



# LOWER NAZARETH TOWNSHIP

## BOARD OF SUPERVISORS

306 BUTZTOWN ROAD  
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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

#### August 26, 2009 7:30PM

- I. Pledge of Allegiance**
- II. Approval of Minutes**
  - A. BOS Meeting – July 8, 2009
- III. Reports**
  - A. Financial Report – June & July 2009
  - B. Planning and Zoning Administrator's Report – July 2009
  - C. Hecktown Volunteer Fire Company – Incident Report – July 2009
- IV. Correspondence**
- V. Subdivision and Land Development**
  - A. Keith & Roberta Herman – Waivers & Deferral Request
  - B. Keith & Roberta Herman - Preliminary/Final Major Subdivision – Resolution #LNT-17-09
- VI. Supervisor's Comments**
- VII. Manager's Report**
  - A. Time Extension Report
  - B. Act 32 – EIT Resolution #LNT-15-09
  - C. COG – Zoning Regulations Payment Amendment – Resolution #LNT-16-09
  - D. SR 33 – Main Street / Tatamy Road Interchange
  - E. Lower Nazareth Township Non-Uniform Employees' Pension Plan
    1. Naming Trustee – Resolution #LNT-18-09
    2. Naming Administrator – Resolution #LNT-19-09
    3. Amendment - Resolution #LNT-20-09
- VIII. Engineer's Report**
  - A. Selvaggio Lot #1 Newburg Industrial Park
    1. Security Reduction
    2. Commencement of Maintenance
  - B. People First Credit Union
    1. Security Reduction

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Meeting Agenda - August 26, 2009

- 2. Commencement of Maintenance
- C. Country Club Road Business Park
  - 1. Security Reduction
- D. ProLogis Park 33 –
  - 1. ProLogis Park Building 1 - Security Reduction & Commencement of Maintenance
  - 2. ProLogis Park Building 2 - Security Reduction
  - 3. ProLogis Park - Security Reduction
- E. Lower Nazareth Commons – Regency Centers
  - 1. Regency – Lot #1 & Lot #5 - Security Reduction
  - 2. Regency – Corriere Road & Northwood Avenue - Security Reduction
- IX. Solicitor’s Report**
- X. Old Business**
- XI. New Business**
- XII. Payment of the Bills**
  - A. August 26, 2009
- XIII. Courtesy of the Floor**
- XIV. Adjournment**