

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 & 2<sup>nd</sup> 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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