



# LOWER NAZARETH TOWNSHIP

## BOARD OF SUPERVISORS

306 BUTZTOWN ROAD  
BETHLEHEM, PA 18020  
TELEPHONE: 610-759-7434  
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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

#### AUGUST 19, 2015 6:30PM

- I. Pledge of Allegiance**
- II. Approval of Minutes**
  - A. BOS Meeting – July 8, 2015
- III. Reports**
  - A. Hecktown Volunteer Fire Company – Incident Report - July 2015
  - B. Financial Report – June 2015
- IV. Correspondence**
- V. Subdivision and Land Development**
  - A. Brown Daub Parking Lot Expansion–Pre/Final Land Development – Resolution #LNT-11-15
  - B. Fairfield Development / Milham – Improvements Agreement – Authorization to Execute
- VI. Supervisor’s Comments**
- VII. Manager’s Report**
  - A. Time Extension Report
  - B. Final Agreed Upon Procedures Report – Buckno Lisicky
- VIII. Engineer’s Report**
  - A. Saratoga Farms Phase I – Letter of Credit Reduction
  - B. Sterling Crossings – Letter of Credit Reduction
- IX. Solicitor’s Report**
- X. Old Business**
- XI. New Business**
- XII. Payment of the Bills**
  - A. August 19, 2015
- XIII. Courtesy of the Floor**
- XIV. Adjournment**

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