

NAZARETH BOROUGH COUNCIL--REORGANIZATION MEETING--JANUARY 3, 2012

The Reorganization Meeting was called to order at 7:00 pm by Mayor Fred C. Daugherty, Jr..

Mayor Fred C. Daugherty Jr. administered the Oath of Office to Councilpersons Daniel Chiavaroli, Carl Fischl, Frank S. Maurek, Larry U. Stoudt and Michael J. Kopach, all for four (4) year terms.

Mayor Daugherty administered the Oath of Office to Fire Chief Danny Keenhold, 1st Assistant Fire Chief John Deutsch and 2nd Assistant Fire Chief Chris Keenhold.

Mayor Daugherty administered the Oath of Office to Special Fire Police Captain John Gostony, 1st Lieutenant Ray Fogel, 2nd Lieutenant David Powell, Scott Fogel, Lyle Myers, Larry Stoudt, John Ashworth, Troy Keenhold, Kerry Frey and Cliff Hess.

Mayor Daugherty called the meeting to order and asked for nominations for the Office of President of Borough Council.

Frank S. Maurek moved to nominate Daniel Chiavaroli for Council President and the motion was seconded by Reverend William Matz. No further nominations were made and eight (8) Councilpersons assented Chiavaroli's election. There was one (1) abstention.

Mayor Daugherty then turned the gavel over to new Council President Daniel Chiavaroli.

Daniel Chiavaroli asked for nominations for Vice President. Frank S. Maurek moved to nominate Larry Stoudt for the Office of Vice President of Borough Council. No further nominations were made and a voice vote followed. Eight (8) councilpersons assented Stoudt's election. There was one (1) abstention.

Larry Stoudt moved and Jack R. Herbst seconded a motion appointing Alfred S. Pierce as Solicitor for the Borough of Nazareth. Pierce's nomination was unanimously approved.

Reverend William Matz moved and Jack R. Herbst seconded a motion appointing Aaron Sisler of Borton-Lawson as Borough Engineer. No further nominations were offered. A voice vote followed and Sisler and Borton-Lawson's nomination was unanimously approved.

Reverend William Matz moved and Jack R. Herbst seconded a motion appointing dennis Huth and the Keller Zoning Group as the Borough's Zoning and Code Enforcement officers. The nominees were unanimously approved.

President Chiavaroli then announced his 2012 committee assignments.

Larry Stoudt moved and Cynthia Werner seconded a motion to adjourn the Reorganization Meeting at 7:16 P.M..

Paul A. Kokolus, Secretary

Fred C. Daugherty, Jr., Mayor

NAZARETH BOROUGH COUNCIL--REGULAR MEETING--JANUARY 3, 2012

The regular monthly meeting of the Borough of Nazareth was held on Tuesday, January 3, 2012 at 7:30 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 Cynthia Werner, Jack R. Herbst, Carl A. Fischl, Frank S. Maurek, Michael Kopach, Charles A. Donello and Reverend William Matz, Solicitor Alfred S. Pierce, Engineer Aaron Sisler, Chief of Police Thomas Trachta and Highway Superintendent Robert Reimer.

Recognition of Citizens From the Floor:

Communications: None.

The Secretary's minutes from the regular meeting of December 5, 2011 were approved as presented.

On a motion by Reverend William Matz, seconded by Michael Kopach, the Treasurer's Report for the month of December 2011 was approved as follows:

General Fund--Cash on Hand November 30, 2011	\$	112,136.70
Waste & Recycling Fund--Cash on Hand November 30, 2011	\$	37,066.25
General Fund--Total Receipts	\$	261,015.13
Waste & Recycling Fund--Total Receipts	\$	70,154.96
General Fund--Total Receipts & Cash	\$	373,151.83
Waste & Recycling Fund--Total Receipts & Cash	\$	107,221.21
General Fund--Total Disbursements	\$	288,803.81
Waste & Recycling Fund--Total Disbursements	\$	59,746.18
General Fund--Cash on Hand December 31, 2011	\$	84,348.02
Waste & Recycling Fund--Cash on Hand December 31, 2011	\$	47,475.03
Payroll Account	\$	494.04
State Fund Checking Account	\$	450.23
State Fund Money Market	\$	5,720.72
Improvement Fund	\$	-0-
Park Account	\$	2,000.00
Highway & Fire Vehicle Account	\$	-0-
Pennsylvania Investment Trust Fund (Reg + Term Investment)	\$	425,272.76
Total of All Borough Funds.....	\$	565,760.80

Reverend William Matz moved and Frank S. Maurek seconded a motion to approve the payment of bills totaling \$348,549.99. The motion passed unanimously.

