

NAZARETH BOROUGH COUNCIL--ZONING HEARING--MARCH 2, 2020

The President called the Zoning Hearing to order at 6:00 pm and read aloud, the proposed changes as detailed by the Borough's Planning Commission concerning their recommended maximum impervious coverages within each zoning district. Further clarifications were provided by the Borough Engineer.

There were "No" questions or comments from Council or the general public.

A motion by Carl R. Strye Jr. seconded by Christopher D. Crook adjourned the Special Meeting at 6:07 pm.

NAZARETH BOROUGH COUNCIL--REGULAR MEETING--MARCH 2, 2020

The regular monthly meeting of the Borough of Nazareth was held on Monday, March 2, 2020 at 6:10 p.m. at the Nazareth Borough Municipal Building following the Special Zoning Hearing. 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, Mayor Lance E. Colondo, Councilpersons Carl R. Strye Jr., Jessica Teel, Kayla Green, David D. Mattei, Michael Kopach, Charles A. Donello and Christopher Crook, Solicitor Alfred S. Pierce, Borough Engineer Albert Kortze, Police Chief Randall Miller and Public Works Superintendent Keith Knecht. Absent was Vice President Carl A. Fischl.

Recognition of Citizens From the Floor: Brian Mihalek of 151 N. Liberty Street addressed Council about the feral cat situation in his neighborhood. Mihalek asked that more be done immediately to remedy the very bad situation his family faces.

Werner Fornos Jr. of 551 Seip Avenue asked why the Borough was not licensing domesticated cats and encouraged Council to put in place a licensing procedure.

Becky Butz of 37 N. Broad Street asked if the Borough was purchasing recycling containers or buying garbage cans.

John Weiss of 214 N. Main Street told Council that he has lived in the Borough his entire life and that he had received a costly ticket for parking too close to a corner. Weiss asked why he was not extended the courtesy of a warning or a knock on his door to move the vehicle but received a ticket instead.

Sandi Klotz of 481 E. Center Street asked if any of the radius curbs near Shafer School would be painted.

Communications: The Secretary's minutes from the regular meeting of February 2, 2020 were approved as presented.

On a motion by Michael Kopach seconded by Christopher D. Crook, the Treasurer's Report for the month of March 2020 was approved as follows:

General Fund--Cash on Hand January 31, 2020	\$	155,117.73
Waste & Recycling Fund--Cash on Hand January 31, 2020	\$	391,059.78
General Fund--Total Receipts	\$	616,507.37
Waste & Recycling Fund--Total Receipts	\$	14,105.06
General Fund--Total Receipts & Cash	\$	771,625.10
Waste & Recycling Fund--Total Receipts & Cash	\$	405,164.84
General Fund--Total Disbursements	\$	377,845.20
Waste & Recycling Fund--Total Disbursements	\$	116,690.42
General Fund--Cash on Hand February 29, 2020	\$	393,779.90
Waste & Recycling Fund--Cash on Hand February 29, 2020	\$	288,474.42
ESSA Payroll Account	\$	303.52
Embassy Bank State Fund Checking Account	\$	171,613.27
Embassy Bank Park Account	\$	6,536.36
Embassy Bank Reserve Account	\$	1,127,264.53
Pennsylvania Investment Trust Fund (Reg + Term Investment)	\$	25,593.31
Total of All Borough Funds.....	\$	2,013,565.31

Michael Kopach moved and Christopher D. Crook seconded a motion to approve the payment of bills totaling \$494,535.62.

The motion passed unanimously.

The Report of the Zoning & Code Officer for the month of February 2020 was presented and approved.

An Emergency Management Report for the month of February 2020 presented by David D. Mattei, was approved as presented.

An Ambulance Report for February 2020 was not presented.

Public Property: Carl R. Strye Jr. moved and Christopher D. Crook seconded a motion to Resolution 3 - 20 honoring the Nazareth Blue Eagle 2020 State Champion Wrestling Team. The team will be invited to a future Borough Business Meeting.

The motion passed unanimously.

Carl R. Strye Jr. moved and Michael Kopach seconded a motion to approve three (3) Swim Meets at the Nazareth Pool on July 2, 2020, July 9, 2020 and July 14, 2020 for the Nazareth Blue Swim Club at a cost of \$750 per meet.

The motion passed unanimously.

Carl R. Strye Jr. moved and Christopher D. Crook seconded a motion to approve use of the Park on Tuesday evening, August 4, 2020 from 6:00 pm till 9:00 pm for the National Night Out Event in conjunction with our Police Department

The motion passed unanimously.

