

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 27, 2023, 7:00PM

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

- I Pledge of Allegiance
- II. Agenda Approval
- III. Zoning Hearing Board Member Plaque Presentation
- IV. Micklos Property Proposal Presentation
- V. Approval of Minutes
  - A. BOS Meeting August 9, 2023
  - B. BOS Meeting August 10, 2023
- VI. Reports
  - A. Financial Report July & August 2023
  - B. Hecktown Incident Report August 2023
- VII. Supervisor's Comments
  - A. Open Space Preservation
  - B. Parks and Recreation
- VIII. Subdivision & Land Development
- IX. Solicitor's Report
  - A. Deed of Dedication for the Saratoga Farms Walking Path Resolution #LNT-30-23
  - B. Yialamas Holding Tank Agreement
- X. Engineer's Report
  - A. Newburg Demolition Change Order #1 & Payment #3
  - B. Saratoga Walking Path Security Release
  - C. PA Cement Terminal Security Release
  - D. Chipotle Mexican Grill Commence Maintenance & Security Reduction

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E. ProLogis EFG – Security Release

# XI. Manager's Report

- A. Zoning Hearing Board Alternate David McGinnis
- B. Zoning Hearing Board Alternate Roberto Reyes
- C. Statewide LSA Grant CRPD Radios Resolution #LNT-31-23
- D. Northampton/Lehigh County LSA Grant-CRPD Vehicle/Equipment- Resolution #LNT-32-23
- E. Monroe County LSA Grant CRPD Vehicle/Equipment Resolution #LNT-33-23
- F. Northampton/Lehigh County LSA Grant–CRPD Computers-Resolution #LNT-34-23
- G. Monroe County LSA Grant CRPD Computers Resolution #LNT-35-23
- H. Northampton/Lehigh LSA Grant HVFC Breathing Apparatus Resolution #LNT-36-23
- I. Monroe County LSA Grant HVFC Breathing Apparatus Resolution #LNT-37-23
- J. Statewide LSA Grant HVFC Training Equipment Resolution #LNT-38-23
- K. Newburg Splash Pad Change Order #1
- L. Newburg Park Authorization to Purchase HDPE Pipe
- M. Time Extension Report
- N. Defined Benefit 2024 MMO
- O. Defined Contribution 2024 MMO
- P. Zoning Ordinance Update Authorization to Advertise for Public Comments
- Q. Traffic Signal Technologies Project
- R. Pickleball Courts Final Payment
- S. Newburg Park Lighting Project Final Payment
- T. Notaro NASD Real Estate Taxes
- U. Georgetown Manor Memorandum of Understanding

#### XII. Payment of the Bills

A. September 27, 2023

#### XIII. Courtesy of the Floor

A. Troy Faust

## XIV. Adjournment