

NAZARETH BOROUGH COUNCIL--REGULAR MEETING--OCTOBER 6, 2014

The regular monthly meeting of the Borough of Nazareth was held on Monday, October 6, 2014 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 Strye Jr., Councilpersons Lance E. Colondo, Frank S. Maurek, Michael Kopach, Charles A. Donello, and Brian F. Regn, Solicitor Alfred S. Pierce, Borough Engineer Albert Kortze, Chief of Police Thomas Trachta and Highway Superintendent Robert Reimer. Absent were Councilmen John N. Samus and Carl A. Fischl.

Recognition of Citizens From the Floor: Harry Lance of Fairview Street had two police questions. Lance inquired about the parking of an empty police cruiser near intersections and an explanation for FOCIS training for officers.

Dominic Fulginetti of Republic Sanitation, a bidder for the Refuse and Recycling Contract voiced concerns about the manner in which bids were given by other bidders and stated that his firm followed the bid requirements.

Sam Overstein of JP Mascaro, another bidder for the Refuse and Recycling Contract, stated that the bid format was different for this bid initiative but that Mascaro's bid was genuine and indeed the low bid.

Carole Bowers of North New Street asked if a breakdown of bills being paid by the Borough could be given out at the meetings stating specific payables and what they were for.

Toni Hummel of 535 West Mauch Chunk Street asked when the Borough would begin accepting team reservations for use of the competition lanes at the new Pool.

Communications: None.

The Secretary's minutes for the regular meeting of September 2, 2014 were approved as presented.

On a motion by Michael Kopach seconded by Charles A. Donello, the Treasurer's Report for the month of September 2014 was approved as follows:

General Fund--Cash on Hand August 31, 2014	\$	112,851.61
Waste & Recycling Fund--Cash on Hand August 31, 2014	\$	148,539.01
General Fund--Total Receipts	\$	420,540.61
Waste & Recycling Fund--Total Receipts	\$	86,520.39
General Fund--Total Receipts & Cash	\$	533,392.22
Waste & Recycling Fund--Total Receipts & Cash	\$	235,059.40
General Fund--Total Disbursements	\$	292,910.77
Waste & Recycling Fund--Total Disbursements	\$	103,026.07
General Fund--Cash on Hand September 30, 2014	\$	240,481.45

Waste & Recycling Fund--Cash on Hand September 30, 2014	\$	132,033.33
ESSA Payroll Account	\$	164.70
State Fund Checking Account	\$	1,116.29
State Fund Money Market	\$	63,158.82
Improvement Fund	\$	-0-
Park Account	\$	11,030.02
Highway & Fire Vehicle Account	\$	-0-
Pennsylvania Investment Trust Fund (Reg + Term Investment)	\$	500,322.58
ESSA Loan Account	\$	53.71
Total of All Borough Funds.....	\$	948,360.90

Michael Kopach moved and Lance E. Colondo seconded a motion to approve the payment of bills totaling \$395,936.84. The motion passed unanimously.

The Report of the Zoning & Code Officer for the month of September 2014 was approved.

An Emergency Management Report for the month of September 2014 was not presented.

An Ambulance Report for September 2014 was not presented.

Mayor Strye took the floor and told Council that he recommends the hiring of Randall Miller as Assistant Chief of Police. Strye explained that Miller's duties would include internal affairs, discipline and the re-writing of the Police Policy Manual. Strye stated that Miller would be employed for 32 hours each week.

Police: Charles A. Donello moved and Brian F. Regn seconded a motion to approve the hiring of Randall Miller to serve as "second in command" with the Nazareth Police Department. This is a part-time 32 hour per work position.

The motion passed unanimously.

Charles A. Donello moved and Michael Kopach seconded a motion to set Saturday evening November 1, 2014 as Trick or Treat Night in the Borough. The event will go from 6:00 pm till 8:00 pm that evening.

The motion passed unanimously.

