

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

**AGENDA**

**April 4, 2024**

**CALL TO ORDER: 6:00 PM**

**ROLL CALL:**  
\_\_\_\_\_ **Julianne Bender**  
\_\_\_\_\_ **Carolyn Hill**  
\_\_\_\_\_ **Randy Knauss**  
\_\_\_\_\_ **Brien Kocher, Chairman**  
\_\_\_\_\_ **Jason Smith, Vice Chairman**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**SIGN INS:**

**PRESENTATION:** State Representative Ann Flood

**MOTION TO APPROVE THE AGENDA:**

**APPROVAL of MINUTES:** 1. March 7, 2024

**REPORTS:**

- |                             |   |
|-----------------------------|---|
| <b>2. Police:</b>           | <b>9. Fire Company:</b>                       |
| <b>3. Treasurer:</b>        | <b>10. Engineer:</b>                          |
| <b>4. Tax Collector:</b>    | <b>a. High Street Estates – LOC Request -</b> |
| <b>5. Zoning Officer:</b>   | <b>11. Solicitor:</b>                         |
| <b>6. Public Works:</b>     | <b>a. EMS Lease Agreement</b>                 |
| <b>a. Laborer Position:</b> | <b>b. Resolution 2024-08</b>                  |
| <b>7. Library:</b>          | <b>12. EAC:</b>                               |
| <b>8. Recreation:</b>       | <b>a. Seasonal OS Position:</b>               |
|                             | <b>13. Nazareth COG:</b>                      |
|                             | <b>14. Emergency Management:</b>              |

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

**NEW BUSINESS:** **18. Jacobsburg Historical Society**  
**19. Trius Request**  
**20. BTVFC Carnival**

**PAY BILLS:** Bill List \$154,833.05

**COORESPONDENCE:**

**EXECUTIVE SESSION:** Will be needed to discuss personnel matters

**GOOD OF THE BOARD:** **2024 Road Inspection - April 6, 2024 @ 9:30am**  
**PSATS Annual Conference - April 14-17, 2024**  
**Township Clean Up Day - April 19 & April 20, 2024**  
**Next regular Board of Supervisors Meeting - May 2, 2024 @ 6:00pm**

**ADJOURNMENT:** 7:00pm