Easton, Pennsylvania

October 19, 2017

A regular meeting of the Northampton County Council was held on the above date with the following present: John Cusick, President; Glenn A. Geissinger, Vice President; Mathew M. Benol; Matthew H. Dietz; Margaret L. Ferraro; Kenneth M. Kraft; Hayden Phillips; Seth Vaughn; Robert F. Werner; Linda M. Zembo, Clerk to Council and Phil D. Lauer, Solicitor to Council.

Prayer

Mr. Cusick led County Council in a moment of silence.

Pledge of Allegiance

Mr. Cusick led County Council in the pledge of allegiance.

Approval of the Minutes

Mr. Werner made the following motion:

Be It Moved By the Northampton County Council that the minutes of the October 5, 2017 meeting shall be approved.

Mr. Benol seconded the motion.

The minutes were approved by voice acclamation, with Mr. Geissinger abstaining.

Courtesy of the Floor

Mr. Don Moore, 5610 Berhel Road, Plainfield Township, PA — provided a document pertaining to Open Space (see Attachment #1). He stated because the Farmland Preservation program was being underfunded there was turmoil in the townships. He further stated the townships placed a condition on the funds they wanted to pledge because they found out that matching funds had not come back the way they had previously.
Mr. Moore advised the .5 mill real estate tax generated approximately $3.9 million per year and since its inception it raised $44.8 million, but only $27.2 million had been allocated for open space. He further advised during 2007-2014, $23.5 million was allocated to open space, but only $3.7 million had been allocated in the four years of the current Administration.

Mr. Moore stated zero dollars from the General Fund was allocated in 2015, 2016 and 2017. He further stated only $450,000 had been allocated to fund farmland preservation from the General Fund during the last four years whereas Ms. Maria Bentzoni, Farmland Preservation Administrator, felt $1 million per year would fully fund the program.

Mr. Moore advised in 2017, 827 acres of land qualified for preservation and that was the approximate average per year over the last seven years so the demand was not decreasing. He further advised in the beginning there were repeat applications because there was not enough funding, but that was no longer the case so that may be the reason it looked like there was a decline in applications.

Mr. Moore stated there were still more farms to be preserved and farmland preservation was beneficial because it controlled residential development. He further stated he did not understand why this program was not being fully funded due to the matching funds that could be obtained.

Mr. Julian Kryemadhi, 3202 Blue Mountain Lane, Nazareth, PA - asked if there was an update on the DLR report.

Mr. Cusick advised County Council received a handout from the County Executive that provided some preliminary concepts, but a full report had not been received.

Mr. Werner stated the handout provided information regarding renovations, but nothing pertaining to building anywhere.

Mr. Kryemadhi advised two weeks ago it appeared this was all politics, but it was nice of the County Executive to show up at their meeting last Sunday to answer questions. He further advised they planned to keep on top of this issue because there could be ways to get around the zoning. He added after reviewing the numbers he felt this project could be self-financed.
Ms. Christine Woodmansee, 2173 Eagles Landing Drive, Nazareth, PA - provided additional petitions (see Attachment #2).

Mr. James Cunningham, 2155 Eagles Landing Drive, Upper Nazareth, PA - asked if the document handed out listed locations.

Mr. Cusick stated the only specific locations mentioned were the existing site and the West Easton site.

Mr. Cunningham advised at the Upper Nazareth Township meeting last night mention was made of a new law the Senate just passed that had to do with the revamping and reusing of jails that were more than 100 years old, which he felt came at a very convenient time.

Mr. Kraft stated it was a law that allowed for a Public-Private Partnership to build a jail in a green field or an existing jail. He further stated it was put into the State Senate in July and passed by the urging of the County Executive. He noted it came out of committee yesterday on the House floor and was passed, but only Northampton and Erie Counties had prisons that would qualify based on population and age.

Mrs. Ferraro advised she could not attend the meeting on Sunday, but she had made known her thoughts on this prison for a long time and she would fight to the end to make sure no jail was built at Gracedale.

Mr. Eric Rosenthal, 2159 Eagles Landing Drive, Nazareth, PA - stated he wanted to express his opposition to building a jail at Gracedale.

Mr. Ryan Woodmansee, 2173 Eagles Landing Drive, Nazareth, PA - advised his neighbors came two weeks ago looking for answers and after leaving here they watched the video of the presentation that Director of Corrections Daniel Keen gave and it was pretty disheartening to see how County Council reacted because there were a lot of innuendos as to where a jail was going to be built. He further advised a lot of them did not pay attention to how County government worked, but after this he guaranteed that it would not stop here because they were going to either attend meetings or watch the videos.
When Mr. Woodmansee stated there had to be some eyebrows raised when the County Executive gave DLR the contract without putting it out for bid, Mr. Cusick indicated there were some concerns and he stated his publicly.

Mr. Woodmansee advised at the last meeting, Mr. Phillips indicated he did not want to micromanage the process, but it appeared there was not any management from County Council.

In answer to Mr. Woodmansee’s question as to how County Council did not know anything two weeks ago or follow up, Mr. Kraft stated they had not received a report so there was nothing to follow up on.

Mr. Woodmansee advised there seemed to be a lot of disconnect and they expected a little bit better out of the members of County Council especially when it was this sensitive of a subject.

Ms. Kelly Schreier, 2160 Eagles Landing Drive, Nazareth, PA stated two weeks ago she was here asking for transparency and she watched the video of September 14, 2016 and she believed Mr. Cusick’s comment was we could make this through with political will. She further stated some of the comments were quite disheartening and she believed there was a comment about hiring a lawyer who Nazareth would not want to go up against.

Ms. Schreier advised Mr. Werner had asked how the County was going to sell this site to a community and Director Keen’s answer was “well, there was a 1,000 people in and out of this prison every single day so, therefore, isn’t it obvious they will be visiting restaurants”. She further advised their small community was on Penn-Allen, which was a two lane street, so she was strongly opposed to adding 1,000 cars just to visit the Dunkin’ Donuts.

Ms. Schreier stated she was disappointed after watching the video and seeing the members of County Council’s reaction last week because it seemed they knew nothing and took no responsibility for any of the comments that were made last year. She further stated they have all seen the video and they were upset about it.

**Confirmation of Appointments/Re-appointment**

Mr. Benol introduced the following resolution:
R. 98-2017 RESOLVED, by the Northampton County Council that the following individuals shall be confirmed in their appointments/re-appointment as indicated hereafter:

AREA AGENCY ON AGING ADVISORY COUNCIL

Appointment: Joan Good
2285 South Delaware Drive
Easton, PA 18042

Term to Expire: 7/1/19

Mary Jane Long
27 Glenmoore Circle
Easton, PA 18045

Term to Expire: 6/30/20

Re-appointment:
Eileen B. Segal
2701 Liberty Street
Easton, PA 18042

Term to Expire: 7/1/19

CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD

Appointment: Tina Kichline
507 Pen Argyl Street
Pen Argyl, PA 18072

Term to Expire: 11/1/19

DRUG AND ALCOHOL ADVISORY BOARD

Appointment: Elizabeth Hayworth
227 W. Greenwich Street
Bethlehem, PA 18018

Term to Expire: 6/30/19

MENTAL HEALTH, EARLY INTERVENTION AND DEVELOPMENTAL PROGRAMS ADVISORY BOARD

Appointment: Daniel G. Reiss
2032 Siegfried Street
Bethlehem, PA 18017

Term to Expire: 10/19/20
As there were no questions or comments, Mr. Cusick called for the vote on the resolution.

The vote: Benol, "yes"; Dietz, "yes"; Ferraro, "yes"; Geissinger, "yes"; Kraft, "yes"; Phillips, "yes"; Vaughn, "yes"; Werner, "yes" and Cusick, "yes".

