

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

# LOWER NAZARETH TOWNSHIP BOARD OF SUPERVISORS

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

# BOARD OF SUPERVISORS AGENDA August 14, 2019 6:30PM

I.	Pledge of	Allegiance
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# II Approval of Minutes

A. BOS Meeting – July 24, 2019

# III. Reports

- A. Hecktown Fire Incident Report July 2019
- B. Hecktown Fire Company Chief Jeff Seip

## IV. Correspondence

#### V. Subdivision & Land Development

- A. Easton Suburban Water Authority–Prelim/Final Land Development–Resolution #LNT-20-19
- B. Innovative Control Systems (ICS) Plan Withdrawal

#### VI. Supervisor's Comments

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

### VII. Engineer's Report

# VIII. Solicitor's Report

- A. Open Space Ordinance Earned Income Tax (EIT) Ordinance #234-08-19
- B. Auditor Vacancy

# IX. Manager's Report

- A. Hahns Meadow PPL Right-of-Way Request
- B. USDA Spotted Lantern Fly Authorization
- C. Time Extension Report

#### X. Old Business

- XI. New Business
- XII. Payment of the Bills
  - A. August 14, 2019
- XIII. Courtesy of the Floor
- XIV. Adjournment

NEXT MEETING... August 28, 2019 – Board of Supervisors Meeting - 623 Municipal Drive