

NAZARETH BOROUGH COUNCIL--REGULAR MEETING-JUNE 4, 2012

The regular monthly meeting of the Borough of Nazareth was held on Monday, June 4, 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 Cynthia Werner, Jack R. Herbst, Carl A. Fischl, Frank S. Maurek, Michael Kopach, Charles A. Donello, and Reverend William W. Matz, Solicitor Alfred S. Pierce, Engineer Aaron Sisler, Chief of Police Thomas Trachta and Highway Robert Reimer.

Jack R. Herbst moved and Reverend William Matz seconded a motion to hire four (4) new part-time police officers pending passage of background checks and other certification and qualifying requirements. Officers to be hired are Michael J. Flaherty, Connie McGinness, Ray B. Mead and Raymond P. Semeraro.

The motion passed unanimously.

Mayor Fred C. Daugherty then administered the oath to all four (4) officers. Following congratulations from Council, all four new officers were introduced to the assemblage.

Recognition of Citizens From the Floor: Communications: Brian Regn of 129 North Main Street told Council that the sidewalks on the north side of Schoeneck Road which lead to the Borough Park were looking better. Regn also commented on the annual Memorial Day Parade.

Rick Troxell of 126 E. North Street congratulated Council on the hiring of the new part time officers. Troxell commented that additional police officers were badly needed to fill shifts.

The Secretary's minutes from the regular meeting of May 7, 2012 were approved as presented.

On a motion by Michael Kopach, seconded by Larry Stoudt, the Treasurer's Report for the month of May 2012 was approved as follows:

General Fund--Cash on Hand May 1, 2012	\$	372,183.24
Waste & Recycling Fund--Cash on Hand May 1, 2012	\$	176,509.96
General Fund--Total Receipts	\$	248,372.87
Waste & Recycling Fund--Total Receipts	\$	15,183.64
General Fund--Total Receipts & Cash	\$	620,556.11
Waste & Recycling Fund--Total Receipts & Cash	\$	191,693.60
General Fund--Total Disbursements	\$	346,347.50
Waste & Recycling Fund--Total Disbursements	\$	-0-
General Fund--Cash on Hand May 31, 2012	\$	274,208.61
Waste & Recycling Fund--Cash on Hand May 31, 2012	\$	191,693.60
Payroll Account	\$	52,572.22
State Fund Checking Account	\$	227.31

State Fund Money Market	\$	100,944.48
Improvement Fund	\$	-0-
Park Account	\$	20,923.85
Pennsylvania Investment Trust Fund (Reg + Term Investment)	\$	975,330.95
Total of All Borough Funds	\$	1,615,901.02

Jack R. Herbst moved and Cynthia Werner seconded a motion to approve the payment of bills totaling \$346,347.50. The motion passed unanimously.

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

An Emergency Management Report for the month of May 2012 was not presented.

An Ambulance Report for May 2012 was not presented.

Economic Development & Paving: Cynthia Werner moved and Reverend William Matz seconded a motion to approve the purchase of twenty four (24) ornamental planter urns to be placed in the downtown. Total cost of the purchase is approximately four thousand (\$4,000.00) dollars.

The motion passed unanimously.

Cynthia Werner moved and Charles A. Donello seconded a motion to approve a rate of eight (\$8.00) dollars per hour for lifeguards with three (3) or more years of service at the Nazareth Park Pool.

The motion passed unanimously.

Cynthia Werner moved and Carl A. Fischl seconded a motion to approve the erecting of a canopy adjoining the Log Cabin at the Park for the Jackie VanHorn wedding ceremony on August 4, 2012.

The motion passed unanimously.

Police: Jack R. Herbst moved and Larry Stoudt seconded a motion to direct the Secretary to advertise an "Executive Session" Meeting for June 25, 2012 at 7:00 pm at Council Chambers for the purpose of personnel.

The motion passed unanimously.

Jack R. Herbst moved and Reverend William Matz seconded a motion to approve a handicapped parking space at 347 S. Broad Street for Renate U. Kay.

The motion passed unanimously.

Jack R. Herbst moved and Charles A. Donello seconded a motion to begin the interview process for the hiring of a new Police Administrative Assistant.

The motion passed unanimously.

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

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

Frank S. Maurek moved and Reverend William Matz seconded a motion to direct the Secretary to prepare a “letter of offer” to Moravian Hall Square concerning the proposed easement in the Borough that they are seeking from the Borough.

The motion passed unanimously.

Public Property: Larry Stoudt moved and Jack R. Herbst seconded a motion to approve use of two quadrants of the Circle(frozen zones) on Saturday, July 21, 2012 and possible “traffic control officer” for Nazareth Day by the Nazareth Days Committee.

The motion passed unanimously.

Larry Stoudt moved and Reverend William Matz seconded a motion to approve use of the Park on Saturday, July 14, 2012 from 2:00 pm till 7:30 pm by the Chamber of Commerce for a Woody Guthrie Centennial Festival. This changes a prior approval for use of the Circle

The motion passed unanimously.

Larry Stoudt moved and Carl A. Fischl seconded a motion to approve the request of the Nazareth Chamber of Commerce request to stage the July 4<sup>th</sup> annual Kazoo Parade from high school on Belvidere to Main Street and to the Circle before turning on Center Street to Council Chambers...also use of Council chambers porch & sound system.

The motion passed unanimously.

Larry Stoudt moved and Cynthia Werner seconded a motion to approve use of the Circle on June 8, 2012 & June 9, 2012 by the Nazareth Rotary Club for their “Rose Sale”.

The motion passed unanimously.

Public Property: Larry Stoudt moved and Jack R. Herbst seconded a motion to approve use of two quadrants of the Circle(frozen zones) on Saturday, July 21, 2012 and possible “traffic control officer” for Nazareth Day by the Nazareth Days Committee.

