



LOWER NAZARETH TOWNSHIP

BOARD OF SUPERVISORS

623 MUNICIPAL DRIVE
NAZARETH, PA 18064
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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

MAY 11, 2016 6:30PM

- I. Pledge of Allegiance**
- II. Approval of Minutes**
 - A. BOS Meeting – April 13, 2016
- III. Reports**
 - A. Hecktown Fire Company Incident Report – April 2016
 - B. Financial Report – March 2016
 - C. Planning / Zoning Administrator's Report – January – April 2016
- IV. Correspondence**
- V. Subdivision and Land Development**
 - A. Merritt Brown Tract (IDI) - Final Subdivision – Resolution #LNT-13-16
 - B. Route 33 Logistics Center (IDI) - Final Land Development – Resolution #LNT-14-16
 - C. 4067 Jandy Blvd (Nazareth Rehab PT) – Final Subdivision – Resolution #LNT-15-16
 - D. 4067 Jandy Blvd (Nazareth Rehab PT) – Final Land Development – Resolution #LNT-16-16
- VI. Supervisor's Comments**
- VII. Manager's Report**
 - A. Time Extension Report
 - B. Traffic Signal Battery Back-up #LNT-01-16 - Bid Results
- VIII. Engineer's Report**
 - A. Griffin – Letter of Credit Reduction/Release
- IX. Solicitor's Report**
 - A. CarMax Auto SuperStores – Conditional Use - Decision
 - B. Trio Fields Phase V – Improvements Agreement – Authorization to Execute
 - C. Palmer Sewer Agreement - Ordinance – Authorization to Advertise
 - D. Easton Area Joint Sewer Authority Agreement - Ordinance – Authorization to Advertise
- X. Old Business**
- XI. New Business**
- XII. Payment of the Bills**
 - A. May 11, 2016
- XIII. Courtesy of the Floor**
- XIV. Adjournment**

NEXT MEETING –MAY 25, 2016 at 306 BUTZTOWN ROAD