



# 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

### October 23, 2019 6:30PM

- I. Pledge of Allegiance**
- II. Approval of Minutes**
  - A. BOS Meeting – October 9, 2019
- III. Reports**
  - A. Zoning Administrator's Report – September 2019
  - B. 3<sup>rd</sup> Quarter EMS Report
- IV. Correspondence**
- V. Subdivision & Land Development**
  - A. McInturff – Drainage & Utility Easement Waiver
  - B. Louise Moore Park Maintenance Building P/F Land Development – Resolution #LNT-25-19
  - C. Hecktown Rd Business Park Lots 6 & 7 – Final Land Development – Resolution #LNT-26-19
- VI. Supervisor's Comments**
  - A. NAZCOG Multi-Municipal Plan Update
  - B. Open Space Preservation
- VII. Engineer's Report**
  - A. Trio Fields Phase 7 – Letter of Credit Reduction
  - B. Brown Daub Fiat Letter of Credit Release
- VIII. Solicitor's Report**
- IX. Manager's Report**
  - A. 2019 Defined Contribution MMO
  - B. 2020 Defined Contribution MMO
  - C. 2020 Amended Defined Benefit MMO
  - D. Authorization to advertise use of CPA to perform 2019 Audit
  - E. 2020 Colonial Regional Police Commission Budget Approval
  - F. 2020 Township Budget – Authorization to Advertise
  - G. Opposition to House Bill 349 - Resolution #LNT-27-19
- X. Old Business**
- XI. New Business**
- XII. Payment of the Bills**
  - A. October 23, 2019
- XIII. Courtesy of the Floor**
- XIV. Adjournment**

*NEXT MEETING... November 13, 2019 – Board of Supervisors Meeting - 623 Municipal Drive*