



LOWER NAZARETH TOWNSHIP

BOARD OF SUPERVISORS

623 MUNICIPAL DRIVE
NAZARETH, PA 18064
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Board of Supervisors
James S. Pennington, Chairman
Martin J. Boucher, Vice-Chairman
LeRoy C. Bickert, Supervisor
Robert S. Kucsan, Supervisor
Amy L. Templeton, Supervisor

Timm A. Tenges, Manager

BOARD OF SUPERVISORS AGENDA

January 10, 2018 6:30PM

- I. Pledge of Allegiance**
- II. Approval of Minutes**
 - A. BOS Reorganization Meeting – January 2, 2018
- III. Reports**
 - A. Financial Report – November 2017
 - B. Hecktown Volunteer Fire Co – Incident Report for December 2017 & 2017 Totals
- IV. Correspondence**
- V. Subdivision and Land Development**
 - A. ProLogis Park 33 Lot EFG -Preliminary/Final Land Development – Waiver Requests
 - B. ProLogis Park 33 Lot EFG -Preliminary/Final Land Development – Resolution #LNT-10-18
 - C. Hecktown Road BP – Lot 4 – Preliminary/Final Land Development – Resolution #LNT-11-18
- VI. Supervisor’s Comments**
- VII. Manager’s Report**
 - A. Amendment to Resolution #LNT-02-18
 - B. Traffic Signal Maintenance Agreement – Hanoverville Road – Authorization to Execute
 - C. Pension Administration – Resolution #LNT-12-18
 - D. Security Fence at 195 Butztown Road
 - E. Equipment Purchase – Plow Truck
- VIII. Engineer’s Report**
 - A. First Park 33 Subdivision – Letter of Credit Release
 - B. First Park 33 Lot 2 – Letter of Credit Release
 - C. Hecktown Business Park – Letter of Credit Reduction / Commence Maintenance Period
- IX. Solicitor’s Report**
- X. Old Business**
- XI. New Business**
- XII. Payment of the Bills**
 - A. January 10, 2018
- XIII. Courtesy of the Floor**
- XIV. Adjournment**

NEXT MEETING – JANUARY 24, 2018 at 306 BUTZTOWN ROAD