

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

**MINUTES
January 2, 2014**

The Bushkill Township Board of Supervisors held their regularly scheduled meeting on Thursday, January 2, 2014. The meeting was held at the Bushkill Township Municipal Building, 1114 Bushkill Center Road, Nazareth, PA. The following Supervisors were present: Mr. Kocher, Mrs. Bender, Mrs. Hill, Mr. Smith and Mr. Kline. Also present were the Township Manager Brian Harris, Zoning Officer Kenneth Shiffert, Chief Mike McLouth, Township Engineer Bob Collura. There were 5 people in the audience.

Pledge of Allegiance to the Flag

The Chairman, Brien Kocher called the meeting to order at 6:00 PM with the Pledge of Allegiance to the Flag.

- Appoint Harrison Kline to fill the vacant seat of Howard Kostenbader. **Motion** – Motion by Julie Bender, seconded by Carolyn Hill and approved unanimously to appoint Harrison Kline, Jr., to the vacant seat on the Board of Supervisors.

Sign Ins: None

Approval of Minutes

1. **December 5, 2013- Motion** – Motion by Carolyn Hill, seconded by Julie Bender and approved unanimously to accept the minutes.

Reports

2. **Police** – Chief McLouth gave the report for November.
3. **Treasurer** – Brian Harris stated the Treasurers Report was enclosed.
4. **Tax Collector** – Brian Harris stated that the Tax Collector Report was enclosed.
5. **Zoning Officer** – Nothing to add.
6. **Public Works** – Brian Harris stated the report was enclosed.
7. **Library** – No representative present.
8. **Recreation** – Nothing to report.
9. **Fire Company** – James Sandt indicated the report was provided.
10. **Engineer** – Nothing to add other than the agenda items.
11. **Solicitor** – Nothing to add other than the agenda items.
12. **EAC** – Nothing to add.
13. **NAZ COG** – Nothing to add

OLD BUSINESS

14. **Public Works Salt Shed** – Nothing to note at this time
15. **Anniversary Committee - Veteran's Memorial Road** - Nothing to note
16. **Borton Lawson – County Bridge 72 Filetown Road** – Nothing to note

NEW BUSINESS

17. **Draft Fee Schedule Resolution 2014-02 - Motion** – Motion by Jason Smith, seconded by Carolyn Hill and approved unanimously to approve Resolution 2014-02.
18. **OS-33 Conservation Easement** – Tabled
19. **Northampton County Open Space Grant Workshop** – Brian Harris stated that he is planning to attend the informational session and begin discussing ideas for a grant application. Two grant categories – Municipal Park Acquisition & Development Grant – Open Space & Natural Areas Grant
20. **Cole Judicial Sale – F7-1-10 & F7-2-1-** Brian Harris stated that the Cole parcels are up for Judicial Sale and the BOS can authorize the manager and solicitor to attend the sale in February. An appraisal was completed in 2013 and F7-1-10 (4 acres) appraised at \$9,800 and F7-2-1 (3.5 acres) appraised at \$8,400. **Motion** – Motion by Jason Smith, seconded by Julie Bender and approved unanimously to authorize Mr. Harris and Mr. Asteak to attend the sale.
21. **DCNR Recreation Complex C2P2 Grant Award** – Awarded \$74,600 for improvements to be made to the Recreation Complex. I plan to put the item on the Recreation Board agenda in January and begin the process of determining how to proceed with the grant implementation.
22. **Treevitalize Grant Application** – Authorization to apply for \$6,000 for oak species to be planted at the proposed parking areas on the Ballas Tract. **Motion** – Motion by Julie Bender, seconded by Carolyn Hill and approved unanimously to authorize Brian Harris to apply

PAY BILLS: Bill List - \$101,641.63 - Motion – Motion by Julie Bender, seconded by Jason Smith and approved unanimously to pay bills.

GOOD OF THE BOARD: Reorganization meeting will be held on Monday, January 6, 2014 at 12:00pm. Next scheduled meeting is on February 6, 2014 at 6:00pm.

ADJOURNMENT: Motion - Motion by Jason Smith, seconded by Carolyn Hill and approved unanimously to adjourn the meeting at 6:20pm.



Respectfully Submitted,
Brian D. Harris