

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 October 25, 2023, 7:00PM

Connection Information: <u>https://zoom.us/j/87458913136</u> 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 September 19, 2023
- B. BOS Meeting September 27, 2023
- C. BOS Meeting September 28, 2023
- D. BOS Meeting October 2, 2023
- E. BOS Meeting October 3, 2023

#### **IV.** Reports

A. Hecktown Incident Report – September 2023

#### V. Supervisor's Comments

- A. Open Space Preservation
- B. Parks and Recreation

# VI. Subdivision & Land Development

- A. Life Church Additions Waivers & Land Development Resolution #LNT-39-23
- B. Koch 33 Collision Center Waivers & Land Development Resolution #LNT-40-23
- C. Koch Ford Pro Land Development Waivers & Resolution #LNT-41-23
- D. Chick-fil-a Waivers & Land Development Resolution #LNT-42-23
- E. Residences at Meadowview Time Extension to Commence Construction

#### VII. Solicitor's Report

#### A. Township Pollutant Reduction Plan move to Engineer's Report

B. Faulkner Subaru Improvements Agreement – Authorization to Execute

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#### VIII. Engineer's Report

- A. LVTC II Security Reduction & Commence Maintenance Period
- B. LVTC III Security Reduction
- C. Newburg Demolition Change Order #2 & Payment #4
- D. Township Pollutant Reduction Plan

# IX. Manager's Report

- A. City of Bethlehem Act 537 Special Study Resolution #LNT-43-23
- B. Splashpad Payment #1
- C. Authorization to advertise use of CPA to perform 2023 Audit
- D. Termination of Benecon Contract
- E. Authorization to enter contract with Equinox

# X. Payment of the Bills

A. October 25, 2023

# XI. Courtesy of the Floor

- A. Anthony Tarsi
- XII. Adjournment