

NAZARETH BOROUGH COUNCIL--REGULAR MEETING--AUGUST 1, 2016

The regular monthly meeting of the Borough of Nazareth was held on Monday, August 1, 2016 at 6:00 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, Engineer Albert Kortze, Police Commissioner Randall Miller and Highway Superintendent Robert Reimer.

Recognition of Citizens From the Floor: Sandra Klotz of 481 E. Center Street told Council that was concerned about the proposed ordinance making Cedar Street a "two way" street. Klotz stated that the street is only sixteen feet wide and two way traffic would be dangerous.

Becky Butz of 37 N. Broad Street asked Council if a speed study was done on North Broad Street. Butz also asked that a bush on Walnut Street near Broad Street be trimmed as it was impairing the view of the street for turns.

Communications: President Chiavaroli read the monthly Report of the Borough's Animal Control Officer, Phil Bell.

Michael Kopach moved and Charles A. Donello seconded a motion to approve the July 2016 Animal Control Report submitted by Phil Bell.

The motion passed unanimously.

The Secretary's minutes from the regular meeting of July 5, 2016 were approved as presented.

On a motion by Michael Kopach, seconded by Charles A. Donello, the Treasurer's Report for the month of July 2016 was approved as follows:

General Fund--Cash on Hand June 30, 2016	\$	305,302.55
Waste & Recycling Fund--Cash on Hand June 30, 2016	\$	345,560.49
General Fund--Total Receipts	\$	145,171.10
Waste & Recycling Fund--Total Receipts	\$	69,869.47
General Fund--Total Receipts & Cash	\$	450,473.65
Waste & Recycling Fund--Total Receipts & Cash	\$	415,429.96
General Fund--Total Disbursements	\$	285,612.15
Waste & Recycling Fund--Total Disbursements	\$	-0-
General Fund--Cash on Hand July 31, 2016	\$	164,861.50
Waste & Recycling Fund--Cash on Hand July 31, 2016	\$	415,429.96
ESSA Payroll Account	\$	54.48
State Fund Checking Account	\$	-0-

State Fund Money Market (Nat'l Penn)	\$	123,680.13
Improvement Fund	\$	-0-
Park Account	\$	179,015.90
ESSA Loan Account	\$	65.77
Pennsylvania Investment Trust Fund (Reg + Term Investment)	\$	1,126,197.12
Total of All Borough Funds.....	\$	2,009,304.86

Michael Kopach moved and Charles A. Donello seconded a motion to approve the payment of bills totaling \$285,612.15.

The motion passed unanimously.

An Emergency Management Report for the month of July 2016 was presented and approved.

An Ambulance Report for July 2016 was not presented.

The July 2016 Report of the Zoning and Code Enforcement Officer was approved as presented.

Law: John N. Samus moved and Lance E. Colondo seconded a motion to advertise to amend Chapter 15, Section 205, to establish Pine Street as a "One Way" street north from Center Street to Chestnut Street and to amend Chapter 15, Section 205, to remove Cedar Street as a "One Way" street south from Belvidere Street to Walnut Street. The motion passed unanimously and a Roll Call vote followed. Voting "Yes" for passage of the ordinance were Councilmen Samus, Colondo, Fischl, Maurek, Stoudt, Donello, Regn and Chiavaroli. Nine (9) voting "Yes" and Ordinance # 820 is adopted into the Borough Code of Ordinances.

John N. Samus moved and Charles A. Donello seconded a motion to approve an updated schedule of Borough fees, fines and licenses for the balance of 2016 and going forward.

The motion passed unanimously.

John N. Samus moved and Carl A. Fischl seconded a motion to advertise for an ordinance change placing two (2) fifteen (15 min) minute parking zones on South Main Street south of Belvidere Street. The change will place one parking zone will be on each side of South Main Street.

The motion passed unanimously.

John N. Samus moved and Michael Kopach seconded a motion to approve Resolution No. 8 - 16 - C making changes to Borough Parking Ticket fines as per the Motor Vehicle Code.

The motion passed unanimously.

John N. Samus moved and Carl A. Fischl seconded a motion to approve Resolution No. 8 - 16 - D allowing Scott Steirer to serve as the Borough Solicitor in the absence of Alfred Pierce.

The motion passed unanimously.

John N. Samus moved and Charles A. Donello seconded a motion to advertise for the official dedication of G.W. Stoudt Boulevard and the Sage Street cul de sac adding those to the Borough streets listing for the purpose of securing additional Pennsylvania Liquid Fuels funding.

