

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

The regular monthly meeting of the Borough of Nazareth was held on Monday, February 1, 2016, 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 R. 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, Solicitor Alfred S. Pierce, Engineer Albert Kortze, Police Commissioner Randall Miller, and Public Works Superintendent Robert Reimer. Absent was Councilman Brian F. Regn.

Recognition of Citizens from the Floor: Rebecca Silfies of 294 Friedenstahl Avenue requested Council give approval for an American Cancer Society Relay for Life Car Cruise at the Nazareth Borough Park on April 17, 2016, from 10:30 a.m. to 6:00 p.m. The request included use of the pavilion, authorization for a pig roast and a Certificate of Insurance from the American Cancer Society. The request also included permission to Paint the Town Purple on April 16, 2016.

Rick Smith from the Center for the Arts informed Council that the Center had received a \$8,400 grant from the County and a \$500 grant from the Lehigh Valley Chamber.

Communications: None

General Fund -- Cash on Hand January 1, 2016	\$ 32,149.60
Waste & Recycling Fund -- Cash on Hand January 1, 2016	\$ 293,313.06
General Fund -- Total Receipts and Cash	\$ 384,854.93
Waste & Recycling Fund -- Total Receipts and Cash	\$ 77,283.36
General Fund -- Total Receipts and Cash	\$ 417,004.53
Waste & Recycling Fund - Total Receipts and Cash	\$ 370,596.42
General Fund -- Total Disbursements	\$ 253,470.38
Waste & Recycling Fund -- Total Disbursements	\$ 133,664.26
General Fund -- Cash on Hand January 31, 2016	\$ 163,534.15
Waste & Recycling Fund -- Cash on Hand January 31, 2016	\$ 236,932.16
ESSA Payroll Account	\$ 50.44
State Fund - National Penn Bank	\$ 3,084.95
Park Account - National Penn Bank	\$ 2,151.11
Pennsylvania Investment Trust Fund (Reg + Term Investment)	\$ 375,333.05
ESSA Loan Account	\$ 64.67
TOTAL ALL BOROUGH FUNDS - January 31, 2016	\$ 781,150.53

Michael Kopach moved and Charles Donello seconded the motion to approve the payment of the bills totaling \$387,134.64. The motion passed unanimously.
The Report of the Zoning & Code Officer for the month of January 2016 was presented and approved.

An Ambulance Report for December 2015 was presented and approved.

Finance: Larry Stoudt moved and Frank S. Maurek seconded the motion to approve a real estate tax refund of \$48.26 for Dean and Mary Ellen Wargo of 424 East Penn Street.

The motion passed unanimously.

Larry Stoudt moved and Charles A. Donello seconded the motion to approve a real estate tax refund of \$50.26 for William and Faith Wildrick of 420 East Penn Street.

The motion passed unanimously.

Larry Stoudt moved and Carl A. Fischl seconded the motion to authorize the employment of a temporary worker in the position of Secretary/Treasurer with an hourly rate not to exceed \$50.00 and not to exceed 20 hours per week.

The motion passed unanimously.

Public Property: Frank S. Maurek moved and Lance E. Colondo seconded the motion to direct the Borough Engineer to prepare bid specifications for air conditioning improvements at the Nazareth Public Library.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded the motion to approve the American Cancer Society Relay for Life Car Cruise and Paint the Town Purple effective April 16, 2016 and April 17, 2016, from 10:30 a.m. to 6:00 p.m. with a pavilion and a pig roast conditioned upon receipt of a Certificate of Insurance.

The motion passed unanimously.

Police: Carl A. Fischl moved and Charles Donello seconded the motion to approve Resolution No. 2-16 establishing a policy for a pre-civil service application procedure to be followed when initiating the process to hire a full-time police officer.

The motion passed unanimously.

Carl A. Fischl moved and Charles Donello seconded the motion to direct the Commissioner of Police to advertise in digital and print mediums for the position of fulltime police officer using the advertisement presented at the meeting.

The motion passed unanimously.

Carl A. Fischl moved and Larry Stoudt seconded the motion to direct the Civil Service Commission to establish an eligibility list for one year for full time police officers.

The motion passed unanimously.

Carl A. Fischl moved and Lance E. Colondo seconded the motion to approve the job description for the Chief of Police.

The motion passed unanimously.

Carl A. Fischl moved and Charles Donello seconded the motion to approve the contract for the Chief of Police.

The motion passed unanimously.

Carl A. Fischl moved and Michael Kopach seconded the motion to approve the Nazareth Corned Beef and Cabbage 5K Run on March 19, 2016.

The motion passed unanimously.

Fire: The Fire Committee Report for the month of January 2016 was approved as presented. Lance E. Colondo moved and Carl A. Fischl seconded the motion to advertise an Ordinance amending Section 103.2 of the Fire Code.

The motion passed unanimously.

Law: John N. Samus moved and Michael Kopach seconded the motion to appoint Susan Broad as an alternate member of the Zoning Hearing Board for a term of 3 years ending December 31, 2018.

The motion passed unanimously.

John N. Samus moved and Lance E. Colondo seconded the motion to advertise an Ordinance amending Chapter 15, Section 402, of the Borough Code of Ordinances to add a 15 minute parking space on Main Street in the northeast corner of the Circle.
The motion passed unanimously. J

John N. Samus moved and Frank S. Maurek seconded the motion to increase the return check fee to \$35 for all tax payments.

The motion passed unanimously.

Ecology & Lighting: The Ecology Report for January 2016 was approved as presented.

Charles Donello moved and Michael Kopach seconded the motion to increase the fee for returned checks to \$35 for refuse and recycling payments.

The motion passed unanimously.

Public Works: The Public Works Report for January 2016 was approved as presented.

Michael Kopach moved and Lance E. Colondo seconded the motion to direct the Borough Solicitor and Engineer to pursue enforcement against UGI for the gas line installed improperly in High Street.

The motion passed unanimously.

Michael Kopach moved and Charles Donello seconded the motion to approve the purchase of a traction control chain for a cost of \$2,735.

The motion passed unanimously.

Technology: No Report

Mayor: Mayor Strye presented the Police Report for January 2016.

Solicitor: No Report.

Old Business: Charles Donello moved and Lance E. Colondo seconded the motion to permit a food truck event on Belvidere Street between Main Street and Broad Street between 11:00 a.m. and 6 p.m. on June 4, 2016, and further, close the street for the day.

The motion passed with 6 ayes and 2 nays.

The President then called an Executive Session.

There being no further business, on a motion of Larry Stoudt and seconded by Frank S. Maurek, the meeting was adjourned at 7:59 p.m.

Christine R. Lilly, Asst. Secretary

Daniel R. Chiavaroli, President