

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

**MINUTES
May 5, 2016**

The Bushkill Township Board of Supervisors held their regularly scheduled meeting on Thursday, May 5, 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 Astreak, Captain Dempsey and 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.

SIGN INS:

Subdivisions:

#2016-02 – Subdivision of Land for Vicky Green – Resolution 2016-12

Bushkill Township Planning Commission recommended final plan approval on March 28, 2016 at the regularly scheduled meeting.

1. Plans must be signed by the Owner(s) and notarized (Bushkill Township SALDO §604)
2. A maintenance agreement and easements for the shared driveway must be included. The driveway easement must be described and recorded separately.
3. Property corners must be marked and installed prior to the recording of the plan. (SALDO §1019)
4. An approved DEP Planning Module shall be required. (§603.R.c)

Motion by Jason Smith, seconded by Julie Bender and approved unanimously to adopt Resolution 2016-12 with the addition of the wetlands delineation being required upon request for a zoning permit.

#2006-15 – Eagles Ridge Subdivision Letter of Credit – Brian Harris stated the applicant is requesting a reduction in the letter of credit for improvements completed to date. **Motion** by Carolyn Hill, seconded by Julie Bender and approved unanimously to authorize a release of the LOC retaining \$233,384.68.

Permit Extension Act – Brian Harris stated the Supervisors can recommend developers submit extensions up to 180 days from the conclusion of the permit extension act (July 2, 2016). **Motion** by Jason Smith, seconded by Carolyn Hill and approved unanimously to authorize the Township Manager request time extensions from the developers impacted by the Act.

Approval of Minutes

1. **April 7, 2016 – Motion** by Julie Bender, seconded by Carolyn Hill and approved unanimously to accept the minutes of April 7, 2016.

Reports

2. **Police** – Captain Dempsey 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** – Supervisor Kline stated the Public Works report was enclosed
7. **Library** – Brian Harris provided the Library report.
8. **Recreation** – Brian Harris provided the Recreation report.
9. **Fire Company** – None.
10. **Engineer** – Mr. Collura stated all items were on the agenda.
11. **Solicitor** – Nothing to report.
12. **EAC** – Nothing to report.
13. **NAZ COG** – Brian Harris stated the next meeting of the COG will be May 24th at 7:00pm.

OLD BUSINESS:

14. **Municipal Building Expansion** – Mr. Collura stated the revised plans have been resubmitted to L&I.

NEW BUSINESS:

15. **Resolution 2016-10 – Wildlife Information Center Inc. -** Resolution authorizing settlement on the 21 acre Mineo parcel from Wildlife Information Center Inc. for \$25,000. **Motion** by Julie Bender, seconded by Jason Smith and approved unanimously to adopt resolution 2016-10.
16. **Resolution 2016-11- Samuel Esordi Eagle Scout -** Resolution recognizing Sam’s Eagle Scout project. **Motion** by Carolyn Hill, seconded by Jason Smith and approved unanimously to adopt resolution 2016-11.
17. **Ordinance 2016-01 – Zoning Ordinance** – Solicitor Asteak indicated the Supervisors can authorize advertisement of the proposed amendment to the Zoning Ordinance. **Motion** by Julie Bender, seconded by Carolyn Hill and approved unanimously to authorize advertising of Ordinance 2016-01.
18. **May 29th Veterans Event** – Brian Harris stated that planning is in progress for the event and anyone interested in flag dedications must submit them within the next two weeks.

19. LVGI Mini Grant Award – Ballas Tract – Brian Harris stated that the LVGI Mini-grant award in the amount of \$3,500 plus the \$2,500 received from Nurture Nature will be used to plant meadow at the Ballas tract. The Township Manager will execute the necessary grant agreement forms.

20. Resolution 2016 -12 – Joel Todero Eagle Scout Project Recognition. **Motion** by Carolyn Hill, seconded by Julie Bender and approved unanimously to adopt resolution 2016-12 recognizing Joel’s achievements.

21. Conditional Use Hearing – Brian Harris stated that the Supervisors can consider advertising for a conditional use hearing to be held Thursday, June 16th at 6:00pm at the Bushkill Township Volunteer Fire Company. **Motion** by Jason Smith, seconded by Julie Bender to advertise the Conditional Use Hearing on June 16th.

PAY BILLS: Bill List - \$255,569.13 – **Motion** by Julie Bender, seconded by Jason Smith and approved unanimously to pay bills.

GOOD OF THE BOARD: Road Inspection – May 7th at 9:00am
Next meeting June 2, 2016 at 6:00pm

ADJOURNMENT: Motion by Jason Smith, seconded by Carolyn Hill and approved unanimously to adjourn the meeting at 6:24pm

Respectfully Submitted,

Brian D. Harris