

NAZARETH BOROUGH COUNCIL--REGULAR MEETING--JULY 7, 2014

The regular monthly meeting of the Borough of Nazareth was held on Monday, July 7, 2014 at 7:00 p.m. at the Nazareth Borough Municipal Building. The meeting followed a 6:00 pm Workshop Meeting which replaced the Thursday meeting cancelled because of the July 4<sup>th</sup> holiday. 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 and Brian F. Regn, Solicitor Alfred S. Pierce, Chief of Police Thomas Trachta and Public Works Superintendent Robert Reimer. Absent was Councilman Charles A. Donello.

Recognition of Citizens From the Floor: Several residents spoke during the pre-meeting at 6:00 pm. None offered questions or comments for the record during the public comment portion of the business meeting.

Communications: None.

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

On a motion by Michael Kopach seconded by John N. Samus, the Treasurer's Report for the month of June 2014 was approved as follows:

General Fund--Cash on Hand May 31, 2014	\$	445,560.32
Waste & Recycling Fund--Cash on Hand May 31, 2014	\$	116,468.24
General Fund--Total Receipts	\$	209,494.62
Waste & Recycling Fund--Total Receipts	\$	90,147.79
General Fund--Total Receipts & Cash	\$	655,054.94
Waste & Recycling Fund--Total Receipts & Cash	\$	206,616.03
General Fund--Total Disbursements	\$	390,772.79
Waste & Recycling Fund--Total Disbursements	\$	630.00
General Fund--Cash on Hand June 30, 2014	\$	264,282.15
Waste & Recycling Fund--Cash on Hand June 30, 2014	\$	205,986.03
ESSA Payroll Account	\$	3,555.07
State Fund Checking Account	\$	655.46
State Fund Money Market	\$	126,630.93
Improvement Fund	\$	-0-
Park Account	\$	9,271.64
Pennsylvania Investment Trust Fund (Reg + Term Investment)	\$	625,295.30
ESSA Loan Account	\$	50.00
Total of All Borough Funds.....	\$	1,235,726.58

Michael Kopach moved and John N. Samus seconded a motion to approve the payment of bills totaling \$391,402.79.

The motion passed unanimously.

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

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

An Ambulance Report for June 2014 was presented and approved.

Law: John N. Samus moved and Brian F. Regn seconded a motion to vote on an ordinance to be the Borough's Floodplain Ordinance. The motion passed unanimously and a "Roll Call" vote followed. Voting "Yes" were Councilmen Chiavaroli, Samus, Colondo, Fischl, Maurek, Stoudt, Kopach and Regn. Eight (8) voting "Yes" and Ordinance #798 is adopted into the Borough Code of Ordinances.

John N. Samus moved and Carl A. Fischl seconded a motion to advertise for an ordinance which would establish regulations and standards for landlords and tenants within the Borough.

The motion passed unanimously.

Fire: The Fire Report of monthly activity for the month of June 2014 was approved as presented.

Lance E. Colondo moved and Brian F. Regn seconded a motion to approve repairs to the tower ladder truck at a cost of \$623.70. KME (Kovatch) will be doing the necessary repair work.

The motion passed unanimously.

Lance E. Colondo moved and Brian F. Regn seconded a motion to donate seven hundred and fifty (\$750.00) dollars to the Vigilance Hose Fire Company #1 to help subsidize the Nazareth Day Fireworks Display.

The motion passed unanimously.

Police: No report.

Public Property: Frank S. Maurek moved and Larry Stoudt seconded a motion to the request of the Nazareth Soccer Club for use of upper and lower Essroc Fields for the Fall 2014 season. Approval is requested for the period beginning August 4, 2014 and ending December 6, 2014 with weekday hours of 3:00 pm till dusk, Saturdays 8:00 am till dusk and Sundays noon to dusk. A certificate of co-insurance has been received.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to approve the request of Nazareth Baseball head coach Bryan Wolf for use of the main field in the Park for Fall Baseball beginning on Labor Day and ending after the first week of October.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to direct the Secretary to solicit bids for both fuel oil and heating and air conditioning maintenance contracts. The previous contract period for heating oil is now over and the maintenance contract ends on September 1, 2014. The motion passed unanimously.

