

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

**MINUTES
January 2, 2020**

The Bushkill Township Board of Supervisors held their regularly scheduled meeting on Thursday, January 2, 2020. The meeting was held at the Bushkill Township Municipal Building, 1114 Bushkill Center Road, Nazareth, PA. The following Supervisors were present: Mr. Kocher, Mr. Smith, Mr. Kline, Mrs. Bender and Mrs. Hill. Also, present were Attorney Steve Mills, Engineer Robert Collura, Zoning Officer Kenneth Shiffert, Open Space Coordinator Kerry Reider and 9 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.

SIGN INS:

Mr. Dave Barber, 860 Muschlitz Road, addressed the board regarding paving Muschlitz Road and the lack of stone on the road.

Approval of Minutes

1. **December 5, 2019 – Motion** by Carolyn Hill seconded by Julie Bender and approved unanimously to approve the minutes.

Reports

2. **Police** – Police Report is enclosed
3. **Treasurer** –Treasurer’s Report was enclosed.
4. **Tax Collector** –Tax Collectors Report was enclosed.
5. **Zoning Officer** – Kenneth Shiffert provided the report.
6. **Public Works** – Peter Yotter provided the Public Works report
7. **Library** – Jeff Ortwein provided the report.
8. **Recreation** – No meeting was held in December
9. **Fire Company** – Report enclosed
10. **Engineer** – Bob Collura provided the report.
11. **Solicitor** –
12. **EAC** – Kerry provided the report.
13. **NAZ COG** – No report

OLD BUSINESS:

14. **Municipal Building Renovation** – Flooring Quotes received from Country Carpet, K & B Flooring and TC’s Carpet Service. **Motion** by Jason Smith seconded by Carolyn Hill and approved unanimously to award the bid to County Carpet, subject to review and final approval by the solicitor. Glass Quotes received from Bangor Glass, Mesko Glass and

Nazareth Plate Glass. **Motion** by Julie Bender seconded by Jason Smith and approved unanimously to award the bid to Bangor Glass, subject to review and final approval by the solicitor.

NEW BUSINESS: None

PAY BILLS: Bill List - \$174,772.95 – Motion by Julie Bender, seconded by Carolyn Hill and approved unanimously to pay the bills.

Executive Session was held:

The Board entered Executive session at 6:14pm to discuss property matters and reconvened at 6:25pm.

GOOD OF THE BOARD: Reorganization Meeting January 6, 2020 at 12:00pm
Board of Auditors Meeting January 7, 2020 at 7:00pm
Next regular Board of Supervisors meeting February 6, 2020

ADJOURNMENT: Motion by Jason Smith, seconded by Carolyn Hill and approved unanimously to adjourn the meeting at 6:27 pm.

Respectfully Submitted,

Belinda A. Roberts
Secretary-Treasurer