



LOWER NAZARETH TOWNSHIP

BOARD OF SUPERVISORS

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Board of Supervisors

Dr. Alan V. Dilsaver, Chairman
Eric E. Nagle, Vice Chairman
Ricky T. Johnson, Supervisor
Robert S. Kucsan, Supervisor
Patrick J. Murphy, Supervisor

AGENDA

November 14, 2007, 6:00PM

I. Pledge of Allegiance

II. Approval of Minutes

- A. BOS Meeting – September 26, 2007 - Amendment
- B. BOS Meeting – October 10, 2007

III. Reports

- A. Zoning Administrator's Report – October 2007
- B. Financial Statement – September 2007
- C. Hecktown Vol Fire Company – Incident Report October 2007

IV. Correspondence

V. Subdivision and Land Development

- A. Brown-Daub Suzuki - Conditional Use Order and Opinion
- B. Brown-Daub Suzuki – Preliminary/Final Land Development – Resolution #LNT-29-07
- C. Eastgate Subdivision – Preliminary/Final Lot Line Adjustment – Resolution #LNT-30-07
- D. Regency Realty Group, Inc. - Conditional Use Order and Opinion
- E. Regency Center – Final Land Development – Resolution #LNT-31-07
- F. Trio Farms Clubhouse- Final Land Development – Resolution #LNT-32-07
- G. Trio Farms – Recreation Fee Request
- H. Trio Farms – Holding Tank / Pump & Haul Security
 - 1. Reduction Request
 - 2. Form of Security – Bond versus Letter of Credit
- II. Trio Farms / Nazareth Borough Municipal Authority Sewer Agreements:
 - 1. Supplement to Sanitary Sewer Improvements Agreement – Auth. to Execute
 - 2. Collection Systems Agreement – Auth. to Execute
 - 3. Holding Tank Agreement – Auth. to Execute
- J. Marquis Realty (DayCare) – Land Dev. Improvements Agreement – Auth. to Execute

- K. ProLogis Park 33 – Lots EFG – Land Dev. Improvements Agreement – Auth. to Execute
- L. Greenfield Industrial Park – Land Dev. Improvements Agreement – Auth. To Execute
- M. Carpenters Church – Letter of Credit Reduction – Amendment
- N. Foxwood Farms – Commencement of Maintenance Period and Letter of Credit Reduction
- O. Jandy Blvd. – Road Acceptance

VI. Supervisor's Comments

VII. Manager's Report

- A. Authorization to advertise use of CPA to perform Audit
- B. Emergency Traffic Signal Repair – Route 191 & Jandy Blvd.
- C. PACC Participation – Resolution #LNT-28-07
- D. Draft 2008 Municipal Budget

VIII. Engineer's Report

IX. Solicitor's Report

- A. Local Services Tax Ordinance – Ordinance #192-11-07
- B. Emergency Services Mutual Aid Agreement – Ordinance #194-11-07
- C. 248 Brodhead Road – Addendum to Sale and Purchase Agreement

X. Old Business

XI. New Business

XII. Payment of the Bills

- A. November 14, 2007

XIII. Courtesy of the Floor

XIV. Conditional Use Hearings

- A. Green Acres – CU2007-04 – Continuation
- B. Industrial Developments International (IDI) – CU2007-02 – Continuation

XV. Adjournment