

Board of Supervisors James S. Pennington, Supervisor Martin J. Boucher, Supervisor Stephen A. Brown, Supervisor Robert J. Hoyer, Supervisor Amy L. Templeton, Supervisor

Lori A. Stauffer, Manager

# LOWER NAZARETH TOWNSHIP BOARD OF SUPERVISORS

623 MUNICIPAL DRIVE NAZARETH, PA 18064 TELEPHONE: 610-759-7434 FAX: 610-746-3317

# BOARD OF SUPERVISORS AGENDA October 28, 2020 6:30PM

Connection Information:

Online: https://zoom.us/j/87828920756

Telephone: (646) 558-8656 Enter Meeting ID: 878 2892 0756 Passcode: 590482

# I Pledge of Allegiance

## II. Eagle Scout Projects

- A. Jacob Bruce Bat Boxes
- B. Isaac Kutzura Veteran's Memorial

# III. Approval of Minutes

A. BOS Meeting –September 23, 2020

#### IV. Reports

- A. Financial Report September 2020
- B. Hecktown Fire Incident Reports August & September 2020

#### V. Subdivision & Land Development

- A. Hancharik Easement Waiver for Masonry Mailbox
- B. Tomoney Easement Waiver for Fence
- C. Triple Net Preliminary/Final Lot Consolidation & Land Development
  - 1. Waiver Requests
  - 2. Resolution #LNT-25-20
- D. Vera Cruz Lot Line Adjustment
  - 1. Waiver Requests
  - 2. Resolution #LNT-26-20

#### VI. Supervisor's Comments

- A. NAZCOG Multi-Municipal Plan Update
- B. Open Space Preservation

# VII Solicitor's Report

- A. Recreation, Parks, and Open Space Ordinance Authorization to Advertise
- B. Official Map Ordinance Authorization to Advertise

# LOWER NAZARETH TOWNSHIP BOARD OF SUPERVISORS

Meeting Agenda – October 28, 2020

#### VII Solicitor's Report Continued

- C. Mayer Appeal Authorization for Solicitor to Intervene
- D. Waiver to the Fireworks Ordinance
- E. LVHN Phase II Improvements Agreement

# VIII. Engineer's Report

- A. Car Max Letter of Credit Reduction & Commence Maintenance Period
- B. Saratoga Farms Phase I Letter of Credit Reduction & Commence Maintenance Period
- C. Saratoga Farms Phase II Letter of Credit Reduction & Commence Maintenance Period
- D. Kobalt Construction (Small Restroom Facility) Payment Approvals

# IX. Manager's Report

- A. Authorization to Replace Worn Fence at 306 Butztown Road
- B. HVFC Northampton County EMS Grant Match
- C. Northampton County LSA Grant Application (CRPD Radios) Resolution #LNT-27-20
- D. Monroe County LSA Grant Application (HVFC Truck) Resolution #LNT-28-20
- E. Time Extension Report
- F. 2021 Animal Control Officer Services Agreement
- G. Authorization to advertise use of CPA to perform 2020 Audit
- H. 2021 Draft Budget

# X. Payment of the Bills

A. October 28, 2020

#### XI. Courtesy of the Floor

#### **XII.** Conditional Use Hearings

A. LVTC II Owner, LLC & LIT Acquisitions, LLC (CU2020-01)

#### XIII. Adjournment

Next Scheduled Meeting – November 11th at 6:30pm