

NAZARETH BOROUGH COUNCIL--REGULAR MEETING--AUGUST 7, 2017

The regular monthly meeting of Council of the Borough of Nazareth was held on Monday, August 7, 2017, 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, Councilpersons Lance E. Colondo, Jessica Teel, Carl A. Fischl, Frank S. Maurek, Michael Kopach and Charles A. Donello, Solicitor Alfred S. Pierce, Engineer Albert Kortze, Public Works Superintendent Robert Reimer and Police Commissioner Randall Miller. Absent were President Daniel Chiavaroli, Mayor John N. Samus and Councilman Brian F. Regn

Recognition of Citizens From the Floor. Stephanie Varone, the Borough's Downtown Manager, gave her report and told Council of her disagreement with a proposed motion to grant monthly parking permits to downtown business owners for a fee saying that it would remove available parking for potential customers.

Communications: Vice President Stoudt read a letter received from Bill Brackbill thanking the Borough for the Resolution it provided for the "Final Sermon" Event held for the retiring Reverend David Schaeffer of Saint John's Evangelical Lutheran Church. The letter also praised Mayor John Samus who presented the Borough's best wishes and the Resolution to Reverend Schaeffer at the event.

Vice President Stoudt read a letter of resignation received from Susan Broad who has served as an "alternate" on the Zoning Hearing Board. Ms. Broad has moved out of the Borough. Zoning Officer Dennis Huth recommended that Council continue with a Zoning Hearing Board "Alternate" member.

The Secretary's minutes from the regular meeting of July 5, 2017 were approved as presented.

General Fund--Cash on Hand June 30, 2017	\$	192,840.68
Waste & Recycling Fund--Cash on Hand June 30, 2017	\$	386,406.22
General Fund--Total Receipts	\$	423,217.37
Waste & Recycling Fund--Total Receipts	\$	71,288.67
General Fund--Total Receipts & Cash	\$	616,058.05
Waste & Recycling Fund--Total Receipts & Cash	\$	457,694.89
General Fund--Total Disbursements	\$	287,688.18
Waste & Recycling Fund--Total Disbursements	\$	405.45
General Fund--Cash on Hand July 31, 2017	\$	328,369.87
Waste & Recycling Fund--Cash on Hand July 31, 2017	\$	457,289.44
ESSA Payroll Account	\$	165.34
ESSA Loan Account	\$	-0-
State Fund Checking Account - Embassy Bank	\$	219,196.17

State Fund Money Market	\$	-0-
Improvement Fund	\$	-0-
Reserve Funds - Embassy Bank	\$	1,354,988.91
Park Account - Embassy Bank	\$	172,597.67
Pennsylvania Investment Trust Fund (Reg + Term Investment)	\$	25,070.78
Total of All Borough Funds.....	\$	2,557,678.18

Michael Kopach moved and Charles A. Donello seconded a motion to approve the Treasurer's Report for the month of July 2017 and to pay the bills in the total amount of \$288,093.63. The motion passed unanimously.

An Emergency Management report for the month of July 2017 was not presented.

A Report of activity for July 2017 for the Nazareth Ambulance Corps was presented and approved.

Larry Stoudt moved and Michael Kopach seconded a motion to approve the Zoning and Code Enforcement Reports for July 2017. The motion passed unanimously.

Law: Lance E. Colondo moved and Carl A. Fischl seconded a motion to approve Resolution 8 - 17, as follows:

**A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF NAZARETH  
ESTABLISHING BUSINESS PARKING PERMITS**

WHEREAS, the Borough of Nazareth wishes to establish a Business Parking Permit program which may be utilized by business owners located in the Borough's parking meter zones.

NOW THEREFORE, be it resolved by the Council of the Borough of Nazareth, that:

- (1) Individuals who own a business in one of the Borough's parking meter zones may apply for a 30-day Business Parking Permit from the Nazareth Borough Police Department,
- (2) If approved, the individual will receive a parking placard that authorizes them to park at any meter in the Borough for an indefinite period of time,
- (3) To be eligible, the individual must be able to provide business ownership credentials as detailed in the application, and
- (4) The fee shall be \$50.00 for a 30-day Business Parking Permit and business owners are limited to one permit per 30-day period.

