

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 November 10, 2021, 7:00PM

Connection Information: <u>https://zoom.us/j/88493739580</u> Phone (646) 558-8656 Meeting ID: 884 9373 9580 Passcode: 438357

- I Pledge of Allegiance
- II. Agenda Approval

## **III.** Approval of Minutes

A. BOS Meeting – October 13, 2021

## IV. Bill Dingman – Georgetown Manor Sewer Project

#### V. Reports

- A. Financial Report September 2021
- B. Hecktown Fire Incident Report October 2021

#### VI. Supervisor's Comments

- A. NAZCOG Multi-Municipal Plan Update
- B. Open Space Preservation
- C. Parks and Recreation

#### VII. Subdivision & Land Development

- A. Residences at Meadowview Preliminary/Final Land Development
  - 1. Waiver Requests
  - 2. Resolution #LNT-30-21
- B. Fence Waiver 4275 Beech Drive
- C. Fence Waiver 4277 Beech Drive
- D. Fence Waiver 4279 Beech Drive

#### VIII. Solicitor's Report

- A. Agriculture Security Area Shannon & Miskelly Resolution #LNT-31-21
- B. Newburg Intersection Authorization to Enter into Sales Agreement
- C. Guru Nanak Sikh Society Fireworks Waiver
- D. Ronca/Windrift Real Estate Holding Tank Agreement

## IX. Engineer's Report

#### X. Manager's Report

- A. Certificate of Deposit Resolution #LNT-32-21
- B. Authorization of Sale of Township Equipment Resolution #LNT-33-21
- C. Inter-Municipal Agreement with Tatamy Yard Waste Resolution #LNT-34-21

#### LOWER NAZARETH TOWNSHIP BOARD OF SUPERVISORS Meeting Agenda – November 10, 2021

#### **Manager's Report Continued**

- D. BTVFC Agreement
- E. Authorization to advertise use of CPA to perform 2021 Audit
- F. 2022 Colonial Regional Police Budget Approval
- G. 2022 Township Budget Authorization to Advertise
- H. Nazareth Area Youth Baseball/Softball Association Shed Replacement

#### XI. Payment of the Bills

- A. November 10, 2021
- XII. Courtesy of the Floor

XIII. Adjournment - Next Scheduled Meeting –December 8<sup>th</sup>, 2021, at 7:00pm