

NAZARETH BOROUGH COUNCIL--REGULAR MEETING--JULY 2, 2012

The regular monthly meeting of the Borough of Nazareth was held on Monday, July 2, 2012 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 Chiavaroli, Vice President Larry Stoudt, Mayor Fred C. Daugherty Jr., Councilpersons Jack R. Herbst, Frank S. Maurek, Michael Kopach, Charles A. Donello, and Reverend William W. Matz, Solicitor Alfred S. Pierce, Engineer Aaron Sisler, and Highway Superintendent Robert Reimer. Absent were Councilpersons Cynthia Werner and Carl A. Fischl and Chief of Police Thomas Trachta.

Recognition of Citizens From the Floor: None.

Communications: None.

The Secretary's minutes from the regular meeting of June 4, 2012 were approved as presented.

On a motion by Jack R Herbst, seconded by Reverend William Matz, the Treasurer's Report for the month of June 2012 was approved as follows:

General Fund--Cash on Hand June 1, 2012	\$	274,208.61
Waste & Recycling Fund--Cash on Hand June 1, 2012	\$	191,693.60
General Fund--Total Receipts	\$	253,430.44
Waste & Recycling Fund--Total Receipts	\$	80,699.25
General Fund--Total Receipts & Cash	\$	527,639.05
Waste & Recycling Fund--Total Receipts & Cash	\$	272,392.85
General Fund--Total Disbursements	\$	309,199.19
Waste & Recycling Fund--Total Disbursements	\$	154,163.63
General Fund--Cash on Hand June 30, 2012	\$	218,439.86
Waste & Recycling Fund--Cash on Hand June 30, 2012	\$	118,229.22
Payroll Account	\$	2,308.88
State Fund Checking Account	\$	86.73
State Fund Money Market	\$	94,453.13
Improvement Fund	\$	-0-
Park Account	\$	76,281.28
Pennsylvania Investment Trust Fund (Reg + Term Investment)	\$	975,343.96
Total of All Borough Funds.....	\$	1,485,143.06

Jack R. Herbst moved and Reverend William Matz seconded a motion to approve the payment of bills totaling \$463,362.82. The motion passed unanimously.

The Report of the Zoning & Code Officer for the month of June 2012 was approved.

An Emergency Management Report for the months of May 2012 and June 2012 were presented and approved.

An Ambulance Report for June 2012 was presented and approved.

Economic Development & Paving: No report.

Police: Jack R. Herbst moved and Larry Stoudt seconded a motion to direct the Secretary to advertise an “Executive Session” Meeting for July 16, 2012 at 7:00 pm at Council Chambers for the purpose of personnel.

The motion passed unanimously.

Jack R. Herbst moved and Larry Stoudt seconded a motion to approve the hiring of a new Police Administrative Assistant, Victoria Rubio.

The motion passed unanimously.

Ms. Rubio was present in the Chamber and was introduced to Council and all in attendance.

Fire: The Fire Report for the month of June 2012 was approved as presented.

Ecology & Lighting: The Ecology Report for June 2012 was approved as presented.

Frank S. Maurek moved and Jack R. Herbst seconded a motion to remove a dead sycamore tree at 303 W. Center Street at a cost of five hundred and fifty (\$550.00) dollars. Following the securing of telephone bids there was a tie for the low bid. A public coin flip was staged at the Workshop Meeting on June 28, 2012 resulting in the Cuttery securing the contract to perform the work.

The motion passed unanimously.

Public Property: Larry Stoudt moved and Jack R. Herbst seconded a motion to approve the request of Constance Brown for the use of a disc jockey and amplified music in the Park on August 25, 2012 from 11:00 am till 5:00 pm.

The motion passed unanimously.

Larry Stoudt moved and Jack R. Herbst seconded a motion to approve the request of the Nazareth Carnival Committee to upgrade the electrical service and lighting in the large pavilion In the Park. The Carnival Committee will provide the lights and the Borough will install.

The motion passed unanimously.

Larry Stoudt moved and Reverend William Matz seconded a motion to approve the request of the Bushkill Township 200th Anniversary Committee to place two hundred (200) flags in the Circle on Veteran's Day to honor the men and women who have served in our armed forces.

The motion passed unanimously.

Larry Stoudt moved and Reverend William Matz seconded a motion to approve the request of the Nazareth Area Chamber of Commerce to hold the 2013 Bike Fest in the downtown on May 18, 2013 from 1:00 pm till 8:00 pm.

The motion passed unanimously.

Larry Stoudt moved and Jack R. Herbst seconded a motion to approve the request of the Martin Flu Foundation for use of the small softball field at the Park on Saturday, August 5, 2013.

The motion passed unanimously.

Finance: Michael Kopach moved and Frank S. Maurek seconded a motion to direct the Treasurer to bill the Nazareth Ambulance Corps for facility rental charges for their use of the building at 54 S. Broad Street. Annual rental is three thousand (\$3,000.00) dollars.

The motion passed unanimously.

Michael Kopach moved and Frank S. Maurek seconded a motion to approve the withdrawal of pension funds held in the account of former Borough employee Lisa M. Kimble. The Borough's Non-Uniformed Pension Committee has approved the turnover of funds to Ms. Kimble following her resignation from employment.

The motion passed unanimously.

Highway: The Highway Report for the month of June 2012 was approved as presented.

Charles A. Donello moved and Jack R. Herbst seconded a motion to advertise for bids for Full Depth Reclamation of Materials for use as base material for the roadbed construction work at Spring Brook Terrace.

The motion passed unanimously.

