## BUSHKILL TOWNSHIP BOARD OF SUPERVISORS 1114 BUSHKILL CENTER ROAD NAZARETH, PA 18064

## **AGENDA**

July 11, 2024

| CALL TO ORDER:                          | 6:00 PM  | • •  |
|---|--|--|
| ROLL CALL:                              | Julianne B Carolyn H Randy Kna Brien Kocl Jason Smit | ill<br>auss  |
| PLEDGE OF ALLEGIAN                      | ICE TO THE FLAG                                      |  |
| MOMENT OF SILENCE:<br>Nagy.             | : A moment of silence wi                             | ill be observed to honor the passing of Township Employee Loui |
| SIGN INS:                               |  |  |
| MOTION TO APPROVE                       | THE AGENDA:  |  |
| PRESENTATION: Bush                      | kill Township CREATE                                 | Resilience Hub Presentation                                    |
| APPROVAL of MINUTES                     | S: 1. June 6, 2024                                   |  |
| SUBDIVISIONS:                           |  |  |
| 2024-04 MKG Est                         | ates, LLC - Lot Line Adj                             | justment (Lahr Road & E. Douglasville Road)                    |
| Resolution 2024-18                      | 8  |  |
| 2023-04 Klump Su                        | ıbdivision - Subdivision i                           | is located on Cole Drive                                       |
| Resolution 2024-19                      | )  |  |
| REPORTS:                                |  |  |
| 2. Police:                              |  | 9. Fire Company: a. Event Attendance                           |
| 3.Treasurer:                            |  | 10. Engineer:  |
| 4. Tax Collector:                       |  | 11. Solicitor:   |
| 5. Zoning Officer:                      |  | 12. <b>EAC:</b>  |
| 6. Public Works:                        |  | 13. Nazareth COG:  |
| 7. Library:                             |  |  |
| 8. Recreation: a. Eagle Scout Project 1 | Proposal   | 14. Emergency Management:                                      |

OLD BUSINESS: 15. Traffic Corridor Study (SR 946/Knauss Road & Penn Allen Road)

16. Zoning/SALDO Amendments

17. Bushkill Township Lot Line Adjustment (BTVFC)

**NEW BUSINESS: 19. BTVFC Request** 

20. PA Environmental Council

21. Resignation

**PAY BILLS:** Bill List \$140,463.69

**COORESPONDENCE:** LVPC Review Letter – Northwood Land Development (LNT)

**EXECUTIVE SESSION: Not needed** 

GOOD OF THE BOARD: Next regular Board of Supervisors Meeting - August 1, 2024 @ 6:00pm

**ADJOURNMENT:** 7:00pm