

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 August 10, 2022, 7:00PM

Connection Information: <u>https://zoom.us/j85633849667</u> Phone (646) 558-8656 Meeting ID: 856 3384 9667 Passcode: 753000

I Pledge of Allegiance

II. Agenda Approval *added resignation under Manager's report

III. Approval of Minutes

A. BOS Meeting – July 13, 2022

IV. Reports

- A. Bethlehem Township EMS Incident Reports 1st & 2nd Quarters
- B. Hecktown Fire Company Incident Report July 2022
- C. Financial Report June 2022

V. Supervisor's Comments

- A. NAZCOG Multi-Municipal Plan Update
- B. Open Space Preservation
- C. Parks and Recreation
 - 1. Newburg Park Sign Authorization to Purchase
 - 2. Hahns Meadow Observation Deck Bid Award

VI. Subdivision & Land Development

VII. Solicitor's Report

A. Nazareth Area Multi-Municipal Comprehensive Plan – Resolution #LNT-34-22

VIII. Engineer's Report

A. Surrey Glen Walking Path – Payment #2 (Final)

IX. Manager's Report

- A. Traffic Impact Certificate of Deposit Resolution #LNT-35-22
- B. Surrey Glen Playground Final Payment
- C. Authorization for Fire Company Grant Matching Funds
- D. Time Extension Report
- E. Travis Gerould Resignation from Planning Commission and Ag Security Council *

X. Payment of the Bills

- A. August 10, 2022
- XI. Courtesy of the Floor
- XII. Adjournment Next Scheduled Meeting August 24th, 2022, at 7:00pm

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