



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, 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

May 22, 2019 6:30PM

- I. Pledge of Allegiance**
- II. Approval of Minutes**
 - A. BOS Meeting – April 24, 2019
- III. Reports**
 - A. Hecktown Fire Incident Report – April 2019
 - B. Financial Report – April 2019
- IV. Correspondence**
 - A. Easton Area Joint Sewer Authority
- V. Subdivision & Land Development**
 - A. WaWa – Waiver Requests
 - B. WaWa - Preliminary /Final Land Development – Resolution #LNT-11-19
 - C. Trio Farms Phase 1-5 – Waiver Request
 - D. Trio Farms Phase 7 – Waiver Requests
 - E. Trio Farms Phase 7 – Final Subdivision Plan – Resolution #LNT-12-19
 - F. Lower Nazareth Commercial Park – Lot Line Adjustment & Reverse Subdivision Plan – Resolution #LNT-13-19
 - G. Sterling Crossing – Holding Tank Agreement
- VI. Supervisor’s Comments**
- VII. Engineer’s Report**
- VIII. Solicitor’s Report**
- IX. Manager’s Report**
 - A. Time Extension Report
 - B. DCED Grant Application – Resolution #LNT-14-19
 - C. Recycling Equipment Purchase - 10-yard leaf vacuum
 - D. Defined Contribution Pension Trustee Appointments
 1. Resolution #LNT-15-19
 2. Resolution #LNT-16-19

LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS
Meeting Agenda – May 22, 2019

Manager’s Report Continued

- E. Recycling Building – Authorization to complete contract
- F. Senior Center / Township Building Renovations – Furnace Replacement
- G. Masonry Mailbox Agreement – Edwards
- H. Donation Agreement
- X. Old Business**
- XI. New Business**
- XII. Payment of the Bills**
 - A. May 22, 2019
- XIII. Courtesy of the Floor**
- XIV. Adjournment**

NEXT MEETING... June 12, 2019 – Board of Supervisors Meeting - 623 Municipal Drive