

NAZARETH BOROUGH COUNCIL--REGULAR MEETING--FEBRUARY 2, 2015

The regular monthly meeting of the Borough of Nazareth was held on Monday, February 2, 2015 at 7:00 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 President Daniel Chiavaroli, Vice President Larry Stoudt, Mayor Carl R. Strye Jr., Councilmen John N. Samus, Lance E. Colondo, Carl A. Fischl, Michael Kopach, Charles A. Donello and Brian F. Regn, Solicitor Alfred S. Pierce, Engineer Albert Kortze, Chief of Police Thomas Trachta and Highway Superintendent Robert Reimer. Absent due to illness was Councilman Frank S. Maurek.

Recognition of Citizens From the Floor: Mary Fedorishyn of 138 S. Green Street had questions about the parking lot in the rear of 134 S. Main Street. She stated that people without permits were parking free of charge over weekends and that the lot was not being plowed properly after a snowstorm.

Don Cardinal of 198 N. Broad Street had questions about the fines levied for snow emergencies in the Borough. Cardinal was ticketed during a recent storm.

Debbie Retina of 226 Belvidere Street was also ticketed during a recent snow emergency. Retina stated that the Borough's methods of informing residents about snow emergencies was inadequate.

Becky Butz of 37 N. Broad Street stated that the siren to alert residents of a snow emergency was not loud enough. Butz also had questions about orange cones at a property on the corner of South Green and Mauch Chunk Streets.

Communications: None.

The Secretary's minutes from the regular meeting of January 5, 2015 were approved as presented.

On a motion by Michael Kopach, seconded by Charles A. Donello, the Treasurer's Report for the month of January 2015 was approved as follows:

General Fund--Cash on Hand December 31, 2014	\$	10,232.02
Waste & Recycling Fund--Cash on Hand December 31, 2014	\$	161,533.92
General Fund--Total Receipts	\$	650,192.42
Waste & Recycling Fund--Total Receipts	\$	68,977.28
General Fund--Total Receipts & Cash	\$	660,424.44
Waste & Recycling Fund--Total Receipts & Cash	\$	230,511.20
General Fund--Total Disbursements	\$	220,270.34
Waste & Recycling Fund--Total Disbursements	\$	139,319.29
General Fund--Cash on Hand January 31, 2015	\$	440,154.10
Waste & Recycling Fund--Cash on Hand January 31, 2015	\$	91,191.91
Payroll Account	\$	-0-

ESSA Payroll Account	\$	159.25
State Fund Money Market NPB	\$	35,182.74
State Fund Money Market LAF	\$	3,177.86
Improvement Fund	\$	-0-
Park Account	\$	2,000.86
ESSA Loan Account	\$	63.79
Pennsylvania Investment Trust Fund (Reg + Term Investment)	\$	50,288.88
Total of All Borough Funds.....	\$	622,219.39

Michael Kopach moved and Charles A. Donello seconded a motion to approve the payment of bills totaling \$359,589.63. The motion passed unanimously.

A Report of the Zoning & Code Officer for the month of January 2015 was approved as presented.

An Emergency Management Report for the month of January 2015 was approved as presented.

An Ambulance Report for January 2015 was not presented.

Law: John N. Samus moved and lance E. Colondo seconded a motion to approve No. 2-2015 which establishes rates for handicapped parking spaces.

A Resolution of the Council of the Borough of Nazareth establishing the amount of the fees to be charged under the Borough of Nazareth’s Disabled Parking Ordinance as amended January 5, 2015.

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough of Nazareth, in Borough Council assembled, that:

A \$10 fee shall be charged for the application of any resident in whose name a disabled parking space was previously documented or registered with the Borough of Nazareth as of January 5, 2015

A \$50 fee shall be charged for the application of any resident requesting that a new disabled parking space be established

A \$10 fee shall be charged for the annual renewal applications of all residents with disabled parking spaces registered in their name as of June 1 of that year.,

The motion passed unanimously.

