

## **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**

September 14, 2022, 7:00PM

Connection Information: <a href="https://zoom.us/j81164982113">https://zoom.us/j81164982113</a>
Phone (646) 558-8656 Meeting ID: 811 6498 2113 Passcode: 954634

- I Pledge of Allegiance
- II. Agenda Approval
- **III.** Approval of Minutes
  - A. BOS Meeting August 10, 2022
- IV. Reports
  - A. Hecktown Fire Company Incident Report August 2022
  - B. Financial Report July 2022
- V. Supervisor's Comments
  - A. Property Maintenance Code Presentation Barry Isett & Associates
  - B. Open Space Preservation
  - C. Parks and Recreation
    - 1. Newburg Park Pickleball Court
    - 2. Newburg Park Lighting Contract
    - 3. Hahns Meadow Park Project
- VI. Subdivision & Land Development
  - A. Fence Waiver 4289 Beech Drive
  - B. Fence Waiver 238 Presidential Drive
  - C. LVTC III Stormwater Operation & Maintenance Agreement
  - D. LVTC III Improvements Agreement Authorization the Execute
  - E. Caliber Collision Improvements Agreement Authorization to Execute
  - F. Inn at Evergreen Farms Miklos Zoning Map /Text Amendment Proposal
- VII. Solicitor's Report
  - A. Clemis Property
- VIII. Engineer's Report
  - A. LVTC II Letter of Credit Reduction
- IX. Manager's Report
  - A. 2023 Minimum Municipal Obligation Defined Benefit
  - B. 2023 Minimum Municipal Obligation Defined Contribution
  - C. Northampton/Lehigh LSA Resolution #LNT-36-22 Fire Co Radios
  - D. Senior Center Parking Lot Payment Request #2/Final
  - E. Pooler Litigation
- X. Payment of the Bills
  - A. September 14, 2022
- XI. Courtesy of the Floor
- XII. Adjournment Next Scheduled Meeting September 28th, 2022, at 7:00pm