

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

AGENDA

March 7, 2024

CALL TO ORDER: 6:00 PM

ROLL CALL:

_____	Julianne Bender
_____	Carolyn Hill
_____	Harrison Kline
_____	Brien Kocher, Chairman
_____	Jason Smith, Vice Chairman

PLEDGE OF ALLEGIANCE TO THE FLAG

MOMENT OF SILENCE: A moment of silence will be observed to honor the passing of Supervisor Harrison Kline

SIGN INS:

MOTION TO APPROVE THE AGENDA:

SUBDIVISIONS: Resolution 2024-05 Preliminary Approval; The Enclave at Bushkill
a. Waiver Request
Resolution 2024-06 Lot Line Adjustment; The Enclave at Bushkill
a. Deferral Request

APPROVAL of MINUTES: 1. February 1, 2024

REPORTS:

2. Police:	9. Fire Company:
a. New Hires	10. Engineer:
3. Treasurer:	11. Solicitor:
4. Tax Collector:	a. OS 12
5. Zoning Officer:	b. EMS
6. Public Works:	c. OS 96
a. Laborer Position	d. Resolution 2024-08
7. Library:	12. EAC:
8. Recreation:	a. Seasonal OS Position
	13. Nazareth COG:
	14. Emergency Management:
	a. Emergency Operations Plan

OLD BUSINESS: 15. Traffic Corridor Study (SR 946/Knauss Road & Penn Allen Road)
16. 2024 Fuel, Stone, & Paving Material Bid

NEW BUSINESS: 17. MS4 Pollutant Reduction Plan Presentation
18. Tax Collector Audit Proposal
19. Resolution 2024-07
20. 2024 Road Inspection
21. Board Vacancies
22. Board of Supervisors Vacancy

PAY BILLS: Bill List \$184,478.35

COORESPONDENCE: LVPC Review Letter - Zoning Ordinance Amendment (Hanover Twp.)
Jacobsburg Historical Society - Sponsorship request

EXECUTIVE SESSION: Will be needed to discuss matters of Real Estate

GOOD OF THE BOARD: Next regular Board of Supervisors Meeting – April 4, 2024 @ 6:00pm
PSATS Annual Conference – April 14-17, 2024

ADJOURNMENT: 7:00pm