

NAZARETH BOROUGH COUNCIL--REGULAR MEETING--AUGUST 3, 2015

The regular monthly meeting of the Borough of Nazareth was held on Monday, August 3, 2015 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 Strye Jr., Councilpersons 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, Chief of Police Thomas Trachta and Highway Superintendent Robert Reimer.

Carl A. Fischl moved and Charles A. Donello seconded a motion to hire Pamela S. Hardy as the Borough's new Police Administrative Assistant. Hardy's first day of work and official hire date will be August 17, 2015.

The motion passed unanimously.

Recognition of Citizens From the Floor: Communications: Joann Ames of 158 S. Whitfield Street had complaints about restricted parking on her street for a business in her neighborhood.

Sandra Klotz of East Center Street told Council of her feelings about the new downtown parking lot at 128 S. Main Street.

Stephanie Varone, the Borough's Downtown Coordinator, congratulated Council on their decision to proceed with the new parking lot. Varone also gave Council an update about the possibility of more new businesses coming to the downtown.

Becky Butz of 37 N. Broad Street asked if the Borough's Public Works Department would be doing any of the work on the new parking lot.

Communications: None.

The Secretary's minutes from the regular meeting of July 6, 2015 were approved as presented.

On a motion by John Samus seconded by Michael Kopach, the Treasurer's Report for the month of July 2015 was approved as follows:

General Fund--Cash on Hand June 30, 2015	\$	163,657.54
Waste & Recycling Fund--Cash on Hand June 30, 2015	\$	202,122.25
General Fund--Total Receipts	\$	234,289.13
Waste & Recycling Fund--Total Receipts	\$	71,566.31
General Fund--Total Receipts & Cash	\$	397,946.67
Waste & Recycling Fund--Total Receipts & Cash	\$	273,688.56
General Fund--Total Disbursements	\$	283,908.79
Waste & Recycling Fund--Total Disbursements	\$	531.77

General Fund--Cash on Hand July 31, 2015	\$	114,037.88
Waste & Recycling Fund--Cash on Hand July 31, 2015	\$	273,156.79
ESSA Payroll Account	\$	54.93
ESSA Loan Account	\$	66.97
State Fund Money Market	\$	111,970.06
Improvement Fund	\$	-0-
Park Account	\$	154,350.58
Pennsylvania Investment Trust Fund (Reg + Term Investment)	\$	1,250,342.26
Total of All Borough Funds.....	\$	1,903,979.47

John N. Samus moved and Michael Kopach seconded a motion to approve the payment of bills totaling \$284,440.56.

The motion passed unanimously.

The Report of the Zoning & Code Officer for the month of July 2015 was approved.

An Emergency Management Report for the month of July 2015 was approved.

An Ambulance Report for July 2015 was not presented.

Law: John N. Samus moved and Carl A. Fischl seconded a motion to advertise for an ordinance to amend the Borough's Solid Waste fees.

The motion passed unanimously.

John N. Samus moved and Frank S. Maurek seconded a motion to change the times on the Borough's Parking Tickets and to change provisions #4 and #6 to coincide with changes to the times as specified in the new Streetsweeping Ordinance.

The motion passed unanimously.

John N. Samus moved and Brian F. Regn seconded a motion to send Lance Colondo and Cliff Hess to Zoning and Planning Courses being given by the Lehigh Valley Planning Commission. Councilman Colondo will attend three different offered courses and Cliff Hess will attend only the Planning Course. The Borough will assume payment of the necessary fees...\$275 for Colondo and \$100 for Hess.

The motion passed unanimously.

John N. Samus moved and Larry Stoudt seconded a motion to direct the Secretary to advertise for an "Executive Session" Special Borough Meeting on Thursday, August 13, 2015 at 6:00 pm. This meeting will not be open to the public.

The motion passed unanimously.

Fire: The Fire Report of monthly activity for the month of July 2015 was approved as presented.

Lance E. Colondo moved and Carl A. Fischl seconded a motion to reprogram the meters in the Downtown to accept nickels, dimes and quarters. Rates for parking will remain the same at twenty five cents per hour but a dime or two nickels...ten cents...will render fifteen minutes of parking.

The motion passed unanimously.

Lance E. Colondo moved and Brian F. Regn seconded a motion to direct the secretary to investigate the new "Smartphone" Parkmobile app for the acceptance of parking fees.

