

NAZARETH BOROUGH COUNCIL--REGULAR MEETING--APRIL 4, 2016

The regular monthly meeting of the Borough of Nazareth was held on Monday, April 4, 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 Chiavaroli, Vice President Larry Stoudt, Mayor Carl R. Strye Jr., Councilpersons 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 R. Kortze, Police Commissioner Randy Miller and Highway Superintendent Robert Reimer. Absent was Secretary/Treasurer Paul Kokolus who was represented by his assistant, Christine Lilly.

Recognition of Citizens From the Floor: Amanda Schmidt, a Nazareth resident asked for particulars of using the Log Cabin in the Park. Public Property Chairman Frank Maurek stated that the Borough generally charges a \$65 per day rental fee. Schmidt wanted to basically photograph the Log Cabin and asked that the fee be waived. Chairman Maurek stated that the fee would be waived if Schmidt provided the Borough with an 8 x 10 rendition of the Log Cabin for posting in Council Chambers. Schmidt agreed and the fee was waived pending receipt of the 8 x 10 photo.

Frank Maurek moved and Carl A. Fischl seconded a motion to allow the use of the Log Cabin in the Park by Amanda Schmidt on two successive weekends at no charge. Schmidt agrees to provide the Borough with an 8 x 11 photograph of the Log Cabin to be hung in Council Chambers.

The motion passed unanimously.

Stephanie Varone of 811 Georgetown Road, the Borough's Downtown Manager, presented her report about possible new businesses coming to the Downtown.

Randall Huth, of South Broad Street approached Council about the possibility of the Sons of the American Legion cleaning the World War II Monument in the Circle.

Tina Smith, President of the Chamber of Commerce, spoke on behalf of the work done by the Chamber to promote the Borough. An additional eight other residents spoke on the Chamber's behalf supporting the Chamber's efforts to stage events and outings which introduce people to our Downtown.

Communications: President Chiavaroli announced that the Hiring Committee for the Parking Enforcement Officer would include all members of the Police Committee, Mayor Strye and himself. Interviews would take place this week as a new Enforcement Officer was needed.

On a motion by Michael Kopach, seconded by Frank S. Maurek, the Treasurer's Report for the month of March 2016 was approved as follows:

General Fund--Cash on Hand March 1, 2016	\$	405,326.37
Waste & Recycling Fund--Cash on Hand March 1, 2016	\$	167,622.91
General Fund--Total Receipts	\$	905,236.46
Waste & Recycling Fund--Total Receipts	\$	91,213.87
General Fund--Total Receipts & Cash	\$	1,310,561.85

Waste & Recycling Fund--Total Receipts & Cash	\$	258,836.78
General Fund--Total Disbursements	\$	571,363.59
Waste & Recycling Fund--Total Disbursements	\$	-0-
General Fund--Cash on Hand March 31, 2016	\$	739,198.26
Waste & Recycling Fund--Cash on Hand March 31, 2016	\$	258,836.78
Payroll Account - ESSA	\$	52,200.64
State Fund Checking Account	\$	146,972.95
State Fund Money Market	\$	3,178.47
Improvement Fund	\$	-0-
Park Account - Nat Penn	\$	8,971.47
ESSA Loan Account	\$	65.27
Pennsylvania Investment Trust Fund (Reg + Term Investment)	\$	625,491.99
Total of All Borough Funds.....	\$	1,831,737.36

Michael Kopach moved and Charles A. Donello seconded a motion to approve the payment of bills totaling \$321,363.59. The motion passed unanimously.

The Report of the Zoning & Code Officer for the month of March 2016 was not presented.

An Emergency Management Report for the month of March 2016 was not presented.

An Ambulance Report for March 2016 was not presented.