The resolution was adopted by a vote of 9-0.

Controller's Report

Mr. Stephen Barron, Controller, advised that to date, the County had not engaged Airbnb with regard to the collection of hotel tax. He further advised Airbnb had entered into an agreement with the State, but it did not allow for an itemized list or anything that was auditable so if a room was rented in Pennsylvania with Airbnb it was taken on faith that they were collecting the necessary tax and remitting it.

Mr. Barron stated the County should look into this because certain individuals were purchasing pieces of property running afoul of zoning and setting them up as these high bred quasi hotels. He further stated hotels that paid hotel taxes were now advertising on Airbnb to get people to come to their legitimate hotels.

In response to Mr. Cusick's question as to whether Lehigh County was collecting the tax, Mr. Barron replied he did not think anything had been resolved and there were other Counties looking into it.

Mr. Barron advised money was allocated to review the Administrative Code and he felt it was time to seriously look at it because the Home Rule Charter process would take a number of years.

Mr. Barron stated one of the solutions from the Administration to the issue of travel costs was to take the GSA rates for travel and meal reimbursements, which he felt would be a good idea, but they could alter the budget numbers.
County Council Minutes          -7-          October 19, 2017

County Executive Report

Ms. Catherine Allen, Director of Administration, advised the Administration never said it was changing to GSA rates, but would take it under consideration when looking at the budget.

In answer to Mr. Werner’s question as to whether individuals were taking advantage of all the government discounts, Ms. Allen replied her department and Human Resources looked at them.

Public Hearing on the Ordinance Entitled, “AN ORDINANCE OF THE COUNTY OF NORTHAMPTON AT EASTON, PENNSYLVANIA, AUTHORIZING THE NORTHAMPTON COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS OF NORTHAMPTON COUNTY FOR THE PURPOSE OF ELECTING A GOVERNMENT STUDY COMMISSION TO CONSIDER THE REPEAL OF THE NORTHAMPTON COUNTY HOME RULE CHARTER, OR THE ADVISABILITY OF THE ADOPTION OF AN OPTIONAL FORM OF GOVERNMENT OR TO CONTINUE WITH THE PRESENT NORTHAMPTON COUNTY HOME RULE CHARTER”

Mr. Cusick stated the following ordinance was introduced by Messrs. Phillips and Werner at the meeting held on October 5, 2017:

AN ORDINANCE OF THE COUNTY OF NORTHAMPTON AT EASTON, PENNSYLVANIA, AUTHORIZING THE NORTHAMPTON COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS OF NORTHAMPTON COUNTY FOR THE PURPOSE OF ELECTING A GOVERNMENT STUDY COMMISSION TO CONSIDER THE REPEAL OF THE NORTHAMPTON COUNTY HOME RULE CHARTER; THE ADVISABILITY OF THE ADOPTION OF AN OPTIONAL FORM OF GOVERNMENT; OR TO CONTINUE WITH THE PRESENT NORTHAMPTON COUNTY HOME RULE CHARTER

WHEREAS, the County of Northampton is a Third-Class County organized and operating under the laws of the Commonwealth of Pennsylvania; and

WHEREAS, on January 9, 1976, a Northampton County Government Study Commission of 11 members recommended the adoption of a Home Rule Charter for the County of Northampton pursuant to the Home Rule Charter Law, Act of April 13, 1972, P.L. 62, as amended, 53 Pa.C.S.A. Section 2901 et seq.; and
WHEREAS, the County of Northampton, effective January 2, 1978, adopted the Home Rule Charter of Northampton County as its form of Local Government, 348 Pa.Code Section 1.1-101 et seq.; and

WHEREAS, the Northampton County Council as the governing body of Northampton County deems it advisable to submit a ballot question to the electors of Northampton County for a determination as to whether a Government Study Commission shall be elected to consider a repeal of the current Northampton County Home Rule Charter; the advisability of the adoption of an optional form of government or to continue with the present Home Rule Charter; and

WHEREAS, the Home Rule Charter and Optional Plans Law, Public Law 1158, December 19, 1996, No. 177 Section 1 et al, Title 53 Pa.C.S.A. Section 2901 et seq. provides the statutory basis for submission of a question to the electors of Northampton County to determine whether a Government Study Commission is to be elected.

NOW THEREFORE, BE IT HEREBY ORDAINED AND ENACTED BY Northampton County Council as follows:

Northampton County Council, as the governing body of Northampton County, hereby calls for a Public Election to be, and the same is hereby called for May 15, 2018, between the hours of 7:00 a.m. and 8:00 p.m. prevailing local time, which is the date of the Primary Election for other purposes at polling places for holding elections in the County of Northampton for the purpose of submitting a question for the election of a Government Study Commission to the voters of Northampton County.

The question to be submitted to the electors of the County of Northampton at such Primary Election in accordance with the Home Rule Charter and Optional Plans Law, at Title 53 Pa.C.S.A. Section 2911(A) shall be in the following form:

"Shall a Government Study Commission of nine (9) members be elected to study the existing form of government of the municipality, to consider the advisability of the adoption of an optional form of government or a home rule charter, to recommend the adoption of an optional form of government or to draft and recommend a home rule charter?"

Yes __________  No __________"
The content and form of the election notice to be advertised by the Northampton County Board of Elections are hereby approved and substantially in the form set forth below:

NOTICE OF ELECTION

COUNTY OF NORTHAMPTON, PENNSYLVANIA

Northampton County Government Study Commission Referendum

Notice is hereby given to the electors of the County of Northampton, Pennsylvania, that the County of Northampton will hold an election on May 15, 2018, between the hours of 7:00 a.m. and 8:00 p.m., prevailing local time, at the places for holding the elections in the County and coinciding with the Primary Election for the purpose of determining whether the electors of Northampton County desire to elect a Government Study Commission to study the existing form of government under the Northampton County Home Rule Charter and to consider the advisability of the repeal of the Home Rule Charter, the adoption of an optional form of government or continuing with the present Home Rule Charter.

The question to be submitted to the electors of the County of Northampton at such Primary Election shall be in the following form:

Shall a Government Study Commission of nine (9) members be elected to study the existing form of government of the municipality, to consider the advisability of the adoption of an optional form of government or a home rule charter, to recommend the adoption of an optional form of government or to draft and recommend a home rule charter?

Yes ________ No _________

Plain English Version:

The ballot question asks the voters of Northampton County whether a Government Study Commission should be elected to consider the repeal of the Northampton County Home Rule Charter; the advisability of the adoption of an optional form of government and/or the continuation of the current Northampton County Home Rule Charter. A vote of yes to the ballot question approves the creation of a Government Study Commission of nine (9) members which shall report to the citizens of Northampton
County within nine (9) months its findings and recommendations pursuant to the Home Rule Charter and Optional Plans Law, Title 53 Pa.C.S.A. Section 2901 et seq.

The proper officials, officers and/or employees of the County of Northampton are hereby authorized and directed to give notice of said Election by publication and as otherwise required by law.

Northampton County Clerk is hereby authorized and directed within five (5) days after the final enactment of this Ordinance authorizing the Election to file a certified copy of this Ordinance with the Northampton County Board of Elections.

The proper officials, officers and/or employees of Northampton County are hereby authorized and empowered on behalf of the County of Northampton to execute any and all papers and to do or cause to be done any and all acts and things necessary and proper for the execution in carrying out the requirements of this Ordinance.

This Ordinance shall become effective 30 days after the date of final enactment.

Public Hearing

Mr. Cusick asked if there were any questions or comments from the public regarding this ordinance.

There were no respondents.

Mr. Cusick asked if there were any questions or comments from the members of County Council.

