

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

**MINUTES
April 7, 2016**

The Bushkill Township Board of Supervisors held their regularly scheduled meeting on Thursday, April 7, 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, Chief McLouth and Captain Dempsey and 10 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:

Eagles Ridge SIA - Applicant executed the improvements agreement and submitted the required LOC in the amount of \$305,448.80 (self-renewing). **Motion** by Julie Bender, seconded by Carolyn Hill and approved unanimously to authorize execution of the Subdivision Improvements Agreement.

Bushkill Center Estates III – Brian Harris stated the applicant submitted the legal descriptions for the right of way to be dedicated. The Engineer is currently reviewing the remaining improvements for possible release of securities.

Approval of Minutes

1. **March 3, 2016** – **Motion** by Julie Bender, seconded by Carolyn Hill and approved unanimously to accept the minutes of March 3, 2016.

Reports

2. **Police** – Chief McLouth 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** – Ken Shiffert stated the report was enclosed.
6. **Public Works** – William Kummer provided the Public Works report.
7. **Library** – Brian Harris provided the Library report.
8. **Recreation** – Brian Harris provided the Recreation report.
9. **Fire Company** – Jim Sandt provided the Fire Company report.

10. **Engineer** – Mr. Collura stated all items were on the agenda.
11. **Solicitor** – At the request of the Chairman, a draft amendment to the zoning ordinance was prepared regarding switching certain conditional uses to special exceptions. **Motion** by Jason Smith, seconded by Harrison Kline and approved unanimously to authorize the solicitor to draft the amendment to Zoning Ordinance and forward it to the respective Planning Commissions for review. Solicitor Asteak stated that Gruber Zoning enforcement hearing was on April 6, 2016. Solicitor Asteak indicated that a judgment in the amount of \$1,800.00 was entered in favor of the Township.
12. **EAC** – Nothing to report.
13. **NAZ COG** – Brian Harris stated that he next meeting of the COG will be held May 24th.

OLD BUSINESS:

14. **Municipal Building Expansion** – Engineer Collura stated the plans have been resubmitted to PA Labor & Industry.

NEW BUSINESS:

15. **Resolution 2016-08 – Owen Backer Eagle Scout** - Resolution recognizing Owen Backers Eagle Scout project which was building a trophy case at the Fire Company. **Motion** by Julie Bender, seconded by Carolyn Hill and approved unanimously to adopt resolution 2016-08 recognizing Mr. Backer's achievements.
16. **Resolution 2016-07 – Real Lease** – Brian Harris stated the lease document is for the 2016 Tahoe. **Motion** by Julie Bender, seconded by Carolyn Hill and approved unanimously to adopt Resolution 2016-07
17. **Resolution 2016-09 – PEMA DAP** – Resolution designating Township Manager as the authorized agent for snowstorm reimbursement. **Motion** by Carolyn Hill, seconded by Jason Smith and approved unanimously to adopt Resolution 2016-09.
18. **May 29th Veterans Event** – Brian Harris stated the Veterans event will be held Sunday, May 29th at 1:30.

PAY BILLS: Bill List - \$185,497.89 – **Motion** by Julie Bender, seconded by Jason Smith and approved unanimously to pay bills.

GOOD OF THE BOARD: Annual Road Inspection, Saturday, April 9, 2016 at 9:00am
Next regularly scheduled meeting May 5, 2016 at 6:00pm

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

Respectfully Submitted,

Brian D. Harris