The motion passed unanimously.

Lance E. Colondo moved and John N. Samus seconded a motion to donate two hundred and fifty (\$250.00) dollars to the Nazareth Special Fire Police for the services they rendered during the Block Party and Nazareth Day

The motion passed unanimously.

Lance E. Colondo moved and Brian F. Regn seconded a motion to do the "bushing repair" to the Tower Truck at a cost of five thousand three hundred and ten (\$5,310.00) dollars. Passage of the motion also gives conditional approval to spend an additional ten thousand, eight hundred and ninety four (\$10,894.00) dollars should it be necessary to do added service to the vehicle to complete the repair.

The motion passed unanimously.

Lance E. Colondo moved and Carl A. Fischl seconded a motion to replace four (4) rear tires on the Tower Truck at a cost of two thousand (\$2,000.00) dollars

The motion passed unanimously.

Police: Carl A. Fischl moved and Brian F. Regn seconded a motion to switch to monthly purchase orders for repairs to police vehicles.

The motion passed unanimously.

Public Property: Frank S. Maurek moved and Charles A. Donello seconded a motion to allow for the sale of 1/2 Price season passes at the Pool beginning on August 1, 2015.

The motion passed unanimously.

Frank S. Maurek moved and Michael Kopach seconded a motion to alter the Pool schedule and allow the Pool to be opened on Friday, September 4, 2015 for regular hours

The motion passed unanimously.

Frank S. Maurek moved and Brian F. Regn seconded a motion to direct the Secretary to write a letter of thanks to the Natalie Paul Family for their very generous donation of shrubbery at the Library.

The motion passed unanimously.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to direct the Secretary to write a letter of thanks to Ryan Knecht and the members of Riverbend Church for their cleanup efforts in our Downtown.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to direct the Secretary to place ads for bids for the repairs to the stone bridge in the Park.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to approve use of funds in the Borough's Recreation/Development account for repairs and replacement of playground equipment at Paul Kokolus Sr. Park and at the Sauerzopf Playground adjacent to Essroc Fields for a total cost of eleven thousand three hundred and forty nine (\$11,349.00) dollars. The Recreation Account had a beginning balance of twelve thousand three hundred and thirty three (\$12,333.00) dollars for the current three year period and this expenditure would leave a balance in the account of nine hundred and eighty four (\$984.00) dollars which must be spent by the end of 2017.

The motion passed unanimously.

Frank S. Maurek moved and Brian F. Regn seconded a motion to acknowledge for the record and accept the gift of Natalie Paul and her husband for shrubbery at the Library. Approximately \$4,000 of shrubbery and installation charges will be donated.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to approve the low bid of Eugene Hankee and Son for the installation of a new 20 Ton Chiller capacity air conditioning system at the Library. The low bid for the unit and installation was forty eight thousand, five hundred and four (\$48,504.00) dollars

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to revisit the April motion which gave permission to Chris Tray to hold a concert in the Park on August 29, 2015 from 6:00 pm till the Park closes at dusk. This motion allows the concert to be held from 4:00 pm till the concert ends at 8:00 pm and the Park must be vacated of all bands and attendees by 9:00 pm or violators will be arrested. A police officer is to be in the Park from dusk till all attendees are gone at 9:00 pm.

The motion passed unanimously.

Frank S. Maurek moved and Charles A. Donello seconded a motion to approve Fall Baseball in the Park from August 27, 2015 through October 10, 2015 as requested by Nazareth Baseball Coach Bryan Wolf. A certificate of insurance will be provided by the league and will be presented to the Borough Secretary before the start of league play.

The motion passed unanimously.

Frank S. Maurek moved and Brian F. Regn seconded a motion to approve the payment of Application #9...Aquatic in the amount of fifty five thousand, two hundred and forty two (\$55,242.50) dollars and fifty cents for work done on the Pool through July 31, 2015.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to approve the payment of Application #10...Aquatic in the amount of thirteen thousand, nine hundred and thirty one (\$13,931.75) dollars and seventy five cents for work done on the Pool through July 31, 2015.

The motion passed unanimously.

Finance: Larry Stoudt moved and Brian F. Regn seconded a motion to direct the Treasurer to execute Withdrawal #14 and to transfer for payment \$69,174.25 from our ESSA borrowing. The directive to pay these approved invoices was requested by Pool Architect Spillman Farmer and approved by the Borough Engineer.