Charles A. Donello moved and Reverend William Matz seconded a motion to approve a one year employment contract with current Highway Superintendent Robert Reimer. The contract will expire on June 30, 2013.

The motion passed unanimously.

Law: Reverend William Matz moved and Jack R. Herbst seconded a motion to direct the Solicitor to work in concert with the Engineer to check all bus stops in the Borough for compliance with current Borough requirements and our ordinance.

The motion passed unanimously.

Reverend William Matz moved and Charles A. Donello seconded a motion to approve Resolutions 7-12, 7-12-A and 7-12-B honoring three Eagle Scouts from Troop 78...Nicholas Schlegel, Robert Kociuba and Ryan Rago, as follows:

WHEREAS, the Borough of Nazareth seeks to recognize those individuals who have distinguished themselves by their extraordinary accomplishments in the classroom or through their civic contributions to the community,

WHEREAS, Council of the Borough of Nazareth desires to recognize the achievements of Nicholas Schlegel, a citizen of the Nazareth area and a member of Boy Scout Troop No. 78,

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough of Nazareth, in Borough Council assembled, that Council of the Borough of Nazareth commends and recognizes the achievements of Nicholas Schlegel, a member of Troop 78, Boy Scouts of America, upon becoming an Eagle Scout. Council wishes to recognize the achievements of the young people of our community, particularly those participating in civic organizations who have achieved exceptional levels of performance in serving their community.

AND NOW, this second day of July, 2012, Nazareth Borough Council commends and honors Nicholas Schlegel for achieving the rank of Eagle Scout and directs the Secretary to issue a certificate memorializing this Resolution for presentation to an outstanding young citizen of the Nazareth area.

The motion passed unanimously.

WHEREAS, the Borough of Nazareth seeks to recognize those individuals who have distinguished themselves by their extraordinary accomplishments in the classroom or through their civic contributions to the community,

WHEREAS, Council of the Borough of Nazareth desires to recognize the achievements of Robert Kociuba, a citizen of the Nazareth area and a member of Boy Scout Troop No. 78,

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough of Nazareth, in Borough Council assembled, that Council of the Borough of Nazareth commends and recognizes the achievements of Robert Kociuba, a member of Troop 78, Boy Scouts of America, upon becoming an Eagle Scout. Council wishes to recognize the achievements of the young people of our community, particularly those participating in civic organizations who have achieved exceptional levels of performance in serving their community.

AND NOW, this second day of July, 2012, Nazareth Borough Council commends

and honors Robert Kociuba for achieving the rank of Eagle Scout and directs the Secretary to issue a certificate memorializing this Resolution for presentation to an outstanding young citizen of the Nazareth area.

WHEREAS, the Borough of Nazareth seeks to recognize those individuals who have distinguished themselves by their extraordinary accomplishments in the classroom or through their civic contributions to the community,

WHEREAS, Council of the Borough of Nazareth desires to recognize the achievements of Ryan Rago, a citizen of the Nazareth area and a member of Boy Scout Troop No. 78,

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough of Nazareth, in Borough Council assembled, that Council of the Borough of Nazareth commends and recognizes the achievements of Ryan Rago, a member of Troop 78, Boy Scouts of America, upon becoming an Eagle Scout. Council wishes to recognize the achievements of the young people of our community, particularly those participating in civic organizations who have achieved exceptional levels of performance in serving their community.

AND NOW, this second day of July, 2012, Nazareth Borough Council commends and honors Ryan Rago for achieving the rank of Eagle Scout and directs the Secretary to issue a certificate memorializing this Resolution for presentation to an outstanding young citizen of the Nazareth area.

Mayor: Mayor Daugherty presented the Police Report for June 2012.

Solicitor: No report.

Engineer: No report.

Chief of Police: No report.

Old Business: None.

New Business: None.

There being no further business at 8:00 pm, on a motion by Larry Stoudt, seconded by Jack R. Herbst, the meeting was adjourned to an "executive session" meeting on July 16, 2012 at 7:00 pm at Council Chambers.

Paul A. Kokolus, Secretary

Daniel Chiavaroli, President

NAZARETH BOROUGH COUNCIL--ADJOURNED MEETING--JULY 16, 2012

An "Adjourned Meeting" of the Borough of Nazareth was held on Monday, July 16, 2012 at 7:00 p.m. at the Nazareth Borough Municipal Building. The meeting was called to order by the President. Present were President Daniel Chiavaroli, Vice President Larry Stoudt, Mayor Fred C. Daugherty Jr., Councilpersons Carl A. Fischl, Frank S. Maurek, Michael Kopach and Charles A. Donello, Solicitor Alfred S. Pierce and Chief of Police Thomas Trachta. Absent were Councilpersons Cynthia Werner and Reverend William W. Matz, Engineer Aaron Sisler and Highway Superintendent Robert Reimer.

Charles A. Donello moved and Jack R. Herbst seconded a motion to adjourn the meeting to a "special executive" session meeting on August 13, 2012 at 7:00 pm at Council Chambers, 159 West Center Street.

The motion passed unanimously.

Charles A. Donello moved and Jack R. Herbst seconded a motion to direct the Secretary to advertise in a publication of general circulation, the adjourned meeting to be held on August 13, 2012 at 7:00 pm at Council Chambers, 159 West Center Street.

The motion passed unanimously.

There being no further business at 7:11 pm, on a motion by Charles A. Donello, seconded by Jack R. Herbst, the meeting was adjourned to an "executive session" meeting on August 13, 2012 at 7:00 pm at Council Chambers.

Paul A. Kokolus, Secretary

Daniel Chiavaroli, President

