

NAZARETH BOROUGH COUNCIL--REGULAR MEETING--AGENDA--APRIL 1, 2024

Meeting called to order by the President

Pledge of Allegiance to the Flag

Roll Call

Police:

...Motion to approve Resolution No. 3-24-A honoring Borough Police Officer and Supervisor Randall Pompei for recently being presented with the Nathan Ogden Award by the Northampton County Chiefs of Police Association for his exemplary service and devotion to law enforcement,

Recognition of Citizens from the Floor

Special Business:

...Motion to appoint Cynthia Corpora to fill the unexpired term for the Borough's Second Ward Council vacancy. The appointee will serve from appointment on April 1, 2024 until December 31, 2025

New Councilperson is sworn and seated

Communications

Approval of the Minutes...Business Meeting of March 4, 2024

Treasurer's Report

Approval of Bills to be Paid...\$

BOROUGH COUNCIL REPORTS:

PUBLIC PROPERTY:

...Motion to approve a donation of two hundred and fifty (\$250.00) dollars to American Legion Post 415 to help subsidize costs associated with the annual Memorial Day Parade.

...Motion to approve the rental of a public address sound system for the Memorial Day Parade Honors service at Council Chambers at a cost not to exceed two hundred and fifty (\$250.00) dollars.

...Motion to grant approval to the NEDC and Downtown Manager Lisa Borick for the staging of a Block Party on Friday evening, July 19, 2024 from 6:00 pm till 10:00 pm. Belvidere Street will be closed between Main Street and Spruce Street during the event.

...Motion to approve the purchase of two benches for the basketball courts in the Park. Funding for the purchase will come out of Borough Rec Fees. Purchase of the benches is not to exceed \$.....

...Motion to approve a two-year contract for all Borough electrical transmission service with American Electric Power of Columbus, Ohio. The twenty four (24 mth) month contract has no cancellation fees and no monthly charges and provides electric power at \$0.06937 per kilowatt hour. The Borough's current 48 month contract signed in June of 2020 with AEP provided service at \$0.04845 per kwh

...Motion to approve use of the field at Council Chambers on Saturday, May 18, 2024 at 10:00 am for the Pet Parade

FINANCE:

...Motion to certify submission of the 2023 Annual Borough Audit to PA DCED by our CPA Auditing firm, Campbell, Rappold and Yurasits

POLICE:

...Motion to approve the request of the American Legion Post 415 to stage the annual Memorial Day Parade through the downtown on Monday, May 27, 2024 beginning at 10:00 am. Approval includes the Honors Service at Council Chambers which follows the Parade.

...Motion to increase the hourly rate for part time police officers with more than three (3 yrs) years of service to thirty four (\$34.00) dollars per hour

...Motion to approve the hiring of Jeffrey S. Ganoung as a regularly scheduled part time Parking Enforcement Officer at a rate of \$17.00 per hour

...Motion to approve sending a new proposed five year Crossing Guard agreement with the Nazareth Area School District calling for \$182,965.00 in Year One, \$186,624.30 in Year Two, \$190,356.79 in Year Three, \$194,163.92 in Year Four and \$198,047.20 in Year Five. The agreement will be sent to the Nazareth Area School District for their approval

TECHNOLOGY:

...Motion to approve the March 2024 NEDC Report

...Motion to approve the monthly incident report from the Borough's IT provider, Infradapt.

LAW:

...Motion to accept with regret, the resignation of Laureen Pellegrino from the Borough's Planning Commission effective March 22, 2024.

...Motion to appoint James Daniel Lowe to the Nazareth Borough Planning Commission to fill the unexpired term of Laureen Pellegrino. Lowe resides at 131 East Center Street in the Borough. The term will end on December 31, 2027

...Motion to approve the March 2024 Zoning & Code Enforcement Reports

ENVIRONMENTAL STEERING & LIGHTING:

...Motion to compensate Robert Oswald \$650 for the spreading/disposal of the Borough's Fall 2023 leaves

...Motion to approve the hiring of Roald E. Bakke as a part time "seasonal" Yard Waste Monitor

...Motion to approve contracting with Diversified Technology Utility Billing for the Borough's Refuse and Recycling quarterly billing. Costs for the startup and all four quarters of billing in 2024 will be \$10,770.00 and in subsequent years, charges will \$4,770.000 annually. Diversified Technology replaces our former biller, Iworq.

...Motion to recognize James Cunningham, Jessica Rodriguez and James Ortutay , three Nazareth High School students for their video documentary on "transportation infrastructure".

...Motion to accept with regret, the resignation of Harry Lance from the Board of Directors of the Nazareth Borough Municipal Authority

...Motion to vote on an ordinance amending Chapter 15, Motor Vehicles regulating parking on public streets and adding a section - Section 15-403.1 Stopping, Standing, Prohibited In Certain Locations, Certain Days and Hours. If approved...Ordinance # 886.

FIRE:

...Motion to approve the Fire Chiefs Report for January 2024.

...Motion to approve the Fire Chiefs Report for February 2024.

...Motion to approve the Emergency Management Report for March 2024.

...Motion to approve payment of Payment Request #2 from Engeleman Construction, Inc. for work performed on the Firehouse Floor. The Application #2 payment amount is \$29,457.90 and it follows approval by the Borough Engineer..

...Motion to approve a Pool Pass rate of fifty (\$50.00) dollars for a single Firefighter Pass and seventy five (\$75.00) dollars for a Family Firefighter Pass for the 2024 swimming season.

PUBLIC WORKS:

...Motion to approve the Public Works report of activity for March 2024

...Motion to approve the 2024 low bids for all Highway and Road Materials submitted by New Enterprise Stone & Lime Company which are part of the annual aggregate and paving materials bid solicitation. Low bid approval for the paving materials that were bid will follow approval of the Borough Engineer. Bid ads were placed on PennBid and in a newspaper of general circulation, The Home News.

...Motion to approve the low bids for all Rental Equipment for 2024 by Sacks & Sons, Inc. following the Engineer's approval. Bid ads were placed on PennBid and in a newspaper of general circulation, The Home News.

MAYOR:

OLD BUSINESS:

NEW BUSINESS:

Contingency Motions....in the event adequate bids are not received

...Motion to direct the Secretary to re-advertise for bids for some specific 2024 Highway and Road Materials. No bids were received for some specific materials during the initial bid solicitation

...Motion to direct the Secretary to re-advertise for bids for 2024 Borough Public Works Rental Equipment. No bids were received for any of the equipment during the initial bid solicitation