Carl R. Strye Jr. moved and David D. Mattei seconded a motion to approve Resolution No. 3 - 20 -A which honors local stock car racing legend Bill Tanzosh. Discussion followed. Michael Kopach stated that Tanzosh, in addition to having a great career of his own, helped Nazareth's own and world racing legend Mario Andretti, get started with his racing career. The Resolution follows:

WHEREAS, the Council of the Borough of Nazareth seeks to recognize and publicly honor those citizens who have made a lasting impact on our area and who have succeeded in their chosen fields,

WHEREAS, for nearly fifty years, the Nazareth Speedway, a five-eighth mile dirt track, hosted weekly racing for limited sportsman and modified stock car racing and annually recognized a champion driver for their accomplishments and victories,

WHEREAS, Bill Tanzosh, along with racing legends Mario and Aldo Andretti, began his racing career in 1960, first driving for other racing teams before later fielding his own modified car. In 1962 Bill won thirty two limited sportsman feature events between the Nazareth Speedway and Saturday evening events at the Middletown New York Raceway and established himself as the area's best stock car driver,

WHEREAS, U.S. Army veteran Bill Tanzosh, upon returning from serving our country, moved up to the faster modified cars and formed his own team in 1969 and had a decade of success culminating in winning three consecutive Nazareth Speedway Modified Sportsmen's Championships in 1979, 1980 and 1981,

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough of Nazareth, in Borough Council assembled, that Bill Tanzosh be congratulated and honored for his role in helping to put Nazareth on the national racing map. Bill's racing career was occurring while he and his father were running their very successful Tanzosh Builders and Contractors making his accomplishments on the race track even more impressive before his retirement from racing in 1984. Local racing fans flocked to the Nazareth Speedway each Thursday and Sunday evening, and often to Middletown New York on Saturday nights to cheer on Bill Tanzosh and he did not disappoint by winning a large number of heats and features over his 24 year racing career. Nazareth was always proud of their "Hometown Racing Hero" and he remains a local racing legend to this day. Nazareth Borough Council directs the Secretary to memorialize Bill Tanzosh's accomplishments and his place in local racing lore by placing this Resolution into the official Meeting Minutes of the Borough of Nazareth.

The motion passed unanimously.

Carl R. Strye Jr. moved and Charles A. Donello seconded a motion to approve moving forward with the paving of the West End Walking Trails, an approved project that is in the 2020 Budget with the work to be done by our own Public Works Department

The motion passed unanimously.

Carl R. Strye Jr. moved and Michael Kopach seconded a motion to approve use of the baseball field in the Park by Home Run Club Baseball from March through mid May for practices, Monday through Thursday evenings from 5:00 pm through 7:00 pm and for unspecified hours on Saturdays. The Borough will be listed as an "additionally insured".

The motion passed unanimously.

Carl R. Strye Jr. moved and Christopher D. Crook seconded a motion to approve contracting with Hendershot Doors of Nazareth, PA for the purchase and installation of three (3) modified garage doors for securing the windows in the Park Refreshment Stand. Total cost of the project is \$1,570.00.

The motion passed unanimously.

Carl R. Strye Jr. moved and David D. Mattei seconded a motion to approve contracting with Associated Fire Equipment for the purchase and installation of a fire suppression system for the Refreshment Stand in the Park. Total cost of the project is \$3,125.00.

The motion passed unanimously.

Carl R. Strye Jr. moved and Charles A. Donello seconded a motion to Resolution No. 3-20-C congratulating and honoring the 2020 District XI Nazareth High School Girls Basketball Team and to direct the Secretary to invite the team, coaches, support staff, parents and friends to be honored at the Borough's May Business Meeting on Monday, May 4, 2020 at 6:00 pm. The team will be invited to a future Borough Business Meeting following completion of their ongoing state playoff run.

The motion passed unanimously.

Finance: Jessica Teel moved and Carl R. Strye Jr. seconded a motion to direct the Non-Uniformed Pension Plan Accountant to take the over \$29,000 in 2019 Pension Plan earnings, realized on the Plan funds of individual retiring or departing members during calendar 2019, and to re-distribute those funds on a proportional basis, as determined by the Plan Accountant, to all active "end of the year" 2019 Plan members.

The motion passed unanimously.

Jessica Teel moved and Christopher D. Crook seconded a motion to recommend to the Borough's Law Committee that they seek to amend the Borough's Pension Ordinance and develop a new formulary and policy for the awarding of interim year earnings on a retiring or departing individual's plan proceeds. Currently, January 1st calculations of individual plan totals, plus in year contributions are all that are awarded to retirees and departing employees. Retirees and departing vested employees do not realize earnings within the calendar year up until their departure date.

The motion passed unanimously.

Jessica Teel moved and Charles A. Donello seconded a motion to direct the Secretary to compose a new Job Description for the Assistant Borough Clerk

The motion passed unanimously.

Jessica Teel moved and Charles A. Donello seconded a motion to contract with Allied Personnel Services to bring in a "temporary" Office Administrator to work to a maximum of 30 hours at a rate of twenty four (\$24.08) dollars and eight cents per hour

The motion passed unanimously.

Police: Carl A. Fischl reported that Officer Brandon Rader was receiving training to become an NRA Firearms Instructor and that Officer Tyler Ferri was taking a Weighmaster course to receive his certifications.