The motion passed unanimously.

Larry Stoudt moved and Lance E. Colondo seconded a motion to direct the Treasurer to pay all invoices from Aquatic Applications #9 and #10 as specified and approved by the Pool Architect and Borough Engineer. Payment is approved for the Aquatic Contractor from Application #9 in the amount of \$55,242.50 and from Aquatic Application #10 for \$13,931.75.

The motion passed unanimously.

Larry Stoudt moved and Brian F. Regn seconded a motion to direct the Secretary to write a letter of thanks to Thomas Ullman for his generous donation of two hundred and seventy five (\$275.00) dollars.

The motion passed unanimously.

Larry Stoudt moved and Lance E. Colondo seconded a motion to direct the Secretary to return the funds for the 2012 Gaming Grant because the Borough cannot comply with some of the stipulations necessary for fulfilling the grant. The twenty seven thousand five hundred (\$27,500.00) dollars was received in 2012 and placed in a special account pending compliant use of the funds as written in the grant.

The motion passed unanimously.

Public Works: The Public Works Report for the month of July 2015 was approved as presented.

Michael Kopach moved and Lance E. Colondo seconded a motion to award the bid for the installation of the Parking Lot at 128 S. Main Street to Penn Quaker Site Contracting of Nazareth, PA. The low bid was \$336,260.80.

The motion passed unanimously.

Michael Kopach moved and Charles A. Donello seconded a motion to direct the Engineer to advertise for bids for the extension of G.W. Stoudt Boulevard.

The motion passed unanimously.

Ecology & Lighting: The Ecology Report for July 2015 was approved as presented.

Technology: The Technology Report for July 2015 was approved as presented.

Mayor: Mayor Carl Strye Jr. presented the Police Report for July 2015.

Mayor Strye thanked and praised the Borough's Hiring Committee for their work throughout the hiring process of the Borough's newest full-time employee, the police administrative assistant Pamela Hardy.

Mayor Strye reminded everyone of the Borough's upcoming September 12, 2015 275th Anniversary Parade and expressed his hope that everyone attends.

Solicitor: No report.

Engineer: No report.

Old Business: Michael Kopach asked if any of the Borough's surplus equipment which is being offered for sale, has actually been sold.

Frank S. Maurek praised Pool/Park Manager Jeanette Hartzell for her work at our Park despite the trying circumstances stemming from the closing of our Pool.

John N. Samus stated that the Handicapped Parking process revue would resume in September.

New Business: None.

There being no further business at 9:59 pm, on a motion by Larry Stoudt, seconded by Charles A. Donello, the meeting was adjourned to an "executive session" meeting at 6:00 pm on August 13, 2015 to be followed by a "special public meeting" at 7:15 pm on August 13, 2015.

Paul A. Kokolus, Secretary

Daniel Chiavaroli, President

NAZARETH BOROUGH COUNCIL--SPECIAL PUBLIC MEETING--AUGUST 13, 2015

President Daniel Chiavaroli called the Borough's properly advertised "public meeting" to order at 7:15 pm. The Secretary/Treasurer proceeded to call the roll. Present were President Daniel Chiavaroli, Vice President Larry Stoudt, Councilmen John N. Samus, Lance E. Colondo, Carl A. Fischl, Frank S. Maurek, Michael Kopach, Charles A. Donello and Brian F. Regn. Also in attendance was Attorney Scott Steirer.

Carl A. Fischl moved and Larry Stoudt seconded a motion to grant permanent status and to retain Police Officer Adam Shimer as his one year probationary period ends. A "voice" vote followed. The President then called for a "Roll Call" vote. Voting "No" to *not* retain Officer Shimer were Councilmen John N. Samus, Lance E. Colondo, Carl A. Fischl, Frank S. Maurek, Larry Stoudt, Michael Kopach, Charles A. Donello and Brian F. Regn. Nine (9) "No" votes and the motion that Officer Shimer be retained and granted permanent status is defeated.

There being no further business, on a motion by Larry Stoudt, seconded by Lance E. Colondo, the meeting was adjourned at 7:22 pm.

Paul A. Kokolus, Secretary

Daniel Chiavaroli, President