The motion passed. There were two (2) "No" votes.

Lance E. Colondo moved and Carl A. Fischl seconded a motion to approve a resolution to reprogram the Borough's parking meters to accept nickels, dimes and quarters and to establish new meter parking rates as follows: \$.05 for twelve (12 min) minutes, \$.10 for twenty four (24 min)

minutes, \$.25 for one (1 hr) hour and to remove the two (2 hr) hour parking time limit allowing the use of the metered space for three hours as follows:

**A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF NAZARETH  
ESTABLISHING FEES AND MAXIMUM TIME LIMITS FOR PARKING  
METERS.**

WHEREAS, Chapter 15, Part 5, Section 502, of the Code of Ordinances of the Borough of Nazareth provides that parking meter rates for specified lengths of time and maximum parking times shall be established by resolution of Borough Council for the parking meter zones listed in Chapter 15, Part 5, Section 501.

NOW THEREFORE, be it resolved by the Council of the Borough of Nazareth, that:

(1) The parking meter rates for all parking meter zones in the Borough of Nazareth shall be as follows:

\$0.25 for 1-hour,

\$0.10 for 24-minutes,

\$0.05 for 12-minutes, and

(2) There is no maximum parking time limit for all parking meter zones in the Borough of Nazareth.

The motion passed. There was one (1) "No" vote.

Lance E. Colondo moved and Charles A. Donello seconded a motion to vote on an ordinance regulating the operation of medical marijuana facilities. The motion passed unanimously. A Roll Call vote followed. Voting "Yes" for passage were Councilpersons Colondo, Teel, Fischl, Maurek, Stoudt, Kopach and Donello. Seven (7) voting "Yes" for passage and Ordinance #829 is adopted into the Borough Code of Ordinances.

Fire. Jessica Teel moved and Larry Stoudt seconded a motion to approve the Fire Chief's Report for July 2017.

The motion passed unanimously.

Jessica Teel moved and Carl A. Fischl seconded a motion to the Halloween Parade to be staged in the Borough on Saturday, October 21, 2017 at 1:00 pm.

The motion passed unanimously.

Police. Carl A. Fischl moved and Lance E. Colondo seconded a motion to hire five (5) new part time Crossing Guards....Donald Moran, Barbara Lerro, Andrew Gyulai Jr., Annette Markle and Jennifer Kozak.

The motion passed unanimously.

Carl A. Fischl moved and Charles A. Donello seconded a motion to hire part time Police Officer Kevin O'Hay.

The motion passed unanimously.

Carl A. Fischl moved and Lance E. Colondo seconded a motion to hire a part-time Police Administrative assistant.

The motion passed. There was one (1) "No" vote.

Carl A. Fischl moved and Frank S. Maurek seconded a motion to direct the Secretary to place ads seeking candidates for the part time Police Administrative Assistant.

The motion passed unanimously.

Carl A. Fischl moved and Frank S. Maurek seconded a motion to approve a resolution which would establish a fifteen minute parking meter space on the west side of South Broad Street in the vicinity of the Rice N' Beans Restaurant. Approval of this motion will require removal of a meter.

The motion passed unanimously.

Public Property. Frank S. Maurek moved and Michael Kopach seconded a motion to approve the low bid of twenty four thousand six hundred (\$24,600.00) dollars submitted by Martin Technical Services of Bath, PA for replacement of the roof at 30 Belvidere Street. This bid was approved by the Borough Engineer.

The motion passed unanimously.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to approve the low bid of Fogel's Fuel Oil of Nazareth, PA for #2 fuel oil for the coming year. The Fogel Fuel Oil bid had a capped price of \$1.87.9 per gallon and it was the Borough Engineer's recommendation to accept this bid.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to approve the low bid of Eugene Hankee & Son for HVAC maintenance services for the coming year. The Hankee bid was for four thousand, five hundred and sixty five dollars per year and it was the Borough Engineer's recommendation to accept this bid. The Hankee bid was the only bid received for this service.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to approve "half price" season Pool Passes...effective August 1, 2017.

