

Board of Supervisors James S. Pennington, Supervisor Martin J. Boucher, Supervisor Stephen A. Brown, Supervisor Robert J. Hoyer, Supervisor Amy L. Templeton, Supervisor

Lori A. Stauffer, Manager

LOWER NAZARETH TOWNSHIP BOARD OF SUPERVISORS

623 MUNICIPAL DRIVE NAZARETH, PA 18064 TELEPHONE: 610-759-7434 FAX: 610-746-3317

BOARD OF SUPERVISORS AGENDA February 12, 2020 6:30PM

I.	Pledge of	Allegiance
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II Approval of Minutes

- A. BOS Meeting January 22, 2020
- B. BOS Workshop Meeting February 4, 2020

III. Reports

- A. Hecktown Fire Report January 2020
- IV. Correspondence

V. Subdivision & Land Development

- A. CTS Cement Building Addition
 - 1. SALDO Waiver Request
 - 2. Preliminary/Final Land Development Plan Resolution #LNT-08-20
- B. Lower Nazareth Elementary School Addition
 - 1. SALDO Waiver Request
 - 2. Preliminary/Final Land Development Plan Resolution #LNT-09-20
- C. J.G. Petrucci 4730 Hanoverville Road

VI. Supervisor's Comments

- A. NAZCOG Multi-Municipal Plan Update
- B. Open Space Preservation

VII. Engineer's Report

A. Prologis Hanoverville Road Project - Letter of Credit Reduction

VIII. Solicitor's Report

A. Authorization to proceed with zoning enforcement matters

IX. Manager's Report

- A. Office Equipment Lease
- B. Authorization to Purchase Flail Mower
- C. Emergency Operations Plan (EOP) February 2020 Resolution #LNT-10-20
- X. Old Business
- XI. New Business
- XII. Payment of the Bills
 - A. February 12, 2020
- XIII. Courtesy of the Floor
- XIV. Adjournment

NEXT MEETING... February 26, 2020 – Board of Supervisors Meeting - 623 Municipal Drive