



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
Martin J. Boucher, Vice-Chairman
Robert J. Hoyer, Supervisor
Robert S. Kucsan, Supervisor
Amy L. Templeton, Supervisor
Lori A. Stauffer, Manager

BOARD OF SUPERVISORS AGENDA

May 9, 2018 6:30PM

- I. Pledge of Allegiance**
- II. Approval of Minutes**
 - A. BOS Meeting – April 11, 2018
 - B. Special BOS Meeting – April 19, 2018
 - C. Special BOS Meeting – April 25, 2018
- III. Reports**
 - A. Financial Report – March 2018
 - B. Hecktown Fire Report - April 2018
- IV. Correspondence**
- V. Subdivision and Land Development**
 - A. Tru / Home2 Hotel – Preliminary/Final Subdivision – Resolution #LNT-22-18
 - B. Tru / Home2 Hotel – Phase I - Prelim/Final Land Development – Resolution #LNT-23-18
- VI. Supervisor’s Comments**
 - A. Supervisor Appointment – Liaison to Emergency Services – Ambulance
- VII. Manager’s Report**
 - A. Hartman Road Extension
 - B. Review of Upper Nazareth Township Official Map
 - C. Resolution #LNT-21-18 - Grant Fund Greenways Trails, and Recreation
 - D. Resolution #LNT-24-18 - Adoption of Personnel Policy
 - E. Resolution #LNT-25-18 - Funds Investment Policy
 - F. Resolution #LNT-26-18 - Authorization to move funds into CD Investment
 - G. Appointments to Planning Commission & Zoning Hearing Board

LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
Meeting Agenda – May 9, 2018

VIII. Engineer's Report

- A. Nazareth PT / Jandy Blvd – Letter of Credit Reduction / Commence Maintenance
- B. ORE – Letter of Credit Reduction

IX. Solicitor's Report

- A. LVHN – Improvements Agreement - Authorization for Execution
- B. Trio Fields Phase 6A – Improvements Agreement
- C. CarMax – Improvements Agreement
- D. Liberty Property Trust

X. Old Business

XI. New Business

XII. Payment of the Bills

- A. May 9, 2018

XIII. Courtesy of the Floor

XIV. Adjournment

SPECIAL MEETING SCHEDULED FOR MAY 15th HAS BEEN CANCELLED

NEXT REGULAR SCHEDULED MEETING –MAY 23rd 6:30PM at 306 BUTZTOWN RD