Mr. Phillips made a motion to amend the reporting period from nine (9) months to eighteen (18) months under the Plain English Version section of the ordinance.

Mr. Benol seconded the motion.

Mr. Lauer advised the purpose of the Plain English Version was to explain to the public what they were voting on and either time limit would be appropriate.

As there were no questions or comments, Mr. Cusick called for the vote.
The vote: Phillips, "yes"; Benol, "yes"; Vaughn, "yes"; Werner, "yes"; Cusick, "yes"; Dietz, "yes"; Ferraro, "yes"; Geissinger, "yes" and Kraft, "no".

The motion passed by a vote of 8-1.

When Mr. Geissinger declared he was concerned that 30% of the population did not vote in Primary Elections, Mr. Cusick stated any member of any party could vote on this question.

In response to Mrs. Ferraro's question as to whether someone from other than the two parties was able to have their name on the ballot to be part of the commission, Mr. Cusick advised all they had to do was get the required number of signatures to be placed on the ballot because it would be a non-partisan commission.

Mr. Phillips stated no party affiliation would be listed on their petition.

Mr. Geissinger made a motion to have this question presented on the General Election ballot on November 6, 2018 instead of the Primary Election ballot on May 15, 2018.

Mr. Kraft seconded the motion.

Mr. Dietz advised he did not think posing the question during the Primary Election would be a problem because the people who want to be on the commission could encourage the people to vote when they obtained their signatures.

Mrs. Ferraro stated she disagreed with Mr. Dietz because people who were not a member of a party were not accustomed to voting during a Primary Election and she did not understand the urgency of getting this on that ballot.

Mr. Benol advised he agreed that a General Election would be a better choice.

Mr. Vaughn stated the turnout for a General Election was far greater than a Primary Election.

As there were no further questions or comments, Mr. Cusick called for the vote on the motion.

The vote: Geissinger, "yes"; Kraft, "yes"; Werner, "no"; Benol, "yes"; Cusick, "no"; Dietz, "no"; Ferraro, "yes";
Phillips, "no" and Vaughn, "yes".

The motion passed by a vote of 5-4.

Mr. Phillips advised he compared looking at different sections of the Home Rule Charter to the Administrative Code where some changes could affect the document as a whole and this was the time to look at the Home Rule Charter as a whole with people who were willing to volunteer their time to do the work.

Mrs. Ferraro stated she was uncomfortable that anyone could run for this commission without any qualifications. She further stated she did not feel a need for a commission, but just a group of people who had actually worked in County government for years.

Mr. Dietz advised people ran for all kinds of offices without qualifications and County Council had the right not to approve any recommendations from the commission.

In answer to Mrs. Ferraro's question as to whether they were going to need a substantial budget, Mr. Dietz stated it did not have to be substantial.

Mr. Cusick advised that issue was raised and any considerations would be for the 2019 budget, adding the elected commission would have to present any requests to County Council for approval.

Mr. Kraft stated he did not think the public would be interested in doing a Home Rule Charter study again so he wanted to know what parts Mr. Phillips was looking to change.

Mr. Phillips advised recently amendments to the Home Rule Charter were presented and during discussions, it was determined that it would be better to look at the whole document instead of making piece meal changes.

Mr. Kraft stated he felt this was a complete waste of time and money because he felt the problems were with the Administrative Code. He further stated he felt Mr. Phillips was just grandstanding during an election year so he felt it should be put off until next year.

Mr. Phillips remarked he took umbrage to Mr. Kraft's statement about grandstanding.
When Mr. Kraft commented that anyone with no background or knowledge could say how County government should run, Mr. Cusick advised that was democracy.

Mr. Kraft advised the Administrative Code had to be fixed, which County Council could do.

Mr. Vaughn stated at first he questioned what was going to be gained by having a commission and what was going to be done with their recommendations, but now he did not see anything wrong with taking the time to do a thorough evaluation of the Home Rule Charter and then decide what to do.

When Mr. Kraft commented it would be good to know how much this was going to cost the taxpayers, Mr. Cusick advised County Council would have to approve any costs.

Mr. Geissinger stated this was talking about engaging in the election of nine individuals to work on a study for a document that was previously crafted by a large group of people who had a particular budget and time. He further stated there could be changes that may be beneficial, but it would not be appropriate to go into it without a cost estimate.

Mr. Cusick advised County Council owed it to themselves to ask whether it was working and for those who believed it was working what was the harm of putting it on the ballot to let the voters decide. He further advised if this were to pass, the people would decide if they wanted a County Executive/County Council form of government or County Council and a manager.

Mr. Cusick stated it had been asked recently why County Council did not know anything about the prison study and the reason was because it was under the purview of the County Executive. He further stated if there was County Council and a manager, the manager would work for County Council and they would have a right to the information.

Mr. Kraft advised then there would not be three branches of government, which was why the County went to the Home Rule Charter.

Mr. Kraft made a motion to table this ordinance until next year.

Mr. Geissinger seconded the motion.
Mr. Cusick called for the vote on the motion.

The vote: Kraft, "yes"; Geissinger, "yes"; Benol, "yes"; Cusick, "no"; Dietz, "no"; Ferraro, "yes"; Phillips, "no"; Vaughn, "no" and Werner, "no".

The motion failed by a vote of 4-5.

Mr. Benol stated he did not think it would hurt to have a study and to let the taxpayers decide if they want one.

Mr. Cusick called for the vote on the following amended ordinance:

AN ORDINANCE OF THE COUNTY OF NORTHAMPTON AT EASTON, PENNSYLVANIA, AUTHORIZING THE NORTHAMPTON COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS OF NORTHAMPTON COUNTY FOR THE PURPOSE OF ELECTING A GOVERNMENT STUDY COMMISSION TO CONSIDER: THE REPEAL OF THE NORTHAMPTON COUNTY HOME RULE CHARTER; THE ADVISABILITY OF THE ADOPTION OF AN OPTIONAL FORM OF GOVERNMENT; OR TO CONTINUE WITH THE PRESENT NORTHAMPTON COUNTY HOME RULE CHARTER

WHEREAS, the County of Northampton is a Third-Class County organized and operating under the laws of the Commonwealth of Pennsylvania; and

WHEREAS, on January 9, 1976, a Northampton County Government Study Commission of 11 members recommended the adoption of a Home Rule Charter for the County of Northampton pursuant to the Home Rule Charter Law, Act of April 13, 1972, P.L. 62, as amended, 53 Pa.C.S.A. Section 2901 et seq.; and

WHEREAS, the County of Northampton, effective January 2, 1978, adopted the Home Rule Charter of Northampton County as its form of Local Government, 348 Pa.Code Section 1.1-101 et seq.; and

WHEREAS, the Northampton County Council as the governing body of Northampton County deems it advisable to submit a ballot question to the electors of Northampton County for a determination as to whether a Government Study Commission shall be elected to consider a repeal of the current Northampton County Home Rule Charter; the advisability of the adoption of an optional form of government or to continue with the present Home Rule Charter; and
WHEREAS, the Home Rule Charter and Optional Plans Law, Public Law 1158, December 19, 1996, No. 177 Section 1 et al, Title 53 Pa.C.S.A. Section 2901 et seq. provides the statutory basis for submission of a question to the electors of Northampton County to determine whether a Government Study Commission is to be elected.

NOW THEREFORE, BE IT HEREBY ORDAINED AND ENACTED BY Northampton County Council as follows:

Northampton County Council, as the governing body of Northampton County, hereby calls for a Public Election to be, and the same is hereby called for November 6, 2018, between the hours of 7:00 a.m. and 8:00 p.m. prevailing local time, which is the date of the General Election for other purposes at polling places for holding elections in the County of Northampton for the purpose of submitting a question for the election of a Government Study Commission to the voters of Northampton County.

