## LOWER NAZARETH TOWNSHIP BOARD OF SUPERVISORS MINUTES December 26, 2017

The Lower Nazareth Township Board of Supervisors held a special meeting at the Lower Nazareth Municipal Building on Tuesday December 26, 2017. The Chairman called the meeting to order at 4:00 PM.

## Present were:

James S. Pennington

Chairman

Timm A. Tenges

Manager, Secretary/Treasurer

Gerald R. Green Martin J. Boucher Vice Chairman Supervisor Tammi Dravecz

- Assistant Secretary/Treasurer

Absent were:

Eric E. Nagle

Supervisor

Robert S. Kucsan

Supervisor

## **New Business**

New Township Manager – Motion to appoint Lori Stauffer as Township Manager, effective January 15, 2018. Compensation shall be set at \$80,000 per annum. As of January 15, 2018, current Manager Timm Tenges shall assume position of Transitional Township Manager until his retirement effective February 7, 2018.

Motion was moved by Mr. Green and was seconded by Mr. Boucher. The motion carried.

## **Courtesy of the Floor**

There were no comments under Courtesy of the Floor.

**Adjournment** – The meeting adjourned at 4:02 PM.

Respectfully submitted by,

Tammi Dravecz

Assistant Secretary/Treasurer