

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

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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 8th, 2021, at 7:00pm