The Report of the Zoning & Code Officer for the month of December 2011 was presented and approved.

The Emergency Management Report for the month of December 2011 was presented and approved.

The Ambulance Report for December 2011 was approved as presented.

Economic Development & Paving: No report.

Law: Reverend William Matz moved and Larry Stoudt seconded a motion to set and advertise times and dates for Borough Workshops and General Business Meetings during 2012. Workshops will be held on the Thursday before the first Monday of each month beginning at 7:00 p.m.. Regular Business Meetings will be held on the first Monday of each month to begin at 7:00 p.m.. When the first Monday of the month is a Holiday, the Regular Business Meeting will be held on the next night, Tuesday, at the regular times. Any cancellation, postponement or time change of a regularly scheduled meeting will be advertised by the Secretary.

The motion passed unanimously.

Reverend William Matz moved and Larry Stoudt seconded a motion to direct the Secretary to advertise in a publication of general circulation, the dates for Borough Workshops and General Business Meetings during 2012.

The motion passed unanimously.

Reverend William Matz moved and Jack R. Herbst seconded a motion to approve the appointment of Fred C. Daugherty Jr. to the Planning Commission for a four (4) year term.

The motion passed unanimously.

Reverend William Matz moved and Jack R. Herbst seconded a motion to approve the appointment of Joseph G. Biernat to the Planning Commission for a four (4) year term.

The motion passed unanimously.

Reverend William Matz moved and Jack R. Herbst seconded a motion to appoint Kerry Frey to a five (5) year term on the Recreation Commission.

The motion passed unanimously.

Reverend William Matz moved and Jack R. Herbst seconded a motion to approve the appointment of Gail Kromer to a one (1) year term on the Vacancy Board.

The motion passed unanimously.

Fire: The Fire Report for the month of December 2011 was approved as presented.

The Fire Report for the Year 2011 was presented and approved as presented.

Carl A. Fischl moved and Larry Stoudt seconded a motion to appoint Michael Rinker to serve as the Borough's Emergency Management Director for 2012.

The motion passed unanimously.

Carl A. Fischl moved and Jack R. Herbst seconded a motion to appoint Karen Morykan to a one (1) year term as an alternate on the Nazareth Ambulance Board.

The motion passed unanimously.

Carl A. Fischl moved and Charles A. Donello seconded a motion to appoint Reverend William Matz to a five (5) year term on the Nazareth Ambulance Board.

The motion passed unanimously.

Public Property: Larry Stoudt moved and Jack R. Herbst seconded a motion to approve the appointment of Doctor Barbara Fischl to a three (3) year term on the Library Board.

The motion passed unanimously.

Larry Stoudt moved and Cynthia Werner seconded a motion to approve the appointment of Helen Ziegler to a three (3) year term on the Library Board.

The motion passed unanimously.

Larry Stoudt moved and Charles Donello seconded a motion to approve use of the upper and lower fields at Essroc Fields by the Nazareth Soccer Club for practices and games from March 1, 2012 through July 31, 2012. Hours of approved use are 3:00 pm till dusk on weekdays, 8:00 am till dusk on Saturdays and noon until dusk on Sundays. Weekday and Saturday hours will change to 8:00 am till dusk beginning June 16, 2012.

The motion passed unanimously.

Larry Stoudt moved and Jack R. Herbst seconded a motion to approve use of the Park from June 18, 2012 through June 22, 2012 by the Girl Scouts of the Greater Lehigh Valley for their annual summer camp.

The motion passed unanimously.

Police: No report.

Highway: The Highway Report for the month of December 2011 was approved as presented.

Charles A. Donello moved and Michael Kopach seconded a motion to extend the previous employee contract with the Borough's Highway workers until a new agreement is reached and is approved by both by Borough Council and the employee's bargaining group.

The motion passed unanimously.

Ecology & Lighting: The Ecology Report for December 2011 was approved as presented.

Frank S. Maurek moved and Jack R. Herbst seconded a motion to appoint Robert L. Krause to a five (5) year term on the Nazareth Borough Municipal Authority.

The motion passed unanimously.