The motion passed unanimously.

Fire: The Fire Report for the month of July 2016 was approved as presented.

Lance E. Colondo moved and Carl A. Fischl seconded a motion to approve the payment of \$192.00 payable to Compressed Air Systems for "Do Not Cross Fire Line" Tape.

The motion passed unanimously.

Lance E. Colondo moved and Frank S. Maurek seconded a motion to bill the Nazareth Ambulance Corps \$22,000 for facility rental, vehicular insurance and the impact that their claims history has on regular Borough vehicular insurance. the facility rental charge is for one third of a year since the new home of the Ambulance Corps at 519 Seip Avenue has a scheduled late October opening.

The motion passed unanimously. There were two (2) abstentions.

Lance E. Colondo moved and Carl A. Fischl seconded a motion to approve the use of the Park on Saturday, October 22, 2016 from 8:00 am till 4:00 pm for EVOC training.

The motion passed unanimously.

Lance E. Colondo moved and Larry Stoudt seconded a motion to approve an expenditure of one hundred and fifty (\$150.00) dollars for sending three (3) firefighter to the Lehigh Northampton Annual Fire Investigation Seminar. Tuition charges for each firefighter is fifty (\$50.00) dollars.

The motion passed unanimously.

Police: Carl A. Fischl moved and Brian F. Regn seconded a motion to direct the Civil Service Commission to establish a civil service list of potential candidates for the position of police patrol officer.

The motion passed unanimously.

Carl A. Fischl moved and Lance E. Colondo seconded a motion to approve Resolution 8-16 honoring & thanking retiring Crossing Guard Darlene Peters as follows:

WHEREAS, the Borough of Nazareth seeks to recognize those who through their service and employment have made our Borough a safer community for students, residents and senior citizens,

WHEREAS, Darlene Peters has ensured the safety of those crossing our streets and highways on their way to Borough schools and through our Downtown for the past thirty five (35) years,

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough of Nazareth, in Borough Council assembled, that the Council of the Borough of Nazareth commends and thanks Darlene Peters for her many years of dedicated service as a school crossing guard. Darlene has crossed students on some of the Borough's busiest and most dangerous intersections and has done so without incident and for the betterment of the young girls and boys she's safely escorted out of harms way. Darlene Peters has, since 1981, been a reliable employee with a sterling employment record and she deserves the gratitude of all of our citizens and all on Council.

AND NOW, this first day of August, 2016, Nazareth Borough Council commends, honors and thanks Darlene Peters for all her years of employment and congratulates her on the occasion of her retirement.

The motion passed unanimously.

Carl A. Fischl moved and Brian F. Regn seconded a motion to approve Resolution No. 8-16-A endorsing and certifying the submission of the 2016 Uncommitted Gaming Grant for a new police vehicle as follows:

WHEREAS, the Council of the Borough of Nazareth recognizes that the Borough could improve the effectiveness of its Police Department to patrol the streets of the Borough and control traffic; and

WHEREAS, the Northampton County Gaming Revenue and Economic Development Authority has established the Uncommitted Funds Municipal Gaming Grant Program; and

WHEREAS, the program provides for funding grants that may be used by the municipality to do Police Vehicle purchases aimed at aiding the Department's ability to perform its duties; and

WHEREAS, the Council of the Borough of Nazareth recognizes that the Borough could improve traffic and roadway conditions by adding to its existing Police Fleet; and

WHEREAS, the Borough of Nazareth, Northampton County, Pennsylvania wishes to participate in the Uncommitted Funds Municipal Gaming Grant Program; and

WHEREAS, the municipality will have available sufficient funds more than the required match and will budget in 2017 for these additional needed monies as needed,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Nazareth, Northampton County, Pennsylvania, as follows;

1. That the Borough of Nazareth, Northampton County, Pennsylvania hereby approves the filing of an application for forty thousand, seven hundred and sixty eight (\$40,768.47) dollars and forty seven cents in funds under the Uncommitted Funds Municipal Gaming Grant Program.

2. That Borough Police Commissioner Randall Miller, is hereby authorized and directed to execute and file the appropriate forms with the Northampton County Gaming Revenue and Economic Development Authority.

The motion passed unanimously.

Carl A. Fischl moved and Brian F. Regn seconded a motion to approve the submission of a 2016 Uncommitted Northampton County Gaming Grant seeking funding for a new police Ford SUV Interceptor vehicle.

The motion passed unanimously.