Technology: Kayla Green moved and Michael Kopach seconded a motion to approve the NEDC Report for February 2020.

The motion passed unanimously.

Kayla Green moved and Christopher D. Crook seconded a motion to investigate new and all-encompassing accounting, billing and garbage software from Central Square Products. The new software would assist with rental registration, zoning and code departments as well

The motion passed unanimously.

Fire: David D. Mattei moved and Carl R. Strye Jr. seconded a motion to approve the Fire Chief's report for February 2020.

The motion passed unanimously.

David D. Mattei moved and Kayla Green seconded a motion to approve safety related repairs to the Ladder Engine at a cost of \$9,679.00.

The motion passed unanimously.

David D. Mattei moved and Kayla Green seconded a motion to approve additional fire repair invoices of \$1,200.00, \$300.00 and \$201.00.

The motion passed unanimously.

Law: Michael Kopach moved and Christopher D. Crook seconded a motion to vote on an amendment to the Zoning Ordinance as it was explained and discussed during the Zoning Hearing which preceded tonight's Business Meeting. The motion passed unanimously. A "Roll Call" vote followed. Voting "Yes" for passage were Councilpersons Carl R. Strye Jr., Jessica Teel, Carl A. Fischl, Kayla Green, David D. Mattei, Michael Kopach, Charles A. Donello, Christopher D. Crook and Daniel Chiavaroli. Nine (9) voting "Yes" and Ordinance #860 is adopted into the Borough Code of Ordinances.

Michael Kopach moved and Kayla Green seconded a motion to advertise for an ordinance revision to make all the streets adjacent to the school "No Parking" 7:00 am till 3:00 pm on School Days"

The motion passed unanimously.

Michael Kopach moved and Carl R. Strye Jr. seconded a motion to advertise for an ordinance change to require appeals involving issues in our Property Maintenance Ordinance to be heard by a

joint COG Board of Appeals. The Borough would be required to join the COG Board of Appeals and use their services.

The motion passed unanimously.

Michael Kopach moved and Charles A. Donello seconded a motion to approve Resolution No. 3 - 20 - B honoring 14 year Assistant Borough Clerk, Diana Dalrymple. Dalrymple will be invited to a future Borough Meeting to receive her honors.

The motion passed unanimously.

Environmental Steering: The Environmental Steering Report for the month of February 2020 was approved as presented.

Charles A. Donello moved and Christopher D. Crook seconded a motion to officially reopen the Borough's Yard Waste Facility on March 31, 2020.

The motion passed unanimously.

Charles A. Donello moved and Christopher D. Crook seconded a motion to direct the Secretary to advertise the reopening of the Borough's Yard Waste Facility on March 31, 2020 and post its hours of operation. The facility will be open Tuesday, Wednesday and Thursday of each week from noon till 6:00 pm, Saturdays from 10:00 am till 6:00 pm and Sundays from 10:00 am till 4:00 pm.

The motion passed unanimously.

Charles A. Donello moved and Michael Kopach seconded a motion to approve the hiring of Greg Sheetz and Gary Slutter to staff the Borough's Yard Waste Facility at an hourly wage of \$9.00 per hour. Discussion followed. Michael Kopach asked if they had been given a raise. The Treasurer responded that they would be paid the same wage that they received in 2019.

The motion passed unanimously.

Charles A. Donello moved and Michael Kopach seconded a motion to approve monitoring one 5,409 linear foot section of storm water lines via the use of television transmission at a cost of \$1.25 per linear foot for a total cost of \$6,761.25. The monitoring is important to the Borough's MS-4 compliance process.

The motion passed unanimously.

Charles A. Donello moved and David D. Mattei seconded a motion to approve the purchase of 100 units of 32 gallon recycling containers at a cost of \$15.90 per container plus a one-time setup

imprinting charge of \$375. Total cost of the purchase is \$1,965.00. Discussion followed. Carl Fischl asked if the color of the containers was being changed.

The motion passed unanimously.

Public Works: The Public Works Report for the month of February 2020 was approved as presented.

Christopher D. Crook moved and Michael Kopach seconded a motion to direct the Secretary to place ads for bids for 2020 Road and Highway Maintenance Materials.

The motion passed unanimously.

Christopher D. Crook moved and Charles A. Donello seconded a motion to direct the Secretary to place ads for bids for 2020 Miscellaneous Rental Equipment.

The motion passed unanimously.

Mayor: Mayor Lance E. Colondo presented the Police Report for March 2020. Mayor Colondo reported on his presentation of a Borough Resolution to racing legend Bill Tanzosh.

Solicitor: No report.

Engineer: No report

Police Chief: No report.

Old Business: None.

New Business: None.

There being no further business at 8:46 pm, on a motion by Michael Kopach, seconded by Charles A. Donello, the Meeting was adjourned.

Paul A. Kokolus, Secretary

Daniel Chiavaroli, President