Law: John N. Samus moved and Larry Stoudt seconded a motion to approve Resolution No. 4-16 honoring the Girl's 2016 District XI 4A Championship Basketball Team as follows:

WHEREAS, the Borough of Nazareth has always recognized those young athletes who have achieved success through hard work, a determined attitude and the continued development of their personal athletic skills and whose accomplishments include championships and local and state recognition for their standing,

WHEREAS, our Nazareth High School Girls Basketball Team recently completed another very successful 2015 - 2016 season having won yet another District XI AAAA championship for the third time in the last four years,

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough of Nazareth, in Borough Council assembled, that the Nazareth Lady Eagles Basketball Team has in 2015 - 2016, once again brought honor to themselves, their school and to our community through their hard work and dedication. By winning another District XI AAAA championship this team has continued its prominent standing among the elite programs in our area and our region. Coach Rich Bickert and his dedicated staff have guided these young athletes to play as a team and win with pride and respect for their opponents. They have made us proud both through their winning ways and their presence in our community as young and respectful student athletes. Nazareth Borough Council commends the players of the Nazareth Lady Eagles Basketball Team, Head Coach Rich

Bickert and his assistants, parents and everyone involved with the program and directs the Secretary to issue a citation memorializing this Resolution for presentation to a wonderful group of young basketball players and deserving young ladies who once more have made us all extremely proud. Nazareth Borough Council is pleased to once again congratulate the Nazareth Lady Eagles Basketball Team and thank it for the pride and the enjoyment it has brought to us all.

The motion passed unanimously

John N. Samus moved and Larry Stoudt seconded a motion to approve Resolution No. 4 -16 which commends returning state wrestling champion Tyson Klump as follows:

WHEREAS, the Council of the Borough of Nazareth has always recognized acts of athletic achievement which have singled out the efforts of those who are driven to win championships and bring pride to Nazareth High School,

WHEREAS, Tyson Klump, returning 106 pound Pennsylvania 3A wrestling champion has again in 2016 captured a state wrestling championship making him a two time state winner,

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved in Borough Council assembled, that Tyson Klump again be recognized for winning the state's 106 pound 3A Championship. Klump was victorious a year ago and returned to defend his championship against a stellar field of state qualifiers before winning his final match and defending his crown. Klump represents the type of athlete that Nazareth sports has become famous for...humble, successful and willing to give credit to his coaches and teammates. For this and all else he has done, Nazareth Borough Council commends and thanks Tyson Klump for again bringing a state championship to the Borough of Nazareth.

The motion passed unanimously.

John N. Samus moved and Brian F. Regn seconded a motion to approve Resolution No. 4 -16 - B honoring Sammie Sasso and Travis Stefanik for being victorious in the recent Pennsylvania District XI Wrestling Championships as follows:

WHEREAS, the Borough of Nazareth has always recognized those young athletes who have achieved success through hard work, a determined attitude and the continued development of their personal athletic skills and whose accomplishments include championships and local and state recognition for their performances,

WHEREAS, two members of the Nazareth High School Wrestling Team, Sammie Sasso and Travis Stefanik have recently won District XI Wrestling Championships and have advanced to the State Championship competition,

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough of Nazareth, in Borough Council assembled, that Sammie Sasso and Travis Stefanik both be recognized and commended for their championship performances in the recent District XI Wrestling Regional Championships and their advancement into the state finals in Hershey, Pennsylvania. Sasso and Stefanik both placed and brought further honor to the Nazareth program which Head Coach Dave Crowell has led to local dominance and state and national prominence.

Council directs the Secretary to issue a citation memorializing this Resolution for presentation to Sammie Sasso and Travis Stefanik as recognition for their District Championships and wishes them continued success in their futures .

The motion passed unanimously.

John N. Samus moved and Frank S. Maurek seconded a motion to vote on an ordinance amending Section 103.2 of the Fire Code and added a 15 minute parking space on Main Street in the northeast corner of the Circle. The motion passed unanimously and a "Roll Call" vote followed. Voting "Yes" for passage were Councilmen Samus, Colondo, Fischl, Maurek, Stoudt, Kopach, Donello and Regn. Nine (9) voting "Yes" and Ordinance #816 is adopted into the Borough Code of Ordinances.

