

LOWER NAZARETH TOWNSHIP BOARD OF SUPERVISORS

623 MUNICIPAL DRIVE NAZARETH, PA 18064 TELEPHONE: 610-759-7434 FAX: 610-746-3317

Board of Supervisors James S. Pennington, Chairman Martin J. Boucher, Vice-Chairman Stephen A. Brown, Supervisor Nancy A. Teague, Supervisor Amy L. Templeton, Supervisor

Lori A. Stauffer, Manager

BOARD OF SUPERVISORS AGENDA- Amended December 11, 2024, 7:00PM

Connection Information: https://zoom.us/j/89561704134
Phone (646) 558-8656 Meeting ID: 895 6170 4134 Passcode: 916049

- I Pledge of Allegiance
- II. Agenda Approval
- **III.** Approval of Minutes
 - A. November 13, 2024
 - B. November 26, 2024
- IV Reports
 - A. Financial Report October 2024
 - B. Hecktown Fire Incident Report November 2024
- V. Supervisor's Comments
 - A. Open Space Preservation
 - B. Parks and Recreation
 - C. Library News
- VI. Subdivision & Land Development
 - A. 3913 Hollo Road Subdivision Waiver Requests
 - B. Costco Wholesale Facility Rezoning Request
- VII. Solicitor's Report
 - A. Hecktown Road BP Plans, Improvement Agreement, and Intermunicipal Agreement
 - B. Hahn's Meadow Encroachment
 - C. Target Tax Appeal
- VIII. Engineer's Report
 - A. Newburg Demo Phase #3 Authorization to Release Payment
- IX. Manager's Report
 - A. 2025 Tax Millage Resolution #LNT-__-24
 - B. 2025 Township Budget Resolution #LNT-__-24
 - C. ZHB Appeal Notice of Violation Authorize Solicitor Asteak Appearance
 - D. Route 248 Traffic Signal Improvements
 - E. Acknowledge Receipt of Ag Security Applications
 - F. Time Extension Report
- X. Payment of the Bills
 - A. December 11, 2024
- XI. Courtesy of the Floor
- XII. Adjournment