The question to be submitted to the electors of the County of Northampton at such General Election in accordance with the Home Rule Charter and Optional Plans Law, at Title 53 Pa.C.S.A. Section 2911(A) shall be in the following form:

"Shall a Government Study Commission of nine (9) members be elected to study the existing form of government of the municipality, to consider the advisability of the adoption of an optional form of government or a home rule charter, to recommend the adoption of an optional form of government or to draft and recommend a home rule charter?

Yes _________ No _________"

The content and form of the election notice to be advertised by the Northampton County Board of Elections are hereby approved and substantially in the form set forth below:

NOTICE OF ELECTION

COUNTY OF NORTHAMPTON, PENNSYLVANIA

Northampton County Government Study Commission Referendum

Notice is hereby given to the electors of the County of Northampton, Pennsylvania, that the County of Northampton will hold an election on November 6, 2018, between the hours of 7:00 a.m. and 8:00 p.m., prevailing local time, at the places for
holding the elections in the County and coinciding with the General Election for the purpose of determining whether the electors of Northampton County desire to elect a Government Study Commission to study the existing form of government under the Northampton County Home Rule Charter and to consider the advisability of the repeal of the Home Rule Charter, the adoption of an optional form of government or continuing with the present Home Rule Charter.

The question to be submitted to the electors of the County of Northampton at such General Election shall be in the following form:

Shall a Government Study Commission of nine (9) members be elected to study the existing form of government of the municipality, to consider the advisability of the adoption of an optional form of government or a home rule charter, to recommend the adoption of an optional form of government or to draft and recommend a home rule charter?

Yes __________ No __________

Plain English Version:

The ballot question asks the voters of Northampton County whether a Government Study Commission should be elected to consider the repeal of the Northampton County Home Rule Charter; the advisability of the adoption of an optional form of government and/or the continuation of the current Northampton County Home Rule Charter. A vote of yes to the ballot question approves the creation of a Government Study Commission of nine (9) members which shall report to the citizens of Northampton County within eighteen (18) months its findings and recommendations pursuant to the Home Rule Charter and Optional Plans Law, Title 53 Pa.C.S.A. Section 2901 et seq.

The proper officials, officers and/or employees of the County of Northampton are hereby authorized and directed to give notice of said Election by publication and as otherwise required by law.

Northampton County Clerk is hereby authorized and directed within five (5) days after the final enactment of this Ordinance authorizing the Election to file a certified copy of this Ordinance with the Northampton County Board of Elections.
The proper officials, officers and/or employees of Northampton County are hereby authorized and empowered on behalf of the County of Northampton to execute any and all papers and to do or cause to be done any and all acts and things necessary and proper for the execution in carrying out the requirements of this Ordinance.

This Ordinance shall become effective 30 days after the date of final enactment.

The vote: Phillips, "yes"; Werner, "yes"; Cusick, "yes"; Dietz, "yes"; Geissinger, "no"; Kraft, "no"; Vaughn, "yes"; Benol, "yes" and Ferraro, "no".

The ordinance was adopted by a vote of 6-3.

Public Hearing on the Ordinance Entitled, "AN ORDINANCE PROVIDING FOR AN AMENDMENT TO THE NORTHAMPTON COUNTY HOME RULE CHARTER, ARTICLE VII FINANCE"

Mr. Cusick advised the following ordinance was introduced by Messrs. Dietz and Phillips at the October 5, 2017 meeting:

AN ORDINANCE PROVIDING FOR AN AMENDMENT TO THE NORTHAMPTON COUNTY HOME RULE CHARTER, ARTICLE VII FINANCE

BE IT HEREBY ORDAINED AND ENACTED, by the Northampton County Council that:

SECTION I - PROPOSED AMENDMENT TO THE NORTHAMPTON COUNTY HOME RULE CHARTER

A. A proposed amendment to the Northampton County Home Rule Charter shall be prepared for presentation as a referendum question at the May 15, 2018 Primary Election, said referendum question shall be prepared and acted upon in accordance with the Northampton County Home Rule Charter, Article XI, and all applicable laws of the Commonwealth of Pennsylvania.

B. The proposed question is:

Shall the electorate of Northampton County approve a change in the Northampton County Home Rule Charter Article VII Finance to require voter approval for the County to incur
certain types of debt.

**Article VII Finance, Section 709. Voter Approval to Incur Certain Types of Debt, shall read as follows:**

"Voter approval would be required for the issuance by the County of "private activity bond", including those in which proceeds are to be used by 501(c)(3) organizations, all as defined by the Internal Revenue Code or "lease rental debt", as defined by Section 8002(a) of the Pennsylvania Local Government Unit Debt Act."

**SECTION II - EFFECTIVE DATE**

A. This ordinance shall become effective thirty days after the date of enactment.

**Public Hearing**

Mr. Cusick asked if there were any questions or comments from the public.

There were no respondents.

Mr. Cusick asked if there were any questions or comments from the members of County Council.

Mr. Phillips made a motion to table this ordinance.

Mr. Geissinger seconded the motion.

Mr. Cusick called for the vote on the motion.

The vote: Phillips, "yes"; Geissinger, "yes"; Dietz, "yes"; Ferraro, "yes"; Kraft, "yes"; Vaughn, "yes"; Werner, "yes"; Benol, "no" and Cusick, "yes".

The motion passed by a vote of 8-1.

**Keystone Opportunity Zone (KOZ) at Dixie Cup Plant**

Mr. Cusick advised five years ago County Council voted to make a KOZ at the Dixie Cup plant and he saw a news story recently that indicated there was a meeting where some of the residents of Wilson Borough were complaining because there had
not been any progress. He then asked if someone from the Administration could reach out to the property owner or Wilson Borough to see if there was anything County Council could do to move the process along because he believed there was a time limit on the KOZ.

Mr. Kraft stated plans had been floated over the years for that building to become apartments, but there was not a market for them, but now there seemed to be a demand for them so there may be some movement soon.

Consideration of Personnel Requests - Court Administration - Domestic Relations Section

Mr. Benol introduced the following resolution:

R. 99-2017 IT IS HEREBY RESOLVED by the Northampton County Council that the one part-time position of Clerical Technician II, pay grade CN 13 1-A, salary $25,631, and the full time positions of Intake Technician I, pay grade CN 15 8-H, salary $38,248; Office Supervisor, pay grade CS 19 2-B, salary $40,798; Support Services Supervisor, pay grade CS 20 6-F, salary $50,949; Conference Officer II, pay grade CP 24 3-C, salary $48,858; Conference Officer II, pay grade CP 24 3-H, salary $60,474; Conference Officer I, pay grade CP 22 5-E, salary $48,671; Conference Officer I, pay grade CP 22 9-I, salary $57,450 and Support Technician II, pay grade CN 16 4-D, salary $33,584 shall be eliminated in Court Administration, Domestic Relations Section, effective October 19, 2017.

IT IS FURTHER HEREBY RESOLVED that the full time positions of Support Technician I, pay grade CN 15 8-H, salary $38,248; Office Supervisor, pay grade CS 20 2-B, salary $42,724; Support Services Supervisor, pay grade CS 21 6-F, salary $53,346; Conference Officer II, pay grade CP 25 3-C, salary $51,083; Conference Officer II, pay grade CP 25 8-H, salary $53,243; Conference Officer II, pay grade CP 25 3-C, salary $51,083; Conference Officer II, pay grade CP 25 7-G, salary $60,592 and Clerical Specialist, pay grade CN 17 4-D, salary $35,167 shall be created in Court Administration, Domestic Relations Section, effective October 19, 2017.

As there were no questions or comments, Mr. Cusick called for the vote.
The vote: Benol, "yes"; Kraft, "yes"; Phillips, "yes"; Vaughn, "yes"; Werner, "yes"; Cusick, "yes"; Dietz, "yes"; Ferraro, "yes" and Geissinger, "yes".