Carl A. Fischl moved and Lance E. Colondo seconded a motion to approve a Crossing Guard Meeting at Council Chambers on August 10 , 2016 at 11:00 am

The motion passed unanimously.

Carl A. Fischl moved and Frank S. Maurek seconded a motion to direct the Secretary to advertise for part time Traffic Control Officers.

The motion passed unanimously.

Carl A. Fischl moved and Brian F. Regn seconded a motion to approve sending Officer Alan Koch to New Jersey for certification as a Smith & Wesson Handgun Armorer. Cost of the certification process is two hundred and fifty nine (\$259.00) dollars and includes a tool kit.

The motion passed unanimously.

Carl A. Fischl moved and Brian F. Regn seconded a motion to approve sending Officer Alan Koch for certification as an AR 15/M16 Armorer from September 27 through September 29, 2016 in Abington, PA. Cost of the certification process is four hundred and seventy five (\$475.00) dollars.

The motion passed unanimously.

Public Property: Frank S. Maurek moved and Michael Kopach seconded a motion to approve an August 18, 2016, 10:00 am meeting with the three other municipalities who are part of the Library consortium to discuss with them the Borough's intentions with the Library facility.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to approve the installation of additional parking or a parking lot at the Library pending all necessary approvals by the Borough's Planning Commission, Zoning and Code Enforcement and the Borough Engineer.

The motion passed unanimously.

A motion to entertain an Eagle Scout Project for Samuel Borick for the building of four (4) "Free Little Libraries" library boxes and their placement in our Borough was tabled pending further investigation of the details for the project and consultation with the Borough's representatives to the Library Board.

The motion was "tabled".

Frank S. Maurek moved and Charles A. Donello seconded a motion to approve a \$2,500 expenditure payable to Tony LaStella Construction for repairs to the Library.

The motion passed unanimously.

Frank S. Maurek moved and Brian F. Regn seconded a motion to approve the low bid for #2 heating oil for all Borough facilities following the recommendation of the Borough Engineer to Fogel's Fuel of Easton Road. the bid covers the period from October 1, 2016 till June 1, 2017 at \$1.99 per gallon with net 15 days payment. This motion awards the annual bid to Fogel's Fuel.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to approve a one (\$1.00) dollar admission fee for all non-pass patrons on Labor Day.

The motion passed unanimously.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to approve Fall Baseball at the ballfield in the Park from August 22, 2016 through October 16, 2016 as requested by Nazareth Head Baseball Coach Bryan Wolf

The motion passed unanimously.

Frank S. Maurek stated that his Committee would be having further discussions with the Nazareth Swim Club concerning charges for the 72 additional days of practice time they had in our Pool.

Finance: Larry Stoudt moved and Charles A. Donello seconded a motion to approve Trick or Treat Night in the Borough on Monday, October 31, 2016 from 6:00 pm till 8:00 pm.

The motion passed unanimously.

Public Works: The Public Works Report for the month of July 2016 was approved as presented.

Michael Kopach moved and Lance E. Colondo seconded a motion to direct the Engineer to advertise for bids for replacing the air conditioning system and ductwork at 134 S. Main Street... a follow up on the awarded \$100,000 Monroe County LSA Grant which the Borough has received. Bids are due for opening at the October Borough Workshop Meeting.

The motion passed unanimously.

Ecology: The Refuse and Recycling Report for the month of July 2016 was approved as presented.

Technology: No report.

Mayor: The Police Report for July 2016 was presented by Mayor Strye. Mayor Strye reminded everyone of the Borough's Olympic participant, Joe Kovacs Jr. and encouraged everyone to watch the upcoming Rio de Janiero Games where Joe will compete in the shot put.

Solicitor: No report.

Engineer: No report.

Old Business: Frank S. Maurek reported on a few minor incidents at the Pool where our Police arrested two young men who tried to jump the fence and avoid paying the admission fees.

New Business: John N. Samus asked if there was a time frame for which street repairs had to be completed. Samus spoke about a recent incident in his own neighborhood where sidewalks were dug up by UGI but then not repatched or properly done over for an extensive period of time.

Carl A. Fischl stated that the Main Street Parking Lot Landscaping Project was set to begin and he asked for a contact person in the event he was not available.³

There being no further business at 7:29 pm, following one (1) Executive Session, on a motion by Larry Stoudt, seconded by Brian F. Regn, the meeting was adjourned.

Paul A. Kokolus, Secretary

Daniel Chiavaroli, President