



# 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  
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 NOVEMBER 11, 2015 6:30PM

- I. Pledge of Allegiance**
- II. Approval of Minutes**
  - A. BOS Meeting – October 14, 2015
- III. Reports**
  - A. Financial Report – September 2015
  - B. Hecktown Fire Report – October 2015
- IV. Correspondence**
  - A. Senator Mario Scavello
- V. Subdivision and Land Development**
  - A. Keystone Shed – Improvements Agreement – Authorization to Execute
  - B. Hanoverville Road Sewer Service Area - Planning Module – Resolution #LNT-17-15
  - C. Hecktown Road Commerce Park Drive - Traffic Signal Application – Resolution #LNT-18-15
- VI. Supervisor's Comments**
- VII. Manager's Report**
  - A. Time Extension Report
  - B. Authorization to advertise use of CPA to perform 2015 Audit
  - C. Colonial Regional Police 2016 Budget
  - D. 2016 General Fund Budget – Authorization for Advertisement
- VIII. Engineer's Report**
  - A. Trio Fields Phase II – Letter of Credit Reduction
  - B. Trio Fields Phase III – Letter of Credit Reduction
  - C. ProLogis Major Subdivision (Route 248) - Letter of Credit Release
- IX. Solicitor's Report**
- X. Old Business**
- XI. New Business**
- XII. Payment of the Bills**
  - A. November 11, 2015
- XIII. Courtesy of the Floor**
- XIV. Adjournment**

*NEXT MEETING – DECEMBER 9, 2015 at 306 BUTZTOWN ROAD*