The resolution was adopted by a vote of 9-0.

Consideration of Amended Recorder of Deeds Fee Schedule Resolution

Mr. Geissinger introduced the following resolution:

R. 100-2017 WHEREAS, Northampton County Council Ordinance No. 17-1979 provides that the Northampton County Council shall set fees charged by various County agencies by means of a resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the Northampton County Council that the fee schedule for the Recorder of Deeds Office shall be amended to read as indicated on the attached documentation. The revised fees shall take effect October 26, 2017.

As there were no questions or comments, Mr. Cusick called for the vote.

The vote: Geissinger, "yes"; Phillips, "yes"; Vaughn, "yes"; Werner, "yes"; Benol, "yes"; Cusick, "yes"; Dietz, "yes"; Ferraro, "yes" and Kraft, "yes".

The resolution was adopted by a vote of 9-0.

Introduction of an Ordinance Entitled, AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO LEASE APPROXIMATELY 3,280 SQUARE FEET OF OFFICE SPACE IDENTIFIED AS 269 BLUE VALLEY DRIVE, BANGOR, PENNSYLVANIA, FROM UNITED HOISTING COMPANY, INC., LONG ISLAND CITY, NEW YORK” (District Court #03-3-03)

Messrs. Geissinger and Benol introduced the following ordinance:

AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO LEASE APPROXIMATELY 3,280 SQUARE FEET OF OFFICE SPACE IDENTIFIED AS 269 BLUE VALLEY DRIVE,
BANGOR, PENNSYLVANIA, FROM UNITED HOISTING COMPANY, INC., LONG ISLAND CITY, NEW YORK

WHEREAS, Northampton County Administrative Code Article XIII, Section 13.15 Purchase, Sale and Lease of Real Estate Section b. Sealed Appraisals, provides, "The County shall not purchase, sell, or lease real estate without first obtaining sealed appraisals from two (2) professional real estate appraisers."; and

WHEREAS, Northampton County Administrative Code Article XIII, Section 13.15 Purchase, Sale and Lease of Real Estate Section c. (1) Purchase/Sale/Lease of Real Estate, provides, "The County Executive, or his designee, may negotiate a contract for the purchase, sale or lease (with the County as lessor or lessee) of real estate. Any such purchase/sale/lease shall be approved by County Council, and no such contract shall bind the County nor shall any conveyance be lawful, until County Council approves of the terms of the purchase/sale/lease."; and

WHEREAS, Northampton County Home Rule Charter Article 602 (a)(6) provides that the Northampton County Council shall enact an ordinance for any act which "purchases, conveys, leases or authorizes the purchase, conveyance or lease of any real property of the County".

NOW, THEREFORE, BE IT HEREBY ORDAINED AND ENACTED by Northampton County Council that it does hereby authorize the County of Northampton, Easton, Pennsylvania, to lease, from the United Hoisting Company, Inc. Long Island City, New York, approximately 3,280 square feet of office space identified as 269 Blue Valley Drive, Bangor, Pennsylvania, for an initial rent of $4,810.66 per month. The terms and conditions of the lease shall be in accordance with the lease agreement, a copy of which is attached hereto and made a part hereof as Exhibit "A".

Effective Date - This ordinance shall become effective thirty days after the date of enactment.

Mr. Cusick advised the public hearing, debate and possible vote would be held at the November 2, 2017 meeting.
Introduction of an Ordinance Entitled, "AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO LEASE APPROXIMATELY 3,500 SQUARE FEET OF OFFICE SPACE IDENTIFIED AS 400 NORTHAMPTON STREET, SUITE 100, EASTON, PENNSYLVANIA, FROM 400 NORTHAMPTON LP, EASTON, PENNSYLVANIA" (District Court #03-2-05)

Messrs. Benol and Geissinger introduced the following ordinance:

AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO LEASE APPROXIMATELY 3,500 SQUARE FEET OF OFFICE SPACE IDENTIFIED AS 400 NORTHAMPTON STREET, SUITE 100, EASTON, PENNSYLVANIA, FROM 400 NORTHAMPTON LP, EASTON, PENNSYLVANIA

WHEREAS, Northampton County Administrative Code Article XIII, Section 13.15 Purchase, Sale and Lease of Real Estate Section b. Sealed Appraisals, provides, "The County shall not purchase, sell, or lease real estate without first obtaining sealed appraisals from two (2) professional real estate appraisers."; and

WHEREAS, Northampton County Administrative Code Article XIII, Section 13.15 Purchase, Sale and Lease of Real Estate Section c. (1) Purchase/Sale/Lease of Real Estate, provides, "The County Executive, or his designee, may negotiate a contract for the purchase, sale or lease (with the County as lessor or lessee) of real estate. Any such purchase/sale/lease shall be approved by County Council, and no such contract shall bind the County or shall any conveyance be lawful, until County Council approves of the terms of the purchase/sale/lease."; and

WHEREAS, Northampton County Home Rule Charter Article 602 (a)(6) provides that the Northampton County Council shall enact an ordinance for any act which "purchase, conveys, leases or authorizes the purchase, conveyance or lease of any real property of the County".

NOW, THEREFORE, BE IT HEREBY ORDAINED AND ENACTED by Northampton County Council that it does hereby authorize the County of Northampton, Easton, Pennsylvania, to lease, from 400 Northampton LP, Easton, PA, approximately 3,500 square feet of office space identified as 400 Northampton Street, Suite 100, Easton, Pennsylvania, for an initial rent of $4,290.92 per month. The terms and conditions of the lease shall be in
accordance with the lease agreement, a copy of which is attached hereto and made a part hereof as Exhibit "A".

Effective Date - This ordinance shall become effective thirty days after the date of enactment.

Mr. Cusick stated the public hearing, debate and possible vote would be held at the November 2, 2017 meeting.

Introduction of an Ordinance Entitled, "AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO LEASE APPROXIMATELY 2,100 SQUARE FEET OF OFFICE SPACE IDENTIFIED AS ST. JOHN STREET AND PHILADELPHIA PIKE, SUITE NO. 700C AND 700D, EASTON, PENNSYLVANIA, FROM NIDI GROUP, LLC T/A PLAZA AT CROSS ROADS, LEHIGH VALLEY, PENNSYLVANIA" (District Court #03-2-06)

Messrs. Geissinger and Werner introduced the following ordinance:

AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO LEASE APPROXIMATELY 2,100 SQUARE FEET OF OFFICE SPACE IDENTIFIED AS ST. JOHN STREET AND PHILADELPHIA PIKE, SUITE NO. 700C AND 700D, EASTON, PENNSYLVANIA, FROM NIDI GROUP, LLC T/A PLAZA AT CROSS ROADS, LEHIGH VALLEY, PENNSYLVANIA

WHEREAS, Northampton County Administrative Code Article XIII, Section 13.15 Purchase, Sale and Lease of Real Estate Section b. Sealed Appraisals, provides, "The County shall not purchase, sell, or lease real estate without first obtaining sealed appraisals from two (2) professional real estate appraisers."; and

WHEREAS, Northampton County Administrative Code Article XIII, Section 13.15 Purchase, Sale and Lease of Real Estate Section c. (1) Purchase/Sale/Lease of Real Estate, provides, "The County Executive, or his designee, may negotiate a contract for the purchase, sale or lease (with the County as lessor or lessee) of real estate. Any such purchase/sale/lease shall be approved by County Council, and no such contract shall bind the County nor shall any conveyance be lawful, until County Council approves of the terms of the purchase/sale/lease."; and
WHEREAS, Northampton County Home Rule Charter Article 602 (a)(6) provides that the Northampton County Council shall enact an ordinance for any act which "purchases, conveys, leases or authorizes the purchase, conveyance or lease of any real property of the County".

