

NAZARETH BOROUGH COUNCIL--REGULAR MEETING--JUNE 2, 2014

The regular monthly meeting of the Borough of Nazareth was held on Monday, June 2, 2014 at 7:00 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 Carl R. Strye Jr., Councilmen John N. Samus, Lance E. Colondo, Carl A. Fischl, Frank S. Maurek, Michael Kopach, Charles A. Donello and Brian F. Regn, Solicitor Alfred S. Pierce, Borough Engineer Albert Kortze and Highway Superintendent Robert Reimer. Absent was Chief of Police Thomas Trachta.

Recognition of Citizens From the Floor: Rick Smith, Director of the Nazareth Center for the Arts, presented an update about happenings with the Arts Center. Smith referenced two separate grants which they had applied for and received.

Glenn Klemka, owner of 312-314 Broad Street had questions about handicapped parking zones and the procedures the Borough uses to approve and monitor those parking spaces.

Harry Lance of 50 S. Fairview Street also had questions about the handicapped parking setup which the Borough uses.

Lori Deutsch of 110 N. Green Street asked Council about Parade Fees and Parade Permits.

Harry Adams of 224 Woodside Avenue commented on the process to proceed with the building of the new Pool. Adams also spoke to the years he served with Carl Strye Sr. on the School Board.

Communications: None.

The Secretary's minutes from the regular meeting of April 7, 2014 were approved as presented.

On a motion by John Samus, seconded by Larry Stoudt, the Treasurer's Report for the month of April 2014 was approved as follows:

General Fund--Cash on Hand April 30, 2014	\$	293,746.93
Waste & Recycling Fund--Cash on Hand April 30, 2014	\$	259,489.95
General Fund--Total Receipts	\$	485,509.35
Waste & Recycling Fund--Total Receipts	\$	75,660.22
General Fund--Total Receipts & Cash	\$	779,256.28
Waste & Recycling Fund--Total Receipts & Cash	\$	335,150.17

General Fund--Total Disbursements	\$	333,695.96
Waste & Recycling Fund--Total Disbursements	\$	218,681.93
General Fund--Cash on Hand May 31, 2014	\$	445,560.32
Waste & Recycling Fund--Cash on Hand May 31, 2014	\$	116,468.24
Payroll Account	\$	-Closed-
ESSA Payroll Account	\$	3,554.28
State Fund Checking Account	\$	514.78
State Fund Money Market	\$	130,619.63
Improvement Fund	\$	-0-
Park Account	\$	3,729.36
ESSA Loan Account	\$	50.00
Pennsylvania Investment Trust Fund (Reg + Term Investment)	\$	625,288.59
Total of All Borough Funds.....	\$	1,325,785.20

John N. Samus moved and Charles A. Donello seconded a motion to approve the payment of bills totaling \$552,377.89. The motion passed unanimously.

A Report of the Zoning & Code Officer for the month of May 2014 was approved as presented.

An Emergency Management Report for the month of May 2014 was not presented.

An Ambulance Report for May 2014 was approved as presented.

Law: John N. Samus moved and Carl A. Fischl seconded a motion to advertise for an ordinance to be the Borough's Floodplain Ordinance.

The motion passed unanimously.

Fire: The Fire Report for the month of May 2014 was presented and approved as presented.

Lance E. Colondo moved and Michael Kopach seconded a motion to Fire Marshall Edward Statler to fire training at Penn State University at a cost of three hundred and seventy five (\$375.00) dollars for the tuition portion only.

The motion passed unanimously.

Lance E. Colondo moved and Michael Kopach seconded a motion to approve the nomination of Troy Keenhold as the Borough's new EMA Director. The appointment is contingent on the

approval of the Governor and his notification to the Borough. The salary for the position is two thousand and four hundred (\$2,400.00) dollars annually paid in monthly increments.

The motion passed unanimously.

Police: Carl A. Fischl moved and Lance E. Colondo seconded a motion to hire three crossing guards.

The motion passed unanimously.

Carl A. Fischl moved and Charles A. Donello seconded a motion to approve the purchase of ten (1) new magazines for the Borough's AR-15 rifles at a total cost of \$135.00

The motion passed unanimously.

Carl A. Fischl moved and Brian Regn seconded a motion to approve the purchase of a case of .223 caliber ammunition at a cost of two hundred and forty (\$240.00) dollars and a case .40 caliber ammunition at a cost of two hundred and eighty five (\$285.00) dollars.

The motion passed unanimously.

Carl A. Fischl moved and Michael Kopach seconded a motion to make two (2) additions plus other specified fine amount increases to the Borough's current parking tickets.

The motion passed unanimously.

Public Property: Frank S. Maurek moved and Larry Stoudt seconded a motion to approve the request of Wes Lambert and Doctor Rodney Altemose to hold a Blue Eagle band Alumni Picnic and Cancer fundraiser in the Park on August 23, 2014. The permission does not include allowing a Bounce House and Dunk Tank.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to alter the duties of the Park Manager for the Year 2015. Effective January 1, 2015, the Park Manager will be responsible for all park reservations and bookings and will be listed on the Borough website as the official contact for those duties. The Park Manager will retain the reservation book for all future events.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to have the Secretary send a letter of thanks to the Colonial Regional Police Commission for providing the Color Guard for the Pool Groundbreaking Ceremony held on June 2, 2014.

The motion passed unanimously.