Charles A. Donello moved and Lance E. Colondo seconded a motion to approve a procedure for providing the necessary approval for the use of "drug buy" money for police undercover operations. In the absence of the Mayor, the President of Council will give permission as needed.

The motion passed unanimously.

Charles A. Donello moved and Brian F. Regn seconded a motion to approve the purchase of two (2) new I-Pads for Police Officers Lahovski and Shimer.

The motion passed unanimously.

Charles A. Donello moved and Brian F. Regn seconded a motion to approve the sending of Officer Frederick Lahovski to a FOCIS Training Course on October 9, 2014

The motion passed unanimously.

Charles A. Donello moved and Brian F. Regn seconded a motion to approve the sending of Officer Frederick Lahovski to PSP Training in Montgomery County on October 10, 2014.

The motion passed unanimously.

Law: Frank S. Maurek moved and Lance E. Colondo seconded a motion to vote on an ordinance which would repeal of the Borough's Bus Stop Ordinance. The motion passed unanimously. A "Roll Call" vote followed. Voting "Yes" were Councilmen Colondo, Maurek, Kopach, Donello, Regn and Chiavaroli.. Voting "No" was Councilman Larry Stoudt. Six (6) voting "Yes" and one (1) voting "No" and Ordinance #800 is adopted into the Borough Code of Ordinances.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to approve Resolution No. 10-14 which directs the Secretary to advertise in the Home News and the Nazareth Key, details of the Borough's new Landlord/Tenant Ordinance. Ads are to be placed two times in each of the weekly newspapers as follows:

A Resolution of the Council of the Borough of Nazareth directing Keller Zoning & Inspection Services to notify residential landlords of their obligation to register all residential rental units by January 31, 2015 as required by the Borough's Residential Rental Property Registration, Licensing and Inspection Ordinance. Notification shall be accomplished by direct mail and by advertisement in The Home News and The Key newspapers.

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

Keller Zoning and Inspection Services shall send a letter to each known owner of a Borough residential rental unit, notifying the owner of the requirement to register their unit by January 31, 2015. Accompanying the letter shall be a Registration Form and instructions for proper completion of registration including the direction that all completed registration forms and fees shall be submitted to the Borough Assistant Secretary/Treasurer at 134 S. Main Street, Nazareth.

Notice of the registration requirement shall also be advertised four times, twice in both The Home News and The Key newspapers prior to January 1, 2015.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to approve Resolution No. 10-14 honoring Harry Adams on his 90th birthday.

WHEREAS, the Borough of Nazareth deservedly seeks to honor those citizens who have made our community a better place in which to work and live,

WHEREAS, the Borough of Nazareth and its Council have long welcomed Harry G. Adams to its monthly meetings and have listened to his suggestions and counsel for a better Nazareth for us all,

WHEREAS, Harry G. Adams has championed the cause of patriotism, respect for our Flag, honor for our veterans and goodwill for all who have crossed his path,

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough of Nazareth in Borough Council assembled, that, Harry G. Adams, on the occasion of his 90th Birthday, receive special gratitude from the Council of the Borough of Nazareth and be honored and thanked for all he has done for our community. His contributions include 16 years of tending to the plants and shrubs of the Veterans Memorial Garden at the Shafer Elementary School, his many years as a member of the Nazareth Area School Board and his service to the Nazareth Pool Focus Group. Harry, blessed with a ready smile and always a kind thought, has endeared himself to everyone who has come to know him. And so it is with pleasure that Nazareth Borough Council sends its best 90th Birthday Wishes to a man who it is dutiful to honor and who it is impossible not to love. The Secretary is entrusted to memorialize this Resolution for presentation to a truly deserving and worthy public servant, Harry G. Adams.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to approve Resolution No. 10- 14 – A which certifies the Borough’s formal sponsorship of the Memorial Library of Nazareth and Vicinity in its efforts to secure a Monroe County Local Share Account Gaming Grant for \$6,667.00 to install automatic doors in its entrance as follows:

WHEREAS, the Borough of Nazareth, Northampton County, is eligible to apply for a Monroe County Local Share Account Gaming Grant,

WHEREAS, the Borough of Nazareth as a qualifying applicant is also eligible to sponsor as a municipality, an agency or entity that does not qualify for application to the Monroe County Local Share Account Gaming Grant Program,

WHEREAS, the Borough of Nazareth has corresponded with the Pennsylvania Department of Community and Economic Development officially endorsing its position as a municipal sponsor for the Memorial Library of Nazareth and Vicinity,

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

1. An endorsement letter to the Pennsylvania Department of Community and Economic Development, including the understanding and assurances contained therein, has been submitted on behalf of the Memorial Library of Nazareth and Vicinity for consideration of receiving said grant from the Monroe County LSA Grant Program.

2. Nazareth Borough Council certifies its sponsorship of the Memorial Library of Nazareth and Vicinity in its efforts to secure a six thousand, six hundred and sixty seven (\$6,667.00) dollar award to be used for the purchase and installation of an automatic door entry system for its main entrance.
3. The Borough of Nazareth designates Secretary/Treasurer Paul A. Kokolus as the Borough's grant contact, entrusted with executing all documents related to this \$6,667.00 project, writing the grant request and stating the Borough's and Library's belief that automating the main entrance to our Library will provide an important and safer upgrade for those using the facility.

The motion passed unanimously.

Fire: Lance E. Colondo moved and Charles A. Donello seconded a motion to donate \$1,000 to the Vigilance Hose Fire Company to help subsidize costs associated with the annual Halloween Parade.

The motion passed unanimously.

Lance E. Colondo moved and Brian F. Regn seconded a motion to donate \$1,000 to the Vigilance Hose Fire Company to help subsidize costs associated with Fire Prevention Week.

The motion passed unanimously.

Lance E. Colondo moved and Frank S. Maurek seconded a motion to certify the acceptance and turnover to Nazareth Fireman's Relief of the 2014 Pennsylvania Fireman's Relief state aid. The 2014 total is thirty seven thousand, eight hundred and fifty (\$37,850.06) dollars and six cents.

The motion passed unanimously.

The Fire Committee Report for the month of September 2014 was approved as presented.

Public Property: Frank S. Maurek moved and Larry Stoudt seconded a motion to approve Application Four (General Contracting #4) for payment in of one hundred and eighty one thousand, six hundred and eighty one (\$181,681.93) dollars and ninety three cents to Bracy Contracting for work done on the Pool.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to approve Application Four (Aquatic #4) for payment in the amount of two hundred and forty three thousand eight hundred and thirty seven (\$243,837.00) dollars to Vincent Pools for their work done on the Pool

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to approve Application Four (Mechanical #4) for payment in the amount of twenty five thousand, five hundred and sixty three (\$25,563.60) dollars and sixty cents to KC Mechanical for work done on the Pool.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to approve Application Four (Electrical #4) for payment in the amount of forty three thousand, one hundred and seventy (\$43,170.30) dollars and thirty cents to Ace Electric for work done on the Pool.

The motion passed unanimously.

Frank S. Maurek moved and Charles A. Donello seconded a motion to approve use of the Circle on Thursday December 4, 2014 at 7:00 pm by the Nazareth Area Chamber of Commerce for the annual Tree Lighting Ceremony.

The motion passed unanimously.