John N. Samus moved and Carl A. Fischl seconded a motion to vote on an ordinance to establish "No Parking" on the east side of Phoenix Street between Mauch Chunk and Spring Street. The motion passed unanimously and a "Roll Call" vote followed. Voting "Yes" for passage were Councilmen Samus, Colondo, Fischl, Maurek, Stoudt, Kopach, Donello and Regn. Nine (9) voting "Yes" and Ordinance #817 is adopted into the Borough Code of Ordinances.

John N. Samus moved and Lance E. Colondo seconded a motion to schedule a "Public Hearing" for an Amendment to the Zoning Ordinance.

The motion passed unanimously.

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

Lance E. Colondo moved and Carl A. Fischl seconded a motion to approve \$6,894.00 payable to KME Kovatch Corp. for body damage repairs to the 1994 Pumper and a new water tank level gauge.

The motion passed unanimously.

Lance E. Colondo moved and Brian F. Regn seconded a motion to approve \$2,796.60 payable to Compressed Air Systems for hoses for the new Pumper.

The motion passed unanimously.

Lance E. Colondo moved and Carl A. Fischl seconded a motion to approve \$345.00 payable to compressed Air Systems for a hydrant wrench.

The motion passed unanimously.

Police: Carl A. Fischl moved and Charles A. Donello seconded a motion to hire Peter Poluscio as a part time Police Officer.

The motion passed unanimously.

Carl A. Fischl moved and Brian F. Regn seconded a motion to direct the Secretary to correspond with PennDot and request a change to the timing for the traffic signal light at South Broad and Walnut Streets. Discussion followed. Public Works Superintendent Bob Reimer has already filed a request with PennDot asking them to look into the situation and Police Commissioner Randy Miller has begun a Traffic Study.

The motion passed unanimously.

Public Property: Frank Maurek moved and Larry Stoudt seconded a motion to approve the hiring of Diane Mullen as Pool Manager for 2016 at a salary of \$17,000

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to approve a \$.25 per hour raises for the Pool's Assistant Managers.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to approve a lease for rental of the Refreshment Stand at a seasonal rate of \$3,600 to Norman Boell.

The motion passed unanimously.

Frank S. Maurek moved and Michael Kopach seconded a motion to officially open the Pool on Saturday, May 28, 2016 at 12 noon.

The motion passed unanimously.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to approve use of the field at Veteran's Memorial Square on June 11, 2016 from 10:00 am till 12 noon by the employees of Moravian Hall Square for a softball game.

The motion passed unanimously.

Frank S. Maurek moved and Michael Kopach seconded a motion to approve the request of Cut N' Vac Lawncare Systems to provide weekly service and cutting of the lawn at the Memorial Library of Nazareth and Vicinity at a weekly rate of sixty five (\$65.00) dollars. Discussion followed with several on Council objecting to the outsourcing of any lawn service.

The motion failed. There were two (2) "Yes" votes.

Frank S. Maurek moved and Charles A. Donello seconded a motion to approve the request of Pool/Park Manager Diane Mullen to hold a Bicycle Safety Rodeo in the Park on May 15, 2016 beginning at 10:00 am.

The motion passed unanimously.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to approve the request of Colleen Pulliam of the YMCA for Archery instruction in the Amphitheater in the Park during their Summer Camp. Approval is conditional on the providing of proof of \$5 million of liability insurance with the Borough listed as a co-insured and proof that their instructors for the Program are certified archery instructors.

The motion passed unanimously.

Finance: Larry Stoudt moved and Brian F. Regn seconded a motion to approve the annual Memorial Day Parade and Honors Service on Monday, May 30, 2016 at 10:00 am.

The motion passed unanimously.

Larry Stoudt moved and Brian F. Regn seconded a motion to approve a \$50 donation to the American Legion to help defray some of the costs associated with the Memorial Day Parade.

The motion passed unanimously.

Larry Stoudt moved and Michael Kopach seconded a motion to approve Resolution 4 - 15 - C officially submitting the Borough's CDBG South Green Street Storm Water grant application.

The motion passed unanimously.