Frank S. Maurek moved and Charles A. Donello seconded a motion to have the Secretary send a letter of thanks to Celebration Fireworks of 7911 7<sup>th</sup> Street Slatington, PA 18080 for the fireworks they provided for the Pool Groundbreaking Ceremony held on June 2, 2014.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to approve the request of Holy Family Parish to use the parking lot at the Park for shuttle bus service for their annual church picnic on Saturday, July 26, 2014 from 3:00 am till 1:00 am and to make Convent Avenue “One Way” traveling south on the same day.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to approve the Nazareth Economic Development Committee’s request for use of two quadrants of the Circle(frozen zones) on Nazareth Day, Saturday, July 19, 2014 and also two (2) “traffic control officers” to be placed at two locations ” for that day.

The motion passed unanimously.

Frank S. Maurek moved and John N. Samus seconded a motion to approve replacing the sign at Paul Kokolus Sr. Park at a cost of four hundred and fifteen (\$415.00) dollars.

The motion passed unanimously.

Finance: Larry Stoudt moved and Brian F. Regn seconded a motion to approve a tax refund of five hundred and forty seven (\$547.76) dollars and seventy six cents resulting from a property reassessment to Jamie and Shelley Kardelis of 53 Victory Lane.

The motion passed unanimously.

Larry Stoudt moved and Brian F. Regn seconded a motion to approve the renewal of all Borough insurances with Brown & Brown of the Lehigh Valley at a total cost of \$253,471. The renewal includes liability, vehicles, inland marine, contractor’s equipment, workmen’s compensation and police and professional errors and omissions with Brown & Brown of the Lehigh Valley and the State Workers Insurance Fund and Allied World National Assurance. Total cost of the “Municipal Entity Insurance Package” to include Worker’s Compensation coverage is two hundred and fifty three thousand, four hundred and seventy one (\$253,471.00) dollars. The 2013 package cost was \$271, 663. The renewal includes professional services for administering the Borough’s Worker’s Compensation coverage with the State Fund, administering benefits services for health, dental,

optical and life insurances and their yearly renewals plus Human Resource consulting and compliance counseling.

The motion passed unanimously.

Larry Stoudt moved and Brian F. Regn seconded a motion to approve the rescinding of Resolution No. 3-14-B requiring a permit and fees from parade and race applicants. A revised resolution will be drawn up requiring a permit and insurance information but no fees will be charged for parades or races.

The motion passed. There were three (3) “No” votes.

Public Works: The Public Works Report for the month of May 2014 was approved as presented.

Michael Kopach moved and Lance E. Colondo seconded a motion to proceed with the hiring of one (1) additional regularly scheduled seasonal summer college employee to work with the Borough’s Public Works Department. The new hire’s hours of employment will be at the discretion of the Public Works Superintendent.

The motion passed unanimously.

Michael Kopach moved and John N. Samus seconded a motion to cancel the Thursday, July 3, 2014 regularly scheduled Borough Workshop Meeting and to affect a time change to 6:00 pm for the Monday, July 7, 2014 Borough Business Meeting.

The motion passed unanimously.

Michael Kopach moved and John N. Samus seconded a motion to direct the Secretary to advertise the Workshop cancellation and the time change for the Business Meeting.

The motion passed unanimously.

Ecology & Lighting: The Ecology Report for May 2014 was approved as presented.

Technology: Brian F. Regn moved and lance E. Colondo seconded a motion to formally recognize RCN Cable Services for providing a cable connection in the Borough Garage at the Park at no cost. The original cost of one thousand, one hundred and fifty (\$1,150.13) dollars and thirteen cents has been forgiven as a public service to our Borough. The hookup will serve as the link to the Borough’s new security surveillance system.

The motion passed unanimously.

Brian F. Regn moved and Lance E. Colondo seconded a motion to send a letter to the owner of the property at the northwest corner of High Street and Schoeneck Avenue officially notifying him that his sidewalks must be repaired. The letter will stipulate that the repairs must be under contract by Monday, June 23, 2014 and that the needed work must be completed by October 1, 2014.

The motion passed unanimously.

Mayor: Mayor Strye presented the Police Report for May 2014. Mayor Strye then thanked everyone for attending the Pool Groundbreaking Ceremony and commended Councilman Frank S. Maurek for his role in planning the event. Strye also reported on the Fireman's Carnival and the progress being made by the 275<sup>th</sup> Anniversary Committee.

Solicitor: No report.

Engineer: No report.

Old Business: None.

New Business: Larry Stoudt reported that the Finance Committee would be looking into the parking fees being paid by those renting spaces from the Borough at 30 Belvidere Street and behind the Borough Offices at 134 South Main Street.

Frank Maurek commented on the continued parking problems on G.W. Stoudt Boulevard resulting from use by the Nazareth Soccer Club. Maurek also requested that another letter be sent to the Moravian Church about the possible purchase or rental by the Borough of the Black Rock area.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to close the Skate Park at 6:00 pm on the days when the Fireman's Kiwanis Carnival is running... Wednesday, June 11, 2014, Thursday, June 12, 2014, Friday, June 13, 2014 and Saturday, June 14, 2014.

The motion passed unanimously.

President Chiavaroli commented on the June 2, 2014 Groundbreaking Ceremony stating that it was a proud and historically significant day for the Borough.

There being no further business at 8:10 pm, on a motion by Larry Stoudt, seconded by Brian Regn, the meeting was adjourned.

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Paul A. Kokolus, Secretary

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Daniel Chiavaroli, President