NOW, THEREFORE, BE IT HEREBY ORDAINED AND ENACTED by Northampton County Council that it does hereby authorize the County of Northampton, Easton, Pennsylvania, to lease, from NIDI Group, LLC T/A Plaza at Cross Roads, approximately 2,100 square feet of office space identified as St. John Street and Philadelphia Pike, Suite No. 700C and 700D, Easton, Pennsylvania, for an initial rent of $3,500.00 per month. The terms and conditions of the lease shall be in accordance with the lease agreement, a copy of which is attached hereto and made a part hereof as Exhibit "A".

Effective Date - This ordinance shall become effective thirty days after the date of enactment.

Mr. Cusick advised the public hearing, debate and possible vote would be held at the November 2, 2017 meeting.

Introduction of an Ordinance Entitled, "AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO LEASE APPROXIMATELY 2,773 SQUARE FEET OF OFFICE SPACE IDENTIFIED AS 3 WELLER COURT, EASTON, PENNSYLVANIA, FROM THE TOWNSHIP OF PALMER, NORTHAMPTON COUNTY, PENNSYLVANIA" (District Court #03-2-09)

Messrs. Werner and Geissinger introduced the following ordinance:

AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO LEASE APPROXIMATELY 2,773 SQUARE FEET OF OFFICE SPACE IDENTIFIED AS 3 WELLER COURT, EASTON, PENNSYLVANIA, FROM THE TOWNSHIP OF PALMER, NORTHAMPTON COUNTY, PENNSYLVANIA

WHEREAS, Northampton County Administrative Code Article XIII, Section 13.15 Purchase, Sale and Lease of Real Estate Section b. Sealed Appraisals, provides, "The County shall not purchase, sell, or lease real estate without first obtaining
sealed appraisals from two (2) professional real estate appraisers."; and

WHEREAS, Northampton County Administrative Code Article XIII, Section 13.15 Purchase, Sale and Lease of Real Estate Section c. (1) Purchase/Sale/Lease of Real Estate, provides, "The County Executive, or his designee, may negotiate a contract for the purchase, sale or lease (with the County as lessor or lessee) of real estate. Any such purchase/sale/lease shall be approved by County Council, and no such contract shall bind the County nor shall any conveyance be lawful, until County Council approves of the terms of the purchase/sale/lease."; and

WHEREAS, Northampton County Home Rule Charter Article 602 (a)(6) provides that the Northampton County Council shall enact an ordinance for any act which "purchases, conveys, leases or authorizes the purchase, conveyance or lease of any real property of the County".

NOW, THEREFORE, BE IT HEREBY ORDAINED AND ENACTED by Northampton County Council that it does hereby authorize the County of Northampton, Easton, Pennsylvania, to lease, from the Township of Palmer, approximately 2,773 square feet of office space identified as 3 Weller Court, Easton, Pennsylvania, for an initial rent of $3,699.24 per month. The terms and conditions of the lease shall be in accordance with the lease agreement, a copy of which is attached hereto and made a part hereof as Exhibit "A".

Effective Date - This ordinance shall become effective thirty days after the date of enactment.

Mr. Cusick stated the public hearing, debate and possible vote would be held at the November 2, 2017 meeting.

Introduction of an Ordinance Entitled, "AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO LEASE APPROXIMATELY 2,847 SQUARE FEET OF OFFICE SPACE IDENTIFIED AS THIRD AND POLK BUILDING, 322 EAST THIRD STREET, BETHLEHEM, PENNSYLVANIA, FROM POLK STREET DEVELOPMENT ASSOCIATES, L.P. AND POLK STREET DEVELOPMENT GROUP, INC." (District Court #03-2-10)

Messrs. Geissinger and Kraft introduced the following ordinance:
AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL
AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON,
Pennsylvania, to LEASE APPROXIMATELY 2,847 SQUARE FEET
OF OFFICE SPACE IDENTIFIED AS THIRD AND POLK BUILDING,
322 EAST THIRD STREET, BETHLEHEM, PENNSYLVANIA, FROM
POLK STREET DEVELOPMENT ASSOCIATES, L.P. AND POLK
STREET DEVELOPMENT GROUP, INC.

WHEREAS, Northampton County Administrative Code Article
XIII, Section 13.15 Purchase, Sale and Lease of Real Estate
Section b. Sealed Appraisals, provides, "The County shall not
purchase, sell, or lease real estate without first obtaining
sealed appraisals from two (2) professional real estate appraisers."; and

WHEREAS, Northampton County Administrative Code Article
XIII, Section 13.15 Purchase, Sale and Lease of Real Estate
Section c. (1) Purchase/Sale/Lease of Real Estate, provides, "The
County Executive, or his designee, may negotiate a contract for
the purchase, sale or lease (with the County as lessor or
lessee) of real estate. Any such purchase/sale/lease shall be
approved by County Council, and no such contract shall bind the
County nor shall any conveyance be lawful, until County Council
approves of the terms of the purchase/sale/lease."; and

WHEREAS, Northampton County Home Rule Charter Article 602
(a)(6) provides that the Northampton County Council shall enact
an ordinance for any act which "purchase, conveys, leases or
authorizes the purchase, conveyance or lease of any real
property of the County".

NOW, THEREFORE, BE IT HEREBY ORDAINED AND ENACTED by
Northampton County Council that it does hereby authorize the
County of Northampton, Easton, Pennsylvania, to lease, from Polk
Street Development Associates, L.P. and Polk Street Development
Group, Inc. approximately 2,847 square feet of office space
identified as Third and Polk Building, 322 East Third Street,
Bethlehem, Pennsylvania, for an initial rent of $5,338.12 per
month. The terms and conditions of the lease shall be in
accordance with the lease agreement, a copy of which is attached
hereto and made a part hereof as Exhibit "A".

Effective Date - This ordinance shall become effective
thirty days after the date of enactment.
Mr. Cusick advised the public hearing, debate and possible vote would be held at the November 2, 2017 meeting.

Introduction of an Ordinance Entitled, "AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO LEASE APPROXIMATELY 2,650 SQUARE FEET OF OFFICE SPACE IDENTIFIED AS 1710 BUTLER STREET, EASTON PENNSYLVANIA, FROM JAMES S. GAROFALO, EASTON, PENNSYLVANIA" (District Court #03-2-12)

Messrs. Werner and Benol introduced the following ordinance:

AN ORDINANCE OF THE NORTHAMPTON COUNTY COUNCIL AUTHORIZING THE COUNTY OF NORTHAMPTON, EASTON, PENNSYLVANIA, TO LEASE APPROXIMATELY 2,650 SQUARE FEET OF OFFICE SPACE IDENTIFIED AS 1710 BUTLER STREET, EASTON PENNSYLVANIA, FROM JAMES S. GAROFALO, EASTON, PENNSYLVANIA

WHEREAS, Northampton County Administrative Code Article XIII, Section 13.15 Purchase, Sale and Lease of Real Estate Section b. Sealed Appraisals, provides, "The County shall not purchase, sell, or lease real estate without first obtaining sealed appraisals from two (2) professional real estate appraisers."; and

WHEREAS, Northampton County Administrative Code Article XIII, Section 13.15 Purchase, Sale and Lease of Real Estate Section c. (1) Purchase/Sale/Lease of Real Estate, provides, "The County Executive, or his designee, may negotiate a contract for the purchase, sale or lease (with the County as lessor or lessee) of real estate. Any such purchase/sale/lease shall be approved by County Council, and no such contract shall bind the County nor shall any conveyance be lawful, until County Council approves of the terms of the purchase/sale/lease."; and

WHEREAS, Northampton County Home Rule Charter Article 602 (a)(6) provides that the Northampton County Council shall enact an ordinance for any act which "purchase, conveys, leases or authorizes the purchase, conveyance or lease of any real property of the County".