Larry Stoudt moved and Brian F. Regn seconded a motion to officially acknowledge receipt of the proceeds from the Northampton County Growing Greener Grant for repairs to the Stone Bridge #1 in the Park....\$28,500...for the new fence that surrounds the Pool....\$12,500...and for repairs and upgrades to the Refreshment Stand...\$19,199. Total received for all of the grants is \$60,199.00.

The motion passed unanimously.

Larry Stoudt moved and Brian F. Regn seconded a motion to allow the Sons of the American Legion to clean the World War II Monument in the Circle.

The motion passed unanimously.

Larry Stoudt moved and Carl A. Fischl seconded a motion to approve Resolution No. 4-16-D which honors the undefeated Nazareth Middle School Football Team.

WHEREAS, the Borough of Nazareth has always recognized those young athletes who have achieved success through hard work, a determined attitude and the continued development of their personal athletic skills and whose accomplishments include championships and local and state recognition for their performances,

WHEREAS, the Nazareth Middle School Football Team finished its 2015 season as undefeated league champion

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough of Nazareth, in Borough Council assembled, that Council commends and honors our Middle School

Football Team for another very successful season and an unblemished record and wishes them continued success in the future . The Secretary is directed to memorialize this Resolution for a great group of aspiring young athletes who finished another undefeated season.

The motion passed unanimously.

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

Michael Kopach moved and Brian F. Regn seconded a motion to approve the low bids for miscellaneous rental equipment for 2016 as per the Borough Engineer's recommendation as follows:

Lowest Bids On All Equipment Rental: All Livengood Excavators Inc. April 4, 2016 through April 4, 2017

Asphalt Paving Machine	\$245.00 per hour
Milling Machine	\$450.00 per hour
10 Ton Vibratory Roller	\$104.00 per hour
Tack Coat Distributor	\$120.00 per hour
Small Milling Machine	\$400.00 per hour
Skid Steer w/24" Planer	\$131.00 per hour
Skid Steer w/6' Sweeper	\$126.00 per hour
Curb Seal Equipment	\$100.00 per hour
Tandem Dump Truck	\$85.00 per hour
Triaxle Dump Truck	\$90.00 per hour
Asphalt Paving Machine	\$200.00 per hour

The motion passed unanimously.

Michael Kopach moved and Brian F. Regn seconded a motion to approve the low bids for miscellaneous road materials from Highway Materials Inc. for 2016 as per the Borough Engineer's recommendation as follows:

9.5mm	\$48.00	\$72,000.00
12.5mm	\$47.00	\$70,500.00
.25mm	\$41.50	\$62,250.00

The motion passed unanimously.

Michael Kopach moved and Brian F. Regn seconded a motion to approve the low bid for UPM Cold Patch from ABE Materials Inc. for 2016 as per the Borough Engineer's recommendation as per the CoStars quoted price per ton F.O.B.

The motion passed unanimously.

Michael Kopach moved and Brian F. Regn seconded a motion to recommend awarding Eastern Industries, Inc. the contract for the following aggregates:

*AASHTO #10	\$13.00/ton F.O.B.
*AASHTO #8	\$15.00/ton F.O.B.
*AASHTO #57	\$10.50/ton F.O.B.
*AASHTO #2A	\$8.20/ton F.O.B.
*Type AS3 Anti-Skid	\$11.75/ton F.O.B.

The motion passed unanimously.

Michael Kopach moved and Brian F. Regn seconded a motion to to advertise for the hiring of Public Works Summer help

The motion passed unanimously.

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

Charles A. Donello moved and Larry Stoudt seconded a motion to officially accept for the record the annual Pennsylvania Recycling Grant proceeds for the Borough in the amount of five thousand, seven hundred and fifty (\$5,750.00) dollars.

The motion passed unanimously.

Technology: No report.

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

Solicitor: No report.

Engineer: No report.

Old Business: None.

New Business: Larry Stoudt suggested that the Police Monument and Flagpole from 30 Belvidere Street be moved to the Municipal Building at 134 S. Main Street.

There being no further business at 8:26 pm, on a motion by Larry Stoudt, seconded by John N. Samus, the meeting was adjourned.

Paul A. Kokolus, Secretary

Daniel Chiavaroli, President