

Board of Supervisors James S. Pennington, Supervisor Martin J. Boucher, Supervisor Robert J. Hoyer, Supervisor Bert R. Smalley, 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 December 11, 2019 6:30PM

I. Pledge of Allegiance

II Approval of Minutes

A. BOS Meeting –November 13, 2019

III. Reports

- A. Financial Report October 2019
- B. Zoning Administrator Report November 2019
- C. Hecktown Fire Incident Report November 2019
- D. Open Space, Parks, Recreation Gilmore Associates
- IV. New Business
 - A. Field Use Fees Football & Soccer

V. Correspondence

- A. Nazareth Borough Municipal Authority Act 537
- B. Library Representative Resignation Rita Bergstrom
- C. DCNR Grant Notice of Non-Award
- D. Newburg Road Intersection
- E. Polar Express Event Library Letter of Thanks

VI. Subdivision & Land Development

- A. Collins Easement Waiver Request
- B. LVHN Traffic Signal Improvements
 - 1. Hecktown Road and Country Club Road Resolution #LNT-32-19
 - 2. Hecktown Road and Route 33 Southbound Resolution #LNT-33-19
 - 3. Hecktown Road and Route 33 Northbound Resolution #LNT-34-19

VII. Supervisor's Comments

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

VIII. Engineer's Report

A. Monthly Report

LOWER NAZARETH TOWNSHIP BOARD OF SUPERVISORS Meeting Agenda – December 11, 2019

IX. Solicitor's Report

- A. LVHN Acknowledgement & Consent
- B. Property Maintenance Code Ordinance Discussion

X. Manager's Report

- A. Time Extension Report
- B. Earned Income Tax ACH Deposit Account
- C. Authorization to Purchase Capital Equipment Roll-off Truck
- D. 2020 Millage Rate Resolution #LNT-30-19
- E. 2020 Township Budget Resolution #LNT-31-19

XI. Old Business

XII. Payment of the Bills

A. December 11, 2019

XIII. Courtesy of the Floor

XIV. Adjournment

NEXT MEETING... January 6, 2020 – Board of Supervisors Meeting - 623 Municipal Drive