

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

**MINUTES
May 6, 2021**

The Bushkill Township Board of Supervisors held their regularly scheduled meeting on Thursday, May 6, 2021, both in person and via ZOOM at the Bushkill Township Recreation Complex Pavilion. The following Supervisors were present: Mr. Kocher, Mr. Smith, Mrs. Bender, and Mrs. Hill. Also, present were Township Manager Belinda Roberts, Solicitor Gary Asteak, Engineer Robert Collura, Chief Michael McLouth (via Zoom), and Open Space Coordinator Kerry Reider, and there was 1 person 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: None

SUBDIVISIONS: None

Approval of Minutes

1. **April 1, 2021 - Motion** by Julie Bender seconded by Carolyn Hill and approved unanimously to approve the minutes of April 1, 2021.

Reports

2. **Police** – Chief McLouth provided the report.
3. **Treasurer** – Treasurer Report enclosed
4. **Tax Collector** – Tax Collector Report enclosed
5. **Zoning Officer** – Zoning Officer Ken Shiffert provided the report.
6. **Public Works** – Asst. Foreman Kyle Kline provided the report.
7. **Library** – Library Rep. Shawn Wright provided the library report.
8. **Recreation** – No report
9. **Fire Company** – Report is enclosed.
10. **Engineer** – Cloverfield Estates- **Motion** by Julie Bender seconded by Carolyn Hill and approved unanimously to allow for the Maintenance period of Cloverfield Estates to end once letter of request has been received from Developer Thomas Kishbaugh along with \$1500.00 to cover remaining items per the review of the Township Engineer.
11. **Solicitor** – No report
12. **EAC** – OS Coordinator Kerry Reider provided the report. **Motion** by Julie Bender seconded by Carolyn Hill and approved unanimously to approve the request of a \$500 donation by the OS Coordinator for the fish stocking of 2 ponds by Mike’s Bait Shop. Donation will be made from Open Space Fund.
13. **NAZ COG** – No report.
14. **Emergency Mgmt.** – EMC Tom Baranowski provided the report.

OLD BUSINESS:

15. Municipal Building Renovation – Nothing to note.

NEW BUSINESS:

16. Resolution 2021-14 – No action taken.

17. Clean Up Day – Motion by Julie Bender seconded by Carolyn Hill and approved unanimously to hold a one day, 6 hour Clean Up Day Event with a date to be decided on by the administration to be held at East Penn Sanitation. Chairman Kocher stated that this location change would be temporary and that the annual event will be moved to Lucas Lane for Spring 2022.

PAY BILLS: Bill List - \$196,778.07– Motion by Julie Bender seconded by Jason Smith and approved unanimously to pay the bills. Chairman Kocher abstained from the vote.

EXECUTIVE SESSION: Executive Session was held to discuss Real Estate.

GOOD OF THE BOARD: Next regular Board of Supervisors meeting – June 3, 2021 @ 6:00pm

National Police Week – May 9 – May 15, 2021

Peace Officers Memorial Day – May 15, 2021

National Public Works Week – May 16 – May 22, 2021

Election Day – May 18, 2021

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

Respectfully Submitted,

Belinda A. Roberts, Manager