Frank S. Maurek moved and Michael Kopach seconded a motion to approve use of the Park on Monday October 13, 2014 by the Child Watch Group of the Nazareth YMCA for their annual Halloween event. The request was made for use of the Gazebo and electrical service for that facility. Public Property is recommending use of the small pavilion where electrical power is available.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to approve use of the Park on Saturday, April 25, 2015 from 1:00 pm till 7:00 pm by the Nazareth Area Chamber of Commerce for their Jazz Festival.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to approve use of the Circle and S. Main and Belvidere Streets in the downtown on Saturday, May 16, 2015 from 1:00 pm till 7:00 pm by the Nazareth Area Chamber of Commerce for their annual Bike Fest.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to approve use of the Circle and S. Main and Belvidere Streets in the downtown on Saturday, August 1, 2015 from 1:00 pm till 7:00 pm by the Nazareth Area Chamber of Commerce for the annual Martin On Main event.

The motion passed unanimously.

Finance: Larry Stoudt moved and Brian F. Regn seconded a motion to direct the Treasurer to withdraw \$494,252.83 from our ESSA borrowing and pay all approved invoices from Payment Application #4 as requested by Pool Architect Spillman Farmer and approved by the Borough Engineer.

The motion passed unanimously.

Larry Stoudt moved and Michael Kopach seconded a motion to direct the Treasurer to pay all invoices from Payment Application #4 as specified and approved by the Pool Architect and Borough Engineer. Payment is approved for our General Contractor, our Aquatic Contractor, the Mechanical Contractor and the Electrical Contractor.

The motion passed unanimously.

Larry Stoudt moved and Michael Kopach seconded a motion to approve the hiring of Human Resource consultant Joseph Trella

The motion passed unanimously.

Larry Stoudt moved and Brian F. Regn seconded a motion to approve the Borough's annual donation of \$300 to the Nazareth Community Chorus.

The motion passed unanimously.

Larry Stoudt moved and Brian F. Regn seconded a motion to certify acceptance of the Borough's 2014 State Pension Aid in the amount of forty three thousand, one hundred and fourteen (\$43,114.69) dollars and sixty nine cents.

The motion passed unanimously.

Public Works: The Public Works Report for the month of September 2014 was approved as presented.

Michael Kopach moved and Lance E. Colondo seconded a motion to approve the purchase of a stump grinder at a cost of six thousand, seven hundred and sixty three (\$6,763.82) dollars and eighty two cents. Fifty percent of the costs will be paid from the Borough's Ecology Budget.

The motion passed unanimously.

Ecology: The Ecology Report for the month of September 2014 was approved as presented.

Charles A. Donello moved and Brian F. Regn seconded a motion to direct the Secretary to advertise the Borough's upcoming Recycling event.

The motion passed unanimously.

Charles A. Donello moved and Michael Kopach seconded a motion to approve the planting of nineteen (19) trees in the Park at a cost of three thousand one hundred and thirty eight (\$3,138.00) dollars

The motion passed unanimously.

Technology: Brian F. Regn moved and Frank S. Maurek seconded a motion to approve the purchase of a Sonic Wall brand new firewall appliance for the Borough's security system in the Park. The cost of the new firewall is five hundred and forty one (\$541.90) dollars and ninety cents.

The motion passed unanimously.

Brian F. Regn moved and Lance E. Colondo seconded a motion to approve the purchase of ten (10) "authentication" hard tokens at a cost of one thousand and eighty (\$1,080.00) dollars.

The motion passed unanimously.

Brian F. Regn moved and Larry Stoudt seconded a motion to approve the purchase of three (3) Interac Software License Packages at a total cost of fourteen hundred and forty (\$1,440.00) dollars.

The motion passed unanimously.

Mayor: The Police Report for the month of September 2014 was approved as presented.

Solicitor: No report.

Engineer: No report.

Old Business: None.

New Business: Larry Stoudt moved and Frank S. Maurek seconded a motion to approve sending Mayor Strye, Chief of Police Thomas Trachta and Deputy Chief Randall Miller to an upcoming Police Management Seminar.

The motion passed unanimously.

There being no further business, on a motion by Larry Stoudt, seconded by Brian F. Regn, the meeting was adjourned at 8:37 p.m.

Paul A. Kokolus, Secretary

Daniel Chiavaroli, President