The motion passed unanimously.

Frank S. Maurek moved and Michael Kopach seconded a motion to approve the use of the baseball field in the Park for Fall baseball...as requested by Nazareth Baseball Coach Bryan Wolf. Use of the field will begin on August 15, 2017 and end on October 31, 2017. A certificate of insurance is required to be presented.

The motion passed unanimously.

Frank S. Maurek moved and Michael Kopach seconded a motion to offer 2018 "pre-season" pool passes at the following rates...\$165 for a Family, \$75 for a Child ages 4-17, \$90 for Seniors ages 18-61 and \$75 for Senior Citizens. The sale of "Discounted" preseason rates will start immediately and the reduced prices will remain in effect until March 15, 2018.

The motion passed unanimously.

Frank S. Maurek moved and Charles A. Donello seconded a motion to approve 2018 Pool Admission and Pool Pass rates as follows. Junior Season Passes will be \$85 and \$75 on the Early Bird Program until March 15th, Senior Season Passes will be \$100 and \$90 on the Early Bird Program until March 15th, Senior Citizen Season Passes for those 62 years old and older will be \$75, Family Passes will be \$175 and \$165 on the Early Bird Program until March 15th for a family of four (4) and ten (\$10) dollars per member over four. Daily weekday admissions for those ages 4 to 17 will be \$5.50, adults ages 18-61 will be \$6.50 and senior citizens ages 62 and older will be \$5.50. Weekend and Holiday admissions for those aged 3-17 will be \$6.50, adults age 18 -61 will be \$7.50 and for senior citizens 62 and older admission will be \$6.50. Twilight rates for all ages and categories will be \$4.50 per person to swim after 4:00 pm.

The motion passed unanimously.

Frank S. Maurek moved and Michael Kopach seconded a motion to the purchase of a Pow - R - Mole Pro -2 Locater Kit and Bluetooth plug-n-play software allowing us to locate and track pipelines, electric lines and other underground wiring. Cost of the Locater and software is four thousand and seventy (\$4,075.00) dollars.

The motion passed unanimously.

Finance. Larry Stoudt moved and Carl A. Fischl seconded a motion to set Trick or Treat Night in the Borough as Tuesday, October 31, 2017 from 6:00 pm till 8:00 pm.

The motion passed unanimously.

Public Works. Michael Kopach moved and Charles A. Donello seconded a motion to accept the Public Works Report for July 2017.

The motion passed unanimously.

Michael Kopach moved and Lance E. Colondo seconded a motion to enroll the Borough of Nazareth in the initiative to construct the new Nazareth Multi-Municipal Comprehensive Plan which will be developed by the Lehigh Valley Planning Commission. The Borough's share of the

cost to be part of the Plan is seven thousand, nine hundred and ninety eight (\$7,998.69) dollars and sixty nine cents.

The motion passed unanimously.

Ecology & Lighting. Charles A. Donello moved and Lance E. Colondo seconded a motion to recommend approval of the final payment request of thirty nine thousand and twenty (\$39,020.00) dollars payable to Eugene Hankee & Son for work performed at the Main Street Circle Gas Light Installation Project.

The motion passed unanimously.

Charles A. Donello moved and Michael Kopach seconded a motion to approve the Ecology Report of monthly activity for July 2017

The motion passed unanimously.

Technology. No report.

Mayor. Carl A. Fischl presented the Police Report for July 2017.

Old Business: None.

New Business: Frank S. Maurek reported that Jantize Cleaning Service will clean the Police holding cell at a cost of thirty five (\$35.00) dollars per month

There being no further business, on motion by Carl A. Fischl, seconded by Charles A. Donello, the meeting was adjourned at 7:05 pm.

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Paul A. Kokolus, Secretary

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Daniel Chiavaroli, President