Finance: Michael Kopach moved and Jack R. Herbst seconded a motion to approve Resolution No. 1 - 12 - A as follows:

WHEREAS, Chapter 1, Part 6©, of the Code of Ordinances of the Borough of Nazareth provides for a police pension plan,

WHEREAS, Act No. 600 requires that the elimination of member contributions under the police pension plan be done annually by resolution following authorization by the plan's actuary,

WHEREAS, Conrad M. Siegel, Inc., the auditor of the pension plan has authorized the elimination of member contributions for 2012,

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough of Nazareth, in Borough Council assembled, that member contributions to the Nazareth Borough Police Pension Plan for the calendar year 2012, are hereby eliminated.

The motion passed unanimously.

Michael Kopach moved and Larry Stoudt seconded a motion to commission Palmer and Company to perform the yearly audit of real estate taxes for Tax Collector Pat Barlieb for the year 2011.

The motion passed unanimously.

Michael Kopach moved and Larry Stoudt seconded a motion to appoint Joseph Lichner as a Borough Auditor effective immediately and for the period until the first Monday of the coming new year following a general election.

The motion passed unanimously.

Mayor: Mayor Daugherty presented the Police Report for December 2011. Mayor Daugherty then stated that he was honored to serve as Mayor.

Solicitor: No report.

Engineer: No report.

Old Business: Jack R. Herbst moved and Charles A. Donello seconded a motion to approve Resolution No. 1 - 12 which appoints members of the various commissions and boards for 2012 as follows:

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough of Nazareth, in Borough Council assembled, that the Council nominates and appoints the following persons to the various boards and commissions of the Borough of Nazareth as hereby provided:

PLANNING COMMISSION:

4 – Year Terms Expire

George Daransky	12/31/12
Glenn Boerstler	12/31/13
Martin Clark	12/31/14
Fred C. Daugherty Jr.	12/31/15
Joseph Biernat	12/31/15

RECREATION COMMISSION:

5 - Year Terms Expire

-Vacant-	12/31/11
-Vacant	12/31/12
-Vacant-	12/31/13
Royce Getz Jr.	12/31/13
Donald D. Broad	12/31/14
Carole F. Bowers	12/31/15
Kerry Frey	12/31/15

SHADE TREE COMMISSION:

5 - Year Terms Expire

-Vacant-	12/31/11
Thomas Heckman	12/31/12
Erin Bowers	12/31/13
Royce Getz Jr.	12/31/13
Cliff Hess	12/31/14

NAZARETH BOROUGH MUNICIPAL AUTHORITY:

5 - Year Terms Expire

Robert N. Mertz	12/31/12
Thomas J. Itterly	12/31/13
Robert Stoudt	12/31/14
Robert Rasley (Upper Nazareth)	12/31/14
James A. Gordon	12/31/15
Robert L. Krause	12/31/16

ZONING HEARING BOARD

3 - Year Terms Expire

John Huber	12/31/12
Cathy Huber	12/31/13
Anthony Todora (appointed April 2, 2012)	12/31/14

LIBRARY BOARD:

3 - Year Terms Expire

Donna Fox	12/31/12
John D. Reinhart	12/31/13

Dr. Barbara Fischl 12/31/14
Helen Ziegler 12/31/14

CIVIL SERVICE COMMISSION:

6 – Year Terms Expire

-Vacant - 12/31/13
Jeffrey Corpora 12/31/15
-Vacant- 12/31/17

VACANCY BOARD:

1 - Year Term Expires

Gail Kromer 12/31/12

EMERGENCY MANAGEMENT:

1 - Year Term Expires

Michael Rinker 12/31/12

NAZARETH VOLUNTEER AMBULANCE BOARD

5 - Year Terms Expire

Karen Morykan (alternate - 1 year term) 12/31/12
Gail Kromer 12/31/12
Michael Macy (alternate - 2 year term) 12/31/12
Nancy Shiffert Herman 12/31/13
Fred C. Daugherty Jr. 12/31/14
Daniel Chiavaroli 12/31/15
Reverend William Matz 12/31/16

BOROUGH AUDITOR

Terms - Expire

-Vacant- 12/31/13
Joseph Lichner 12/31/13
Thomas Heckman (Elected to a six year term) 12/31/17

The motion passed unanimously.

New Business: None.

The meeting was adjourned to an “executive session” at 8:40 p.m.

There being no further business, on a motion by Larry Stoudt, seconded by Jack R. Herbst, the meeting was adjourned at 8:50 p.m.

Paul A. Kokolus, Secretary

Daniel Chiavaroli, President