

The regular monthly meeting of the Nazareth Borough Municipal Authority was held on July 17, 2025, at 7:00 p.m., at the Nazareth Regional Ambulance Corps office. Board members present were Earl Keller, A. J. Ressler, Werner Fornos, Jr., Andrea Martin, and Becky Bartlett. Also present were Bert Smalley of Lower Nazareth Township, Patricia Mandes of Bushkill Township, Alfred S. Pierce, Esquire, of Pierce & Steirer, LLC, Engineer William Brown of Herbert, Rowland & Grubic, Inc., and Trudy Johnston, Managing Director of Material Matters, Inc.

Moment of Silence.

Pledge of Allegiance.

The Secretary's minutes of the meeting of June 19, 2025, were approved as presented.

Earl Keller moved and Becky Bartlett seconded a motion to approve the Treasurer's Report and the Cash Disbursements for June 2025 and Open Invoices for July 2025 as amended, noting that the Salzman bill was amended to indicate service for storm water. The motion passed unanimously.

The Engineer's Report for June 2025 was approved as presented.

The Financial Report for January 1, 2025, to June 30, 2025, was approved as presented.

The solicitor informed the Board of the extension of the builder's risk policy for the Borough Hall Annex Project to November 22, 2025.

The Plant Manager's report for June 2025 was approved as presented.

The Office Administrator's report for June 2025 was approved as presented.

Earl Keller moved and A. J. Ressler seconded a motion to approve payment No. 12 to Uhrig Construction for the Borough Hall Annex Project in the amount of \$159,021.62. The motion passed unanimously.

Andrea Martin moved and Earl Keller seconded a motion to approve payment No. 1 to Anrich, Inc., for the Georgetown Manor sanitary sewer installation project in the amount of \$310,342.95. The motion passed unanimously.

A. J. Ressler moved and Becky Bartlett seconded a motion to purchase three half-ton hoists and trolleys from JMR Industrial Enterprise at a cost of \$12,459. Motion passed unanimously.

Becky Bartlett discussed developments in Upper Nazareth Township.

Bert Smalley discussed developments in Lower Nazareth Township.

Werner Fornos brought up that a kid on a dirt bike was caught on the Hower farm twice. He mentioned that if he is identified, we will prosecute.

At the call of the Chairman, an executive session was held.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A. J. Ressler, Secretary