

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

February 8, 2023, 7:00PM

Connection Information: https://zoom.us/j/89871547286
Phone (646) 558-8656 Meeting ID: 898 7154 7286 Passcode: 841927

- I Pledge of Allegiance
- II. Agenda Approval
- **III.** Approval of Minutes
 - A. BOS Meeting January 25, 2023
- IV. Public Hearing Zoning Ordinance Amendment Ordinance #244-02-23
- V. Reports
 - A. Bethlehem Township Ambulance Report for 2022
- VI. Supervisor's Comments
 - A. Open Space Preservation
 - B. Parks and Recreation
 - Authorization to Proceed with Surrey Glen Park Walking Trail Extension

VII. Subdivision & Land Development

- A. Koch 33 Toyota Dealership Expansion Waiver Request
- B. Koch 33 Toyota Dealership Expansion Land Development Resolution #LNT-12-23
- VIII. Solicitor's Report
- IX. Engineer's Report
 - A. Triple Net Offsite Utility Extension Letter of Credit Reduction & Commence Maintenance
 - B. Authorization to Advertise Demolition (Notaro & Clemis)
- X. Manager's Report
 - A. Authorization 2023 Road Projects
 - B. Authorization to Execute Payment Agreement
 - C. Dal Maso Zoning Appeal Authorization for Solicitor Representation
- **XI.** Payment of the Bills
 - A. February 8, 2023
- XII. Courtesy of the Floor
- **XIII. Adjournment** Next Scheduled Meeting –February 22nd, 2023, at 7:00pm