Frank S. Maurek moved and Brian F. Regn seconded a motion to approve Application One (General Contracting #1) for payment in the amount of \$43,714.63 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 One (Aquatic #1) for payment in the amount of \$21,510.00 to Vincent Pools for work done on the Pool.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to approve Application One (Mechanical #1) for payment in the amount \$3,600.00 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 One (Electrical #1) for payment in the amount \$7,428.60 to Ace Electric for work done on the Pool.

The motion passed unanimously.

Frank S. Maurek moved and Brian F. Regn seconded a motion to designate Mayor Strye as the Borough's emissary to seek donations for our new Pool in conjunction with the 275<sup>th</sup> Anniversary Committee.

The motion passed unanimously.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to grant permission to our Pool/Park Manager to conduct a raffle during Nazareth Day offering 2015 Pool passes as prizes.

The motion passed unanimously.

Finance: Larry Stoudt moved and Lance E. Colondo seconded a motion to direct the Treasurer to withdraw \$76,253.23 from our ESSA borrowing and pay all approved invoices from Payment Application #1 as requested by Pool Architect Spillman Farmer.

The motion passed unanimously.

Larry Stoudt moved and Michael Kopach seconded a motion to direct the Treasurer to pay all invoices from Payment Application #1 as specified and approved by the Pool Architect. 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 Brian F. Regn seconded a motion to accept the Statement of 2013 Borough finances completed by Palmer & Company. The Statement of Borough Finances was requested by ESSA Bank as part of the borrowing and refinancing which the Borough did for the rebuilding of the Pool and the purchase of fire vehicles.

The motion passed unanimously.

Larry Stoudt moved and Michael Kopach seconded a motion to approve payment for the services billed for preparation of Borough Financial Statements Palmer and Company has invoiced the Borough in the amount of fourteen thousand (\$14,000.00) dollars and payment in that amount is requested at this time.

The motion passed unanimously.

Larry Stoudt moved and Lance E. Colondo seconded a motion to approve payment of eight thousand nine hundred and seventy six (\$8,976.69) dollars and sixty nine cents as the Borough's share of the fees to be paid to the arbitrator for the recent arbitration. The amount represents 50% of the total fee...the Borough's share.

The motion passed unanimously.

Larry Stoudt moved and Brian F. Regn seconded a motion to increase the fees for the Borough's reserved parking spaces to thirty five (\$35.00) dollars per month or three hundred and seventy five dollars for the full year's pre-payment.

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

Ecology & Lighting: The Ecology Report for June 2014 was approved as presented.

Technology: Brian Regn presented an update about the new video security system in the Park

Mayor: Mayor Carl Strye Jr. presented the Police Report for June 2014.

Solicitor: No report.

Engineer: Albert Kortze reported that the Borough did not get the LTAP grant award for repairs to the bridges in the Park.

Old Business: None.

New Business: Frank S. Maurek asked if there was any report on the Schoeneck Road sidewalk repair situation.

Frank S. Maurek reported that he would be making a motion in the future to require Special Event insurance from those groups and individuals seeking to have events in the Borough.

Larry Stoudt requested that the Library Board be notified of deteriorating sidewalks on the Library site.

The President then called for an "Executive Session".

Carl Fischl reported that the arbitrator had rendered his decision and that the appropriate discipline that should have been imposed on Officer Frederick Lahovski was a thirty (30) day suspension without pay and not termination. Therefore the Borough will schedule Officer Lahovski for duty on or after August 4, 2014.

Carl A. Fischl moved and Brian F. Regn seconded a motion to have the Borough schedule Officer Frederick Lahovski for duty on or after August 4, 2014.

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 8:00 pm.

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Paul A. Kokolus, Secretary

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Daniel Chiavaroli, President