



# 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

### June 27, 2018 6:30PM

- I. Pledge of Allegiance**
- II. Approval of Minutes**
  - A. BOS Meeting – May 23, 2018
- III. Reports**
  - A. Financial Report – April & May 2018
  - B. Hecktown Fire Report – May 2018
- IV. Correspondence**
- V. Subdivision and Land Development**
  - A. K & S Rezoning Request
  - B. Prologis - Township Line Road Property Zoning Amendment – Project Update
  - C. CarMax Traffic Signal Modifications – SR248 & SB33 Ramp – Resolution #LNT-24-18
- VI. Supervisor's Comments**
  - A. Consultant Agreement
- VII. Manager's Report**
  - A. Server Maintenance Agreement
  - B. Nazareth Library Funding
  - C. 2018 Micro-Surfacing Project
  - D. Sale of Equipment
  - E. Ordinance-Intermunicipal Agility Agreement–Bushkill & Upper Nazareth – Authorization to Advertise
- VIII. Engineer's Report**
- IX. Solicitor's Report**
  - A. Cell Tower Ordinance – Authorization to forward to LVPC & LNT PC
  - B. Short Term Rental Ordinance– Authorization to forward to LVPC & LNT PC
- X. Old Business**
- XI. New Business**
  - A. Football Lighting
- XII. Payment of the Bills**
  - A. June 27, 2018
- XIII. Courtesy of the Floor**
- XIV. Adjournment**

*NEXT REGULAR SCHEDULED MEETING –JULY 11<sup>th</sup> 6:30PM at 306 BUTZTOWN RD*