



# LOWER NAZARETH TOWNSHIP

## BOARD OF SUPERVISORS

623 MUNICIPAL DRIVE  
NAZARETH, PA 18064  
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

#### December 14, 2016 6:30PM

- I. Pledge of Allegiance**
- II. Approval of Minutes**
  - A. BOS Meeting – November 16, 2016
- III. Reports**
  - A. Financial Report – October 2016
  - B. Hecktown Volunteer Fire Co – Incident Report for November 2016
  - C. Zoning Administrator’s Report – November 2016
- IV. Correspondence**
  - A. School Choice Proclamation
- V. Subdivision and Land Development**
  - A. Meixsell Minor Subdivision Waiver Request
  - B. Preliminary/Final Meixsell Minor Subdivision – Resolution #LNT-24-16
  - C. Revised Final Land Development – Vinart Realty – Resolution #LNT-25-16
  - D. Devi Adult Day Care Services - Zoning Map/Text Amendment – Country Club Road BP
  - E. ProLogis – Zoning Map/Text Amendment – Township Line Road
- VI. Supervisor’s Comments**
- VII. Manager’s Report**
  - A. Miracle League Contribution
  - B. Time Extension Report
  - C. 2017 Millage Rate – Resolution #LNT-26-16
  - D. 2017 General Fund Budget
  - E. 2016 Unencumbered Funds – Resolution #LNT-27-16
  - F. Destruction of Municipal Records – Resolution #LNT-28-16
  - G. Planning Commission & Zoning Hearing Board Vacancies
- VIII. Engineer’s Report**
- IX. Solicitor’s Report**
  - A. Colt’s Ridge –Road Acceptance-Resolution #LNT-29-16 & Release of Security
- X Old Business**
- XI. New Business**
- XII. Payment of the Bills**
  - A. December 14, 2016
- XIII. Courtesy of the Floor**
- XIV. Adjournment**

*NEXT MEETING –REORGANIZATION JANUARY 3, 2017 at 306 BUTZTOWN ROAD*