

**BUSHKILL TOWNSHIP BOARD OF SUPERVISORS
1114 BUSHKILL CENTER ROAD
NAZARETH, PA 18064**

**MINUTES
October 1, 2015**

The Bushkill Township Board of Supervisors held their regularly scheduled meeting on Thursday, October 01, 2015. The meeting was held at the Bushkill Township Municipal Building, 1114 Bushkill Center Road, Nazareth, PA. The following Supervisors were present: Mr. Kocher, Mr. Kline, Mrs. Hill, Mr. Smith and Mrs. Bender. Also present were the Township Manager Brian Harris, Atty. Steven Mills, Chief McLouth and Captain Dempsey.

Pledge of Allegiance to the Flag

The Chairman, Brien Kocher called the meeting to order at 12:00 PM with the Pledge of Allegiance to the Flag.

SIGN INS: None

Subdivisions: None

Approval of Minutes

1. **September 3, 2015 – Motion** by Jason Smith, seconded by Carolyn Hill and approved unanimously to accept the minutes of September 3, 2015.

Reports

2. **Police** – Chief McLouth provided the Police Report.
3. **Treasurers** – Brian Harris provided the Treasurer’s Report.
4. **Tax Collector** – Brian Harris stated that the Tax Collector Report was enclosed.
5. **Zoning Officer** – Mr. Harris stated the report was enclosed.
6. **Public Works** – Harrison Kline provided the Public Works report.
7. **Library** – Mr. Harris stated the Touch of Truck will be held on October 3, 2015.
8. **Recreation** – Nothing to report.
9. **Fire Company** – No report.
10. **Engineer** – Engineer Collura provided the report.
11. **Solicitor** – Mr. Mills provided the report.
12. **EAC** – Brian Harris stated that a meeting will be held October 19th with DCNR/DEP in regards to the Sobers Run EV Petition.
13. **NAZ COG** – Nothing to report.

OLD BUSINESS

14. **Recreation Complex** – Brian Harris stated that the playground equipment is being manufactured.
15. **Red Bridge Removal Update** – Brian Harris stated that the County is still considering options in regards to the Filetown bridge
16. **Municipal Building Expansion** – Mr. Harris stated that Labor and Industry is still reviewing the plans.
17. **2015 Road Paving Project** – Brian Harris stated that the FDR will be completed the week of October 5th and the paving will be completed by Livengood the following week.
18. **Muschlitz Culvert Replacement** – Brian Harris stated the culvert will be delivered and placed the week of October 5th.

NEW BUSINESS

19. **Floodplain Permit** – Brian Harris stated that a draft permit application was created to accompany the recently adopted floodplain ordinance. The Supervisors asked that the item be placed on the November agenda for consideration.
20. **2016 Budget** – Brian Harris stated the preliminary budget will be prepared for November.
21. **Fall Newsletter** – Mr. Harris stated that the Fall Newsletter is complete. Mr. Harris asked the Board for comments and/or changes so that the Newsletter could go to print.
22. **Governor's Award for Local Government Excellence** – Brian Harris stated that the Governor's Award for Excellence is due December 1, 2015 and the township will be applying for the land planning award.
23. **Trick or Treat** – Saturday October 31st

DRAFT POLICIES: Policy 11- Tree/Shrubbery in ROW – The Supervisors asked that Policy 11 be edited to include a sentence indicating that notification to the abutting landowner will be done via letter. The item will be added to the November agenda.

PAY BILLS: Bill List - \$122,168.81 – Motion by Julie Bender, seconded by Jason Smith and approved unanimously to pay bills.

GOOD OF THE BOARD: Next regularly scheduled meeting November 5, 2015 at 6:00pm

ADJOURNMENT: Motion by Jason Smith, seconded by Carolyn Hill and approved unanimously to adjourn the meeting at 12:23pm

Respectfully Submitted,

Brian D. Harris

