jessica Teel seconded a motion to approve Resolution 7-18, the Handicapped Parking Resolution.

The motion passed unanimously.

Carl A. Fischl moved and Michael Kopach seconded a motion to approve making Convent Avenue "One Way" south on Saturday, July 28, 2018 to assist with traffic flow for the Holy Family Church Picnic in accordance with Chapter 15, Section 106 of the Borough Code of Ordinances.

The motion passed unanimously.

Public Property: Frank S. Maurek moved and Carl A. Fischl seconded a motion approve the purchase of sixteen (16) chairs for use in Council Chambers at a cost of eighty nine (\$89.00) dollars per chair.

The motion passed unanimously.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to approve use of the Parking Lot in the Park on Saturday, July 28, 2018 from 3:00 pm till 1:00 am as a drop off point for shuttle bus service to the Holy Family Church Picnic.

The motion passed unanimously.

Frank S. Maurek invited Borough Engineer Albert Kortze to the July 16, 2018 Public Property meeting to discuss particulars of the possibility of constructing a pavilion at Kim D. Kromer Park.

Finance: Larry Stoudt moved and Charles A. Donello seconded a motion to bill the Nazareth Ambulance Corps twenty seven thousand five hundred (\$27,500.00) dollars for vehicular insurance, liability and contents insurance on their 519 Seip Avenue facility and the impact that their vehicle claims history has on regular Borough vehicular insurance.

The motion passed unanimously.

Larry Stoudt moved and Michael Kopach seconded a motion to bill the Memorial Library of Nazareth and Vicinity five thousand and twenty six (\$5,026.60) dollars and sixty cents for building

liability and the umbrella policy, contents insurance, building valuation coverage, supplemental auto and the Public Officials policy for the period June 1, 2018 through May 31, 2019.

The motion passed unanimously.

Law: Michael Kopach moved and Carl R. Strye Jr. seconded a motion to grant approval for the issuance of occupancy permits for twenty four (24) of the thirty (30) completed units at Lincoln Commons conditioned upon presentation of a letter which would certify and guarantee that an entrance be completed and opened allowing access to the west side of the building and that lines be painted in their parking lot. The developer has assured immediate completion of these two contingencies and the issuance of the permits is conditioned upon their completion. Discussion followed. Michael Kopach asked developer Nat Hyman who was present about the timeline and approximate date of completion for the west side entrance. Hyman said he was not sure of an exact date but that he would invite Kopach to accompany Borough Building Inspector Dennis Huth when the final inspection was being done and the request for Occupancy Permits would be official.

The motion passed unanimously.

Environmental Steering & Lighting: The Ecology Report for the month of June 2018 was approved as presented.

Technology: Christopher D. Crook moved (via teleconferencing) and Carl A. Fischl seconded a motion to approve the purchase of two (2) desktop computers, peripherals and software for the Nazareth Police Department at a cost of three thousand, one hundred and six (\$3,106.80) dollars and eighty cents.

The motion passed unanimously.

Christopher D. Crook moved (via teleconferencing) and Jessica Teel seconded a motion to approve the purchase of mobile technology equipment for the new Ford Expedition Police vehicle at a cost of four thousand six hundred and sixty eight (\$4,668.90) dollars and ninety cents.

The motion passed unanimously.

Mayor: Mayor Lance E. Colondo presented the Police Report for June 2018. Mayor Colondo told Council that the next Neighborhood Watch Meeting would be at 6:00 pm at Council Chambers on Wednesday, July 25, 2018 and invited all to attend. He also encouraged residents to come out for Nazareth Day on July 21, 2018 and the July 4th Karaoke Parade

Solicitor: No report.

Engineer: No report.

Old Business: None.

New Business:

There being no further business at 6:55 pm, on a motion by Carl A. Fischl, seconded by Charles A. Donello, the Meeting was adjourned.

Paul A. Kokolus, Secretary

Daniel Chiavaroli, President