NOW, THEREFORE, BE IT HEREBY ORDAINED AND ENACTED by Northampton County Council that it does hereby authorize the County of Northampton, Easton, Pennsylvania, to lease, from
James S. Garofalo, Easton, Pennsylvania, approximately 2,650 square feet of office space identified as 1710 Butler Street, Easton, Pennsylvania, for an initial rent of $2,999.51 per month. The terms and conditions of the lease shall be in accordance with the lease agreement, a copy of which is attached hereto and made a part hereof as Exhibit "A".

Effective Date - This ordinance shall become effective thirty days after the date of enactment.

Mr. Cusick stated the public hearing, debate and possible vote would be held at the November 2, 2017 meeting.

Security at District Justices’ Offices

Mr. Benol advised at the Finance Committee held yesterday, there was some concern among the District Justices about security at their offices.

Mr. Jermaine Greene, Court Administrator, stated it was something they were going to look into and he would be contacting the Administrative Offices of Pennsylvania Court to see if they could get some funding.

In response to Mr. Kraft’s question as to whether he was familiar with the way Lehigh County handled the business of their District Justices, Mr. Greene advised he would look into their process.

Mr. Greene stated he wanted to thank County Council on behalf of the Court and the employees of the Domestic Relations Section for their support of the upgrades because they were needed to keep pace with what the State was expecting.

Capital Projects and Operations Committee Report

Mr. Phillips advised the Capital Projects and Operations Committee did not meet yesterday, but they would be reviewing the projects during the budget hearing.
Economic Development Committee Report

Mrs. Ferraro stated the November 2, 2017 Economic Development Committee meeting will receive updates regarding the Community Investment Partnership Program, a presentation by the Upper Mount Bethel Township on a Local Economic Revitalization Assistance project and a lengthy presentation from the DaVinci Science Center so she hoped everyone would attend.

Department of Human Services – Children, Youth and Families

Mr. Werner advised the Auditor General sent a letter (see Attachment #3) in which he indicated he released an 80 page report titled, "State of the Child" and among the issues highlighted were the need for high level reviews of using the State Civil Service Commission to hire Children and Youth workers and the burdensome redundant paperwork that caseworkers must complete that kept them from spending enough time in the field so two of the three concerns Mr. Kevin Dolan, Director of Children, Youth and Families, had were addressed. He further advised the Auditor General was meeting with the board members of the County Commissioners Association of Pennsylvania and the Executive Director of the Pennsylvania Children and Youth Administrators to determine how to push for implementation of 17 recommendations from the State of the Child report that would definitely affect and specifically address the aforementioned issues raised in Northampton County.

Council Clerk’s Report

Mrs. Zembo advised the next Budget Hearing would be held at 4:30 p.m. on October 25, 2017, to discuss the Courts, Farmland Preservation and Emergency Management Services.

Council Solicitor’s Report

Mr. Lauer stated he was asked by several County Council members to look into an issue relating to whether or not they had the authority to impose any kind of additional requirements on bond issues particularly in cases where the County would be taking on new bond issue debt for the development of an enterprise where that private enterprise benefitted from it but did not really help the County pay the debt.
Mr. Lauer advised the question, was there any way that type of debt could be presented to the voters, and he responded County Council did have the authority to create indebtedness and in the Act that provided for it there was a specific provision that the Home Rule Charter of a County may establish limitations pertaining to incurring debt without the approval of electors, which was more restrictive than the provisions contained in Section 8022.

Mr. Lauer stated after the now tabled ordinance was introduced questions came in from the General Purpose Authority (GPA) expressing some concerns about what that might do to their ability to assist entities that needed help. He further stated he sent a letter to the solicitor for the GPA and there were similar letters that would be going out to solicitors for other entities that might be involved in creating the same kind of debt and once he received responses, he would provide them to County Council.

Opioid Litigation

Mr. Cusick advised he received inquiries as to whether County Council would be involved in litigation over the opioid issues so he wanted Mr. Lauer to comment on it.

Mr. Lauer stated representation of the County in any litigation was under the purview of the Administration and their solicitor or the District Attorney.

Adjournment

Mr. Benol made a motion to adjourn the meeting.

Mr. Kraft seconded the motion.

The motion to adjourn passed unanimously by acclamation.

______________________________
Linda M. Zembo
Clerk to Council
<table>
<thead>
<tr>
<th>Use of 0.5 mil real estate tax (approx $3.7 to 3.9m)</th>
<th>Tax receipts (est.)</th>
<th>Non-Open Space purposes</th>
<th>Open space purposes</th>
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<td>2015-2018</td>
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Original proposal was for $37m bond fund

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<th>2018</th>
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<td>0</td>
<td>(Table Games) 500,000</td>
<td>250,000</td>
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<td></td>
<td></td>
<td></td>
<td>(Rt 33 TIF) 50,000</td>
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<td>Exec Amendment Farmland Pres.</td>
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<td>County Parks</td>
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<td>Municipal Parks</td>
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<tr>
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<td>(Withdrawn) 260,000</td>
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<td>(Table Games) 120,900</td>
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<td>Full funding of F-Land Pres. program (per Program Administrator)</td>
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<td>Funds available in 2018 to preserve farms assuming proposed funding (2017 State match: $1.28 per dollar)</td>
<td>$2,300,000</td>
<td>to 2,400,000</td>
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Revised 10/19
We, the citizens of the town of Nazareth, petition to stop the relocation and/or new build of a county prison within the Gracedale area.

Nazareth is an up & coming family community, with multiple developments close to where the zoning site is for this build. It will not only devalue the value of our homes but also increase our taxes for something we DO NOT WANT! Nazareth will be tagged with the settled nomenclature "Prison town", and we will see our property values decrease immensely.

