



LOWER NAZARETH TOWNSHIP

BOARD OF SUPERVISORS

306 BUTZTOWN ROAD
BETHLEHEM, PA 18020
TELEPHONE: 610-759-7434
FAX: 610-746-3317

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

January 14, 2009 7:30PM

- I. Pledge of Allegiance
- II. Approval of Minutes
 - A. BOS Meeting – December 17, 2008
 - B. Reorganization – January 5, 2009
- III. Reports
 - A. Hecktown Volunteer Fire Company – Incident Report for December 2008
 - B. Hecktown Volunteer Fire Company – Comprehensive Incident Report for 2008
- IV. Correspondence
- V. Subdivision and Land Development
 - A. Logisticcenter East – ProLogis/Jaindl Subdivision – Resolution #LNT-04-09
 - B. Dr. Manja – Land Development Improvements Agreement – Authorization to Execute
 - C. Phillips Feed – Land Development Improvements Agreement – Authorization to Execute
- VI. Supervisor's Comments
- VII. Manager's Report
 - A. Project Time Extension Report
 - B. 2009 Animal Contract
 - C. First Regional Compost Authority (FRCA)
 - D. 2009 Fee Schedule - Amendment
- VIII. Engineer's Report
- IX. Solicitor's Report
 - A. Colt's Run Acceptance of Roads – Resolution #LNT-05-09
 - B. Realty Transfer Tax - Jaindl Realty/DP Industrial/ProLogis
- X. Old Business
- XI. New Business
- XII. Payment of the Bills
 - A. January 14, 2009
- XIII. Courtesy of the Floor
- XIV. Adjournment