John N. Samus moved and Brian F. Regn seconded a motion to vacate Spring Street west from the Seip Avenue/Phoenix Street intersection.

The motion passed unanimously.

John N. Samus moved and Carl A. Fischl seconded a motion to advertise for an amendment to Ordinance #405 which would place a “15 Minute Parking Meter” at 49 S. Main Street and another at 52 S. Main Street.

The motion passed unanimously.

John N. Samus moved and Carl A. Fischl seconded a motion to advertise for an amendment to Ordinance #402 which would permanently prohibit parking on the south side of West Prospect Street for two spaces east of S. Green Street and two spaces west of S. Green Street.

The motion passed unanimously.

John N. Samus moved and Brian F. Regn seconded a motion to add a “line item” to the Borough Budget for the disposition of county drug money.

The motion passed unanimously.

John N. Samus moved and Carl A. Fischl seconded a motion to vote on an ordinance which would amend Chapter 27 Zoning and would allow an Emergency Services Station in an “R-7” Medium Density Residential District. The motion passed unanimously. A Roll Call vote followed. Voting “Yes” for passage were Councilmen Chiavaroli, Samus, Colondo, Fischl, Stoudt, Kopach, Donello and Regn. Eight voting “Yes” and Ordinance #804 is adopted into the Borough Code of Ordinances.

Fire: The Fire Report for the month of January 2015 was presented and approved as presented.

Lance E. Colondo moved and Michael Kopach seconded a motion to accept the resignation of Troy Keenhold as the Borough’s Emergency Management Director.

The motion passed unanimously.

Lance E. Colondo moved and Brian F. Regn seconded a motion to direct the Secretary to advertise the Emergency Management opening and seek a candidate for the position

The motion passed unanimously.

Lance E. Colondo moved and Carl A. Fischl seconded a motion to approve obtaining a “silver training membership” from Bucks County Community College for fire training. Cost of the membership is \$2,800.

The motion passed unanimously.

Lance E. Colondo moved and Brian F. Regn seconded a motion to approve the purchase of various fire equipment from A+ Fire Protective Company at a cost of \$1,969.00.

The motion passed unanimously.

Lance E. Colondo moved and Carl A. Fischl seconded a motion to approve the purchase of fire related equipment from East Lawn Supply Company at the cost of \$473.99

The motion passed unanimously.

Lance E. Colondo moved and Charles A. Donello seconded a motion to recharge a fire extinguisher at a cost of \$85

The motion passed unanimously.

Police: Carl A. Fischl moved and Charles A. Donello seconded a motion to request a “Traffic Study” for East Walnut Street.

The motion passed unanimously.

Public Property: Larry Stoudt moved and Lance E. Colondo seconded a motion to approve the request of the Girl Scouts of Easton for use of the Park from June 22, 2015 through June 26, 2015 for their annual summer camp. Approval includes “billable” use of the Pool for admissions and lifeguard service and use of both the small and large pavilions.

The motion passed unanimously.

Larry Stoudt moved and Charles A. Donello seconded a motion to approve the use of Essroc Fields at Kim Kromer Park by the Nazareth Soccer Club for Spring Soccer. Approval is for the period starting on March 2, 2015 and ending on June 28, 2015. Hours of use are 3:00 pm till dusk on weekdays, 8:00 am till dusk on Saturdays and noon till dusk on Sundays. A certificate of liability is required and the Club will continue to provide a portable toilet at no charge to the Borough.

The motion passed unanimously.

Larry Stoudt moved and Brian F. Regn seconded a motion to approve Application #8 – Electrical for payment in the amount of eight thousand, four hundred, eighty five (\$8,485.18) dollars and eighteen cents to Ace Electric. This payment will complete the bid for the Pool’s Electrical Contractor as no more payments are due.

The motion passed unanimously.