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<tr>
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<th>Address 2</th>
<th>Phone</th>
<th>Email</th>
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<td>Scott</td>
<td>215 Eagles Landing</td>
<td>215 Eagles Landing</td>
<td>570-223-2400</td>
<td><a href="mailto:jostp80063@hotmail.com">jostp80063@hotmail.com</a></td>
</tr>
<tr>
<td>Marilyn Miller</td>
<td>214 Eagles Landing</td>
<td>214 Eagles Landing</td>
<td>908-229-4002</td>
<td><a href="mailto:marilynmiller@gmail.com">marilynmiller@gmail.com</a></td>
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<tr>
<td>Cindy Calo</td>
<td>217 Eagles Landing</td>
<td>217 Eagles Landing</td>
<td>600-218-7894</td>
<td><a href="mailto:cindy_cal@comcast.com">cindy_cal@comcast.com</a></td>
</tr>
<tr>
<td>John</td>
<td>212 Eagles Landing</td>
<td>212 Eagles Landing</td>
<td>600-218-7894</td>
<td><a href="mailto:john_johnson@email.com">john_johnson@email.com</a></td>
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<tr>
<td>David Jones</td>
<td>211 Eagles Landing</td>
<td>211 Eagles Landing</td>
<td>600-218-7894</td>
<td><a href="mailto:david_jones@outlook.com">david_jones@outlook.com</a></td>
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<tr>
<td>Kyle Woodard</td>
<td>349 Woodard Rd Nazareth</td>
<td>349 Woodard Rd Nazareth</td>
<td>610-265-2617</td>
<td><a href="mailto:kyle_woodard@email.com">kyle_woodard@email.com</a></td>
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<tr>
<td>Vicky Woodard</td>
<td>349 Woodard Rd Nazareth</td>
<td>349 Woodard Rd Nazareth</td>
<td>610-865-8677</td>
<td><a href="mailto:vicky_woodard@email.com">vicky_woodard@email.com</a></td>
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<tr>
<td>Lina Horn</td>
<td>252 East Rd New Berlin</td>
<td>252 East Rd New Berlin</td>
<td>601-827-8768</td>
<td><a href="mailto:lina_horn@email.com">lina_horn@email.com</a></td>
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<tr>
<td>Michael Skoshi</td>
<td>214 Eagles Landing</td>
<td>214 Eagles Landing</td>
<td>600-700-2919</td>
<td><a href="mailto:michael_skoski@gmail.com">michael_skoski@gmail.com</a></td>
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<tr>
<td>Eric</td>
<td>219 Eagles Landing</td>
<td>219 Eagles Landing</td>
<td>600-899-9989</td>
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<tr>
<td>John</td>
<td>216 Eagles Landing</td>
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<td>600-909-9878</td>
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<td>Kevin</td>
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<tr>
<td>Robert</td>
<td>215 Eagles Landing</td>
<td>215 Eagles Landing</td>
<td>600-888-9898</td>
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<tr>
<td>Rebecca</td>
<td>211 Eagles Landing</td>
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<tr>
<td>Adam</td>
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<tr>
<td>Brian</td>
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<td>600-444-9888</td>
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<td>216 Eagles Landing</td>
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<th>Name</th>
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<tr>
<td>Kevin Benner</td>
<td>2541 Glendeview Ave</td>
<td>610-447-5866</td>
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<tr>
<td>Rose Negley</td>
<td>835 Kurt Dr</td>
<td>610-276-6733</td>
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<tr>
<td>Shawn Mclntyre</td>
<td>7 East Cato St</td>
<td>610-755-1738</td>
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<tr>
<td>Kyle Dittr</td>
<td>18 Leroy St</td>
<td>610-757-4334</td>
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<tr>
<td>Carolyn Wright</td>
<td>19 W. Haas Ave</td>
<td>610-764-9634</td>
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<tr>
<td>Leslie Reicher</td>
<td>1612 High St</td>
<td>610-773-9263</td>
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<tr>
<td>G. B. Waddell</td>
<td>401 W. Broad St</td>
<td>610-276-6731</td>
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<tr>
<td>T. C. Miller</td>
<td>427 S. Main St</td>
<td>610-359-2754</td>
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<tr>
<td>Scott A. Black</td>
<td>423 S. Main St</td>
<td>610-359-9199</td>
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<td>C. S. A. Reid</td>
<td>2901 Eagles Landing</td>
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<td>Jeff Male</td>
<td>38 Daniels Rd</td>
<td>610-764-239-8681</td>
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<tr>
<td>David G. Miller</td>
<td>1406 E. 10th St</td>
<td>610-746-2367</td>
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<tr>
<td>David H. Baer</td>
<td>106 5th Ave St</td>
<td>610-759-3340</td>
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<tr>
<td>Lisa Lewis</td>
<td>500 Mountain View Ave</td>
<td>610-759-7865</td>
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<td>Frank N. O. Hunter</td>
<td>126 S. Green St</td>
<td>610-759-7865</td>
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<tr>
<td>James E. Reiner</td>
<td>465 4th St</td>
<td>610-759-7865</td>
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<tr>
<td>Phillip R. Miller</td>
<td>24 Deerfield Drive</td>
<td>610-759-7949</td>
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<tr>
<td>Joseph D. Miller</td>
<td>31 E. 9th St</td>
<td>610-759-7865</td>
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<tr>
<td>David S. Miller</td>
<td>32 Washington St</td>
<td>610-4-21-0111</td>
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<tr>
<td>Joachim Starner</td>
<td>52 S. Liberty St</td>
<td>610-759-7865</td>
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<tr>
<td>Joseph J. Miller</td>
<td>221 School St</td>
<td>610-759-7865</td>
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<td>Dave O. Miller</td>
<td>690 Power Rd</td>
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<tr>
<td>Dominick Miller</td>
<td>534 12th Ave</td>
<td>610-759-7865</td>
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<tr>
<td>Francis Miller</td>
<td>291 North Ave</td>
<td>610-759-7865</td>
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<tbody>
<tr>
<td></td>
<td>Billing McCull</td>
<td>5753 Shad, Nazareth</td>
<td>989-701-3791</td>
<td><a href="mailto:billing2591@gmail.com">billing2591@gmail.com</a></td>
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<tr>
<td></td>
<td>Michael LA</td>
<td>1201 Ferry St</td>
<td>619-634-0711</td>
<td><a href="mailto:michael5896@gmail.com">michael5896@gmail.com</a></td>
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<tr>
<td></td>
<td>Stacey Farm</td>
<td>505 S. Broad St</td>
<td>619-634-0711</td>
<td><a href="mailto:staceyfarm99@gmail.com">staceyfarm99@gmail.com</a></td>
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<tr>
<td></td>
<td>Jason Lopez</td>
<td>330 S. Main St</td>
<td>619-560-6259</td>
<td><a href="mailto:jlopes895@gmail.com">jlopes895@gmail.com</a></td>
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<tr>
<td>Robert Muehl</td>
<td>800 Miller St.</td>
<td>Easton</td>
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<tr>
<td>Beth Szilagyi</td>
<td>663 B N Main</td>
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<tr>
<td>Jim Ziegler</td>
<td>2016 Gadook Rd.</td>
<td>Kutztown</td>
<td>610-442-9599</td>
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<tr>
<td>Joe McFaulds</td>
<td>1254 N Rocky Mt Dr</td>
<td>Easton</td>
<td>570-660-1365</td>
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<tr>
<td>Ray Maguire</td>
<td>1623 4th St.</td>
<td>Nazareth</td>
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<td>Tammy Burns</td>
<td>620 Mill St.</td>
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<tr>
<td>Rebecca Crowe</td>
<td>812 W Church St, Nazareth</td>
<td>484-716-9972</td>
<td><a href="mailto:beccrook@gmail.com">beccrook@gmail.com</a></td>
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<tr>
<td>Jenni Ferkin</td>
<td>116 Evergreen, Nazareth</td>
<td>610-398-7831</td>
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<tr>
<td>Cindy LaVelle</td>
<td>108 Spring St, Nazareth</td>
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<td>Tammy Whitaker</td>
<td>Jodhpur Whitley, Nazareth</td>
<td>484-633-0543</td>
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<td>Eugene Hlavac</td>
<td>515 N Main St, Nazareth</td>
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<tr>
<td>Rebecca Diaz</td>
<td>651 Daniels Rd, Nazareth</td>
<td>610-365-5358</td>
<td><a href="mailto:mexrose418@gmail.com">mexrose418@gmail.com</a></td>
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<tr>
<td>Kevin Schramm</td>
<td>2436 Shadiah Rd, Nazareth</td>
<td>610-759-3355</td>
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<td>Kim Androski</td>
<td>114 Spring St, Nazareth</td>
<td>610-258-9679</td>
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<tr>
<td>Danny Deen</td>
<td>1500 Rose Dr, Wind Gap, PA</td>
<td>484-260-8541</td>
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<tr>
<td>Tim and Lara Hovest</td>
<td>809 All Henry Ave, Nazareth</td>
<td>610-759-6373</td>
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<tr>
<td>Pauline Peters</td>
<td>PO Box 4, Wind Gap, PA</td>
<td>610-839-9101</td>
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<td>Carol Kippel</td>
<td>1052 Bushkill Dr, Wind Gap</td>
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<td>Insha Hitehouse</td>
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<td>Diana Carman</td>
<td>144 North Space, Nazareth</td>
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<td>Barry Steinmetz</td>
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<td>Donna Steinmetz</td>
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