

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

**MINUTES
June 2, 2016**

The Bushkill Township Board of Supervisors held their regularly scheduled meeting on Thursday, June 2, 2016. The meeting was held at the Bushkill Township Municipal Building, 1114 Bushkill Center Road, Nazareth, PA. The following Supervisors were present: Mr. Kocher, Mrs. Hill, Mr. Smith, Mr. Kline and Mrs. Bender. Also present were the Township Manager Brian Harris, Solicitor Gary Asteak, Zoning Officer Kenneth Shiffert and 20 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: Nicholas Viglione, 960 Muschlitz Road spoke on behalf of the Muschlitz Road residents regarding their desire for the road to be paved due to dust and potholes. David Barber, 860 Muschlitz Road, spoke regarding the dust being a public health issue and not being able to open windows. Chairman Kocher directed the Township Engineer to provide the board with options regarding dust control, drainage, paving and stormwater measures.

Subdivisions:

#2016-05 – Kirk Lee Lot Line Adjustment Plan – Resolution 2016-14

Brian Harris stated the Planning Commission recommend the Lot Line Adjustment plan with the conditions outlined in Resolution 2016-14. **Motion** by Julie Bender, seconded by Carolyn Hill and approved unanimously to approve Resolution 2016-14 with the following five conditions:

- Plans must be signed by the Owner(s) and notarized (Bushkill Township SALDO §604)
- Lot line Utility/Drainage Easement shall be required. (§1011.C, 2&3)
- All monumentation must be in place prior to plan recording. (§10119 A &B)
- A Unification Description and Deed, merging the two properties, shall be required.
- Proposed garage will be removed from the plan.

#09-04 – Broadview Estates – Time Extension – Brian Harris stated the Applicant is requesting a 180 day time extension from the conclusion of the permit extension act (July 2, 2016). **Motion** by Julie Bender, seconded by Jason Smith and approved unanimously to approve the requested time extension and request the applicant provide an update on the subdivision within 90 days.

#05-13- Vistas at Bushkill – Time Extension - Applicant is requesting a 180 day time extension from the conclusion of the permit extension act (July 2, 2016).

Motion by Julie Bender, seconded by Jason Smith and approved unanimously to approve the requested time extension and request the applicant provide an update on the subdivision within 90 days.

#05-19 – Woods Crest Preliminary Plan – Time Extension - Applicant is granting an indefinite time extension from the conclusion of the permit extension act (July 2, 2016). **Motion** by Jason Smith, seconded by Harrison Kline and approved unanimously to approve the requested time extension.

#06-18 – Parkview Manor – Time Extension - **Motion** by Harrison Kline, seconded by Carolyn Hill and approved unanimously to approve a 180 day time extension from the conclusion of the permit extension act (July 2, 2016). The applicant is to provide the board with an update on the subdivision within 90 days.

Scenic View III Phase Plan – Applicant is proposing to phase the subdivision. The board tabled the phase request pending comments from Upper Nazareth Township. **Motion** by Julie Bender, seconded by Carolyn Hill and approved unanimously to grant a 180 day time extension from the conclusion of the permit extension act (July 2, 2016). Applicant is to provide an update on the subdivision within 90 days.

#06-15 – Eagles Ridge Subdivision – Applicant is requesting a letter of credit reduction. **Motion** by Jason Smith, seconded by Carolyn Hill and approved unanimously to approve the LOC reduction and retain \$78,675.00 per the Engineer's recommendation.

Approval of Minutes

1. **May 5, 2016** – **Motion** by Julie Bender, seconded by Carolyn Hill and approved unanimously to accept the minutes of May 5, 2016.

Reports

2. **Police** – Brian Harris 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** – Brian Harris stated the Public Works report was enclosed.
7. **Library** – Brian Harris provided the Library report.
8. **Recreation** – Nothing to report
9. **Fire Company** – None.
10. **Engineer** – Engineer Collura discussed Blackstone Drive and the road shoulders. The Supervisors endorsed Mr. Collura's recommendation that the shoulders do not need to be reconstructed and that Ott Consulting is to verify that the shoulders were installed in both phases.
11. **Solicitor** – Solicitor Asteak stated that all legal items are on the agenda.
12. **EAC** – Mr. Smith stated that the minutes were enclosed and had nothing to report.

- 13. NAZ COG** – The Supervisors requested that Brian Harris reach out to Geoff Reese regarding the multimunicipal plan report prepared by the Lehigh Valley Planning Commission.

OLD BUSINESS:

- 14. Municipal Building Expansion** – Labor & Industry is in receipt of plans.

NEW BUSINESS:

- 15. Zoning Ordinance Amendment** – Solicitor Asteak stated the proposed ordinance was advertised and the Supervisors can consider adoption. Chairman Kocher asked if there was any public comment, hearing none a motion was called for. **Motion** by Jason Smith, seconded by Carolyn Hill and approved unanimously to adopt the Zoning Ordinance Amendments.

- 16. 2016 Road Paving Project Specifications** – Brian Harris stated Engineer preparing specification to FDR Golden Eagle and Beaver Run and to Slurry Seal last year's FDR project Gladys/Hope/Lorraine. Supervisors can make a motion to advertise the proposed project. **Motion** by Carolyn Hill, seconded by Jason Smith and approved unanimously to advertise the 2016 Road Paving Bid.

PAY BILLS: Bill List - \$167,827.85 – **Motion** by Julie Bender, seconded by Carolyn Hill and approved unanimously to pay bills.

GOOD OF THE BOARD: Conditional Use Hearing – June 16th at 6:00pm at BTVFC
Next meeting July 7, 2016 at 6:00pm

ADJOURNMENT: **Motion** by Jason Smith, seconded by Carolyn Hill and approved unanimously to adjourn the meeting at 6:30pm

Respectfully Submitted,

Brian D. Harris