



# 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

### JANUARY 25, 2017 6:30PM

- I. Pledge of Allegiance**
- II. Approval of Minutes**
  - A. BOS Reorganization Meeting – January 3, 2017
- III. Reports**
  - A. Financial Report – November & December 2016
  - B. Hecktown Fire Report – December 2016 & 2016 Totals
  - C. Planning / Zoning Administrator Report – December 2016
- IV. Correspondence**
- V. Old Business**
  - A. ProLogis – Zoning Map/Text Amendment – Township Line Road
- VI. Subdivision and Land Development**
  - A. LVHN – Waiver / Deferral Requests
  - B. LVHN – Preliminary/Final Subdivision Plan – Resolution #LNT-07-17
- VII. Supervisor’s Comments**
- VIII. Manager’s Report**
  - A. Emergency Operations Plan Update – Resolution #LNT-08-17
- IX. Engineer’s Report**
  - A. Brown Daub Fiat Parking Lot – Security Reduction & Commence Maintenance Period
  - B. Saratoga Farms Phase I – Letter of Credit Reduction
  - C. Saratoga Farms Phase II – Letter of Credit Reduction
  - D. Tennis & Basketball Court Project – Payment #2
- X. Solicitor’s Report**
  - A. Mineo Security Area – Resolution #LNT-09-17
  - B. O.R.E. Rentals – Intermunicipal Agreement
  - C. O.R.E. Rentals – Land Development Improvements Agreement
- XI. New Business**
- XII. Payment of the Bills**
  - A. January 25, 2017
- XIII. Courtesy of the Floor**
- XIV. Adjournment**

*NEXT MEETING – FEBRUARY 8, 2017 at 306 BUTZTOWN ROAD*