

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 January 26, 2022, 7:00PM

Connection Information: <u>https://zoom.us/j/81963298957</u> Phone (646) 558-8656 Meeting ID: 819 6329 8957 Passcode: 568267

- I Pledge of Allegiance
- II. Agenda Approval
- III. Conditional Use Hearing CU2021-02 Franklin BioScience NE,LLC c/o Beyond Hello
- IV. Approval of Minutes
 - A. BOS Meeting January 3, 2022
- V. Reports
 - A. Financial Report December 2021
 - B. Hecktown Fire Incident Report December 2021 & 2021 Totals
 - C. Bethlehem Township Fire 2021 Ambulance Calls Report

VI. Supervisor's Comments

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

VII. Subdivision & Land Development

- A. CarMax Phase II Preliminary/Final Land Development Resolution #LNT-08-22
- B. 2685 Opus Way Parking Lot Improvements Resolution #LNT-09-22
- VIII. Solicitor's Report

IX. Engineer's Report

- A. Keystone Foods Maintenance Period Expiration / Letter of Credit Release
- B. Tru/Home2 Maintenance Period Expiration / Letter of Credit Release
- C. Surrey Glen Walking Path Payment #1 Authorization to Release

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X. Manager's Report

- A. Sale of Township Assets
- B. Public Works Equipment Purchase
- C. Solar LED blinkers Authorization to Purchase
- D. Time Extension Report
- E. Zoning Ordinance & Map Update Consultant Recommendation
- F. Authorization to Prepare Bids for 2022 Road Projects
- G. Authorization for Replacement of Roof on Municipal Building

XI. Payment of the Bills

A. January 26, 2022

XII. Courtesy of the Floor

XIII. Adjournment - Next Scheduled Meeting – February 9th, 2022, at 7:00pm