The motion passed unanimously.

Larry Stoudt moved and Reverend William Matz seconded a motion to approve use of the Park on Saturday, July 14, 2012 from 2:00 pm till 7:30 pm by the Chamber of Commerce for a Woody Guthrie Centennial Festival. This changes a prior approval for use of the Circle.

The motion passed unanimously.

Larry Stoudt moved and Carl A. Fischl seconded a motion to approve the request of the Nazareth Chamber of Commerce request to stage the July 4<sup>th</sup> annual Kazoo Parade from high school on Belvidere to Main Street and to the Circle before turning on Center Street to Council Chambers...also use of Council chambers porch & sound system.

The motion passed unanimously.

Larry Stoudt moved and Cynthia Werner seconded a motion to approve use of the Circle on June 8, 2012 & June 9, 2012 by the Nazareth Rotary Club for their "Rose Sale".

The motion passed unanimously.

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

Charles A. Donello moved and Reverend William Matz seconded a motion to have all Highway Department employees be immunized for hepatitis. The Borough will pay the charges for the doctor's visit since it is requiring employees to be immunized.

The motion passed unanimously.

Charles A. Donello moved and Jack R. Herbst seconded a motion to approve Resolution No. 6-12, the ARLE Red Light "Turn Arrow" Grant Resolution as follows:

BE IT RESOLVED, by the authority of the Council of the Borough of Nazareth, Northampton County, and it is hereby resolved by authority of the same, that the Borough Secretary/Treasurer of said POLITICAL SUBDIVISION be authorized and directed to sign the attached Automated Red Light Enforcement Program Project Funding Agreement on its behalf.

The motion passed unanimously.

Charles A. Donello moved and Michael Kopach seconded a motion to have the television set reinstated to the Police Department. Discussion followed. Larry Stoudt told Council that he hoped that the motion would be defeated and that this issue would never again come before Council. Stoudt also stated that the issue was more about whether Council was running the Police Department and who was in charge. A "Roll Call" vote followed. Voting "Yes" were Councilpersons Werner, Kopach and Donello. Three (3) voting "Yes". Voting "No" were Councilpersons Chiavaroli, Herbst, Fischl, Maurek, Stoudt and Reverend Matz. Six (6) voting "No".

The motion to reinstate the television set was defeated.

Charles A. Donello moved and Frank S. Maurek seconded a motion to send all of our Highway Department employees to "Flagger School".

The motion passed unanimously.

Charles A. Donello moved and Carl A. Fischl seconded a motion to approve the hiring of Benjamin Recker as a summer employee.

The motion passed unanimously.

Law: Reverend William Matz moved and Jack R. Herbst seconded a motion to vote on an ordinance to amend Section 111 increasing late payment fees...30 days late fee is 10%...if not paid within 90 days - 1% per month for each month in excess of ninety days and a fee of \$200.00 for filing a municipal lien. Also a ten (\$10.00) dollar administrative charge will be levied for certification of the balance due amount and will be due before the final certification of the payoff becomes official. The motion passed unanimously. A Roll Call vote followed. Voting "Yes" were Councilpersons Chiavaroli, Werner, Herbst, Fischl, Maurek, Stoudt, Kopach, Donello and Reverend Matz. Nine (9) voting "Yes" and Ordinance #780 is adopted into the Borough Code of Ordinances.

Mayor: Mayor Daugherty presented the Police Report for May 2012. The Mayor then welcomed the new police officers to the Borough and praised the hiring process and Hiring Committee for its work to arrive at the new hirings.

Larry Stoudt moved and Jack R. Herbst seconded a motion to place "key fob" security door locks on two (2) additional entry ways within the Police Department.

The motion passed unanimously.

Solicitor: No report.

Engineer: No report.

Chief of Police: Police Chief Thomas Trachta thanked Councilman Charles A. Donello for introducing the motion to reinstate the television set for the Police Department

Old Business: Larry Stoudt moved and Jack R. Herbst seconded a motion to contract with Bennett Painting of Easton, PA to paint the small pavilion at the Park. Cost of the project is three thousand, three hundred and sixty (\$3,360.00) dollars.

The motion passed unanimously.

New Business: Jack R. Herbst moved and Charles A. Donello seconded a motion to adopt a new Police Department Access Policy requiring call-aheads and referrals to meet with officers and the Chief of Police.

The motion passed unanimously

There being no further business at 8:04 pm, on a motion by Larry Stoudt, seconded by Jack R. Herbst, the meeting was adjourned to an "executive session" meeting on June 25, 2012 at 7:00 pm at Council Chambers.

---

Paul A. Kokolus, Secretary

---

Daniel Chiavaroli, President

NAZARETH BOROUGH COUNCIL--ADJOURNED MEETING--JUNE 25, 2012

An "Adjourned Meeting" of the Borough of Nazareth was held on Monday, June 25, 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 and Solicitor Alfred S. Pierce, Absent were Councilpersons Cynthia Werner, Jack R. Herbst and Reverend William W. Matz, Engineer Aaron Sisler, Highway Superintendent Robert Reimer and Chief of Police Thomas Trachta.

Larry Stoudt moved and Frank S. Maurek seconded a motion to adjourn the meeting to a "special executive" session meeting on July 16, 2012 at 7:00 pm at Council Chambers, 159 West Center Street.

The motion passed unanimously.

Larry Stoudt moved and Frank S. Maurek seconded a motion to direct the Secretary to advertise in a publication of general circulation, the adjourned meeting to be held on July 16, 2012 at 7:00 pm at Council Chambers, 159 West Center Street.

The motion passed unanimously.

There being no further business at 7:05 pm, on a motion by Charles A. Donello, seconded by Larry Stoudt, 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