



# LOWER NAZARETH TOWNSHIP

## BOARD OF SUPERVISORS

306 BUTZTOWN ROAD  
BETHLEHEM, PA 18020  
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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

Timm A. Tenges, Manager

## AGENDA

September 10, 2008 7:30PM

### I. Pledge of Allegiance

### II. Approval of Minutes

- A. BOS Meeting – June 25, 2008
- B. BOS Meeting – July 16, 2008
- C. BOS Meeting – August 6, 2008

### III. Reports

- A. Financial Statement – July 2008
- B. Hecktown Volunteer Fire Company - August 2008 Incident Report
- C. Earned Income Tax Audit Report 2006-2007

### IV. Correspondence

### V. Subdivision and Land Development

- A. Country Club Road Business Park -  
Revised Final Land Dev. & Condominium Documents - Resolution #LNT-27-08
- B. Dr. George Manja - Final Land Development - Resolution #LNT-28-08
- C. Juanita Davis - Preliminary Subdivision
- D. Nazareth Borough Municipal Authority - Pole Building Site Plan - Resolution #LNT-31-08
- E. Opus East Planning Module - Resolution #LNT-30-08

### VI. Supervisor's Comments

### VII. Manager's Report

- A. Project Time Extension Report

### VIII. Engineer's Report

- A. Lower Nazareth Realty Partners - Letter of Credit Reduction
- B. Hanover Corporate Center - Traditions of America - Request for Lease of Letter of Credit

**IX. Solicitor's Report**

**X. Old Business**

- A. Nazareth Borough Skate Park
  - 1. Resolution #LNT-29-08
  - 2. Intermunicipal Agreement

**XI. New Business**

- A. Appointment of Alternate Sewage Enforcement Officer

**XII. Payment of the Bills**

- A. September 10, 2008

**XIII. Courtesy of the Floor**

**XIV. Adjournment**