Larry Stoudt moved and Lance E. Colondo seconded a motion to approve the release of funds for the Aquatic Contractor, Vincent Pools from Application #8 Aquatic in the amount of one hundred fifty seven thousand, four hundred and twenty nine (\$157,429.25) dollars and twenty five cents. The Borough Engineer recommends this release of funds following an inspection of recently completed work and an agreement for future requirements for final Pool completion.

The motion passed unanimously.

Larry Stoudt moved and Brian F. Regn seconded a motion to approve the request of the Nazareth Ministerium and the Committee for the 275<sup>th</sup> Anniversary Celebration for use of the large pavilion in the Park for an Ecumenical Service on Sunday June 7, 2015 at 3:00 pm.

The motion passed unanimously.

Larry Stoudt moved and Michael Kopach seconded a motion to approve the request of the Committee for the 275<sup>th</sup> Anniversary Celebration for use of the parking area at the Park on August 15, 2015. The parking lot will serve as a staging area for historical bus tours on that day.

The motion passed unanimously.

Larry Stoudt moved and Lance E. Colondo seconded a motion to approve the request of the Committee for the 275<sup>th</sup> Anniversary Celebration for permission to use the same parade route as the Halloween Parade on September 12, 2015 from 2:00 pm for the final event and Birthday Party for the Borough's 275<sup>th</sup> Anniversary event.

The motion passed unanimously.

Finance: Larry Stoudt moved and John N. Samus seconded a motion to approve the following 2015 rates for Park use and use of the Pool. Pool Pass rates include \$150 per family of four and \$10 for each family member above the four person limit. Adult Senior Pool Passes will be \$75 and Junior Passes will be \$60. The Senior Citizen rate will be \$60 while Children under the age of 5 will be free when accompanied by a paying adult. Daily Pool Rates are \$6 for adults and \$5 for Juniors and Senior Citizens and Weekend Rates are \$7 for Adults and \$6 for Juniors and Senior Citizens. Pool and Pool Pass rates are the same for all patrons, regardless of residency. Rental of the Log Cabin will be \$65 per day. The Borough will no longer offer individual picnic table rentals but instead will rent the pavilion in quadrants. The Large Pavilion will be rented in four areas with approximately 11 tables in each for \$50 per day while the Small Pavilion will be rented in two sectors each for \$50 per day. Discussion followed. Michael Kopach asked why Borough residents were not given a reduced rate.

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

Larry Stoudt moved and Carl A. Fischl seconded a motion to hire Diane Mullen as the Pool/Park Manager for 2015. Mullen's salary will be \$16,500.

The motion passed unanimously.

Larry Stoudt moved and Charles A. Donello seconded a motion to direct the Treasurer to withdraw \$155,780.47 from our ESSA borrowing and pay all approved invoices from Payment Application #10 as 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 Payment Application #10 as specified and approved by the Pool Architect and Borough Engineer. Payment is approved for the Electrical Contractor and also the previously withheld payment to our Aquatic Contractor from Application #9.

The motion passed unanimously.

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

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

Charles A. Donello moved and Larry Stoudt seconded a motion to advertise for an ordinance  
The motion passed unanimously.

Charles A. Donello moved and Larry Stoudt seconded a motion to approve Resolution No 2-15-A certifying Refuse & Recycling rates for the Year 2015.

The motion passed unanimously.

Technology: No report

Mayor: Mayor Strye presented the Police Report for January 2015. Strye stated that the Borough is still accepting part – time police applications.

Solicitor: No report.

Engineer: No report.

Old Business: None.

New Business: Charles A. Donello brought up the issue of snow removal at the former Lincoln Textile building. Donello stated he would secure someone to remove the snow if it was not done by the owner.

There being no further business at 10:14 pm, on a motion by Larry Stoudt, seconded by Brian F. Regn, the meeting was adjourned.

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Paul A. Kokolus, Secretary

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Daniel Chiavaroli, President