



LOWER NAZARETH TOWNSHIP

BOARD OF SUPERVISORS

623 MUNICIPAL DRIVE
NAZARETH, PA 18064
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Board of Supervisors
James S. Pennington, Supervisor
Martin J. Boucher, Supervisor
Robert J. Hoyer, Supervisor
Bert R. Smalley, Supervisor
Amy L. Templeton, Supervisor

Lori A. Stauffer, Manager

BOARD OF SUPERVISORS AGENDA

January 23, 2019 6:30PM

- I. Pledge of Allegiance**
- II. Approval of Minutes**
 - A. BOS Meeting – January 7, 2019
- III. Reports**
 - A. Financial Report - December 2018
 - B. Zoning Administrator's Report – December 2018
- IV. Correspondence**
- V. Subdivision & Land Development**
 - A. Hecktown Road BP- Lots 6 & 7 – Preliminary Land Development
 - B. Lehigh Valley Health Network (LVHN) – Request for Grading
- VI. Supervisor's Comments**
- VII. Engineer's Report**
- VIII. Solicitor's Report**
- IX. Manager's Report**
 - A. Time Extension Report
 - B. 2019 FDR Project – Authorization to Advertise for Bids
 - C. Emergency Operations Plan (EOP)
 - D. CarMax – Revised Improvements Agreement
- X. Old Business**
- XI. New Business**
- XII. Payment of the Bills**
 - A. January 23, 2019
- XIII. Courtesy of the Floor**
- XIV. Adjournment**

NEXT MEETING – FEBRUARY 13, 2019 – 306 BUTZTOWN ROAD