



# LOWER NAZARETH TOWNSHIP

## BOARD OF SUPERVISORS

306 BUTZTOWN ROAD  
BETHLEHEM, PA 18020  
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Board of Supervisors  
James S. Pennington, Chairman  
Gerald R. Green, Vice Chairman  
Eric E. Nagle, Supervisor  
Robert S. Kucsan, Supervisor  
Martin J. Boucher, Supervisor  
Timm A. Tenges, Manager

## BOARD OF SUPERVISORS AGENDA

### DECEMBER 10, 2014 6:30PM

- I. Pledge of Allegiance**
- II. Approval of Minutes**
  - A. Board of Supervisors – November 12, 2014
- III. Reports**
  - A. Hecktown Volunteer Fire Company Incident Report – October & November 2014
  - B. Financial Report – October 2014
- IV. Correspondence**
  - A. PennEast Pipeline Project
- V. Subdivision & Land Development**
  - A. ProLogis Parkway – Authorization to Accept Roadway – Resolution #LNT-18-14
  - B. Fields at Trio Farms – Zoning Text Amendment – Ordinance #213-12-14
  - C. Fields at Trio Farms – Phase III – Waiver Request
  - D. Fields at Trio Farms – Phase III – Final Subdivision Plan – Resolution #LNT-19-14
  - E. Hanoverville Road /Keystone Drive Improvements Agreement – Authorization to Execute
- VI. Supervisor's Comments**
- VII. Manager's Report**
  - A. 2015 Milage Rate – Resolution #LNT-20-14
  - B. 2015 General Fund Budget
  - C. 2014 Unencumbered Funds – Resolution #LNT-21-14
  - D. Time Extension Report
- VIII. Engineer's Report**
  - A. Trio Fields – Phase IV – Letter of Credit Reduction
- IX. Solicitor's Report**
- X. Old Business**
- XI. New Business**
- XII. Payment of the Bills**
  - A. December 10, 2014
- XIII. Courtesy of the Floor**
- XIV. Curative Amendment Hearing – Stone Post Meadows – K&S Development Curative Amendment**
- XV. Adjournment**

*BOARD OF SUPERVISORS REORGANIZATION MEETING JANUARY 5, 2015; 6:30pm*