

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

June 28, 2023, 7:00PM

Connection Information: https://zoom.us/j/87458913136
Phone (646) 558-8656 Meeting ID: 874 5891 3136 Passcode: 568267

- I Pledge of Allegiance
- II. Agenda Approval
- III. Approval of Minutes
 - A. BOS Meeting June 13, 2023
 - B. BOS Meeting June 14, 2023
 - C. BOS Meeting June 20, 2023
 - D. BOS Meeting June 21, 2023
- IV. Reports
 - A. Financial Report May 2023
- V. Supervisor's Comments
 - A. Open Space Preservation
 - 1. Northampton Farms
 - B. Parks and Recreation
 - 1. Pickleball Payment #3
- VI. Subdivision & Land Development
- VII. Solicitor's Report
 - A. Residences at Meadowview Improvements Agreement
- VII. Engineer's Report
 - A. Caliber Collision Letter of Credit Reduction
 - B. Beatty Contractors Clemis/Notaro Demolition Payment #1
- IX. Manager's Report
 - A. Time Extension Report
 - B. Financial Institution Approval
 - C. Pension Administrator Defined Benefit Plan Resolution LNT-20-23
 - D. Pension Administrator Defined Contribution Plan Resolution LNT-21-23
 - E. Defined Plan Additional Signers Resolution LNT-22-23
 - F. Georgetown Manor Memorandum of Understanding (MOU)
- X. Payment of the Bills
 - A. June 28, 2023
- **XI.** Courtesy of the Floor
- XII. Adjournment