



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

Timm A. Tenges, Manager

AGENDA

November 5, 2008 7:30PM

I. Pledge of Allegiance

II. Approval of Minutes

A. BOS Meeting – September 24, 2008

III. Reports

A. Financial Statement – September 2008

B. Zoning Administrator's Report - September 2008

C. Lower Nazareth Township 2007 Financial Statement

D. Hecktown Volunteer Fire Company - Incident Report September 2008

IV. Correspondence

V. Subdivision and Land Development

A. LogistiCenter East - Final Subdivision & Lot Consolidation Plan - Resolution #LNT-32-08

B. Greenfield Industrial Park - Traffic Impact Fee Reduction Request - Resolution #LNT-33-08

C. Dick Milham Land Development - Improvements Agreement - Authorization to Execute

D. Phillips Feed Truck Building -

Preliminary/Final Land Development- Resolution #LNT-34-08

E. Opus East - Sewage Facilities Planning Module Operation & Maintenance Agreement -
Authorization to Execute

VI. Supervisor's Comments

A. 2009 CRPC Budget - Mr. Nagle

VII. Manager's Report

A. Project Time Extension Reports

B. Draft 2009 Budget

C. Authorization to advertise use of CPA to perform Audit

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VIII. Engineer's Report

- A. Rondel Development - Colt's Ridge - Letter of Credit Reduction
- B. ProLogis Park 33 - Major Subdivision - Letter of Credit Reduction
- C. ProLogis Park 33 - Building #1 - Letter of Credit Reduction
- D. Hidden Oaks II Phase IV - Letter of Credit Reduction
- E. Northampton County AAA - Release of Security
- F. Foxwood Farms - Maintenance Period

IX. Solicitor's Report

X. Old Business

XI. New Business

XII. Payment of the Bills

- A. October 22, 2008
- B. November 5, 2008

XIII. Courtesy of the Floor

XIV. Adjournment