



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

Timn A. Tengcs, Manager

AGENDA

January 28, 2009 7:30PM

- I. **Pledge of Allegiance**
- II. **Approval of Minutes**
 - A. BOS Meeting – January 14, 2009
- III. **Reports**
 - A. December 2008 Financial Report
 - B. Zoning Administrator's Report – December 2008
 - C. Zoning Administrator's Report – 2008 Totals
 - D. Hecktown Volunteer Ambulance Corps – December 2008 Activity Report
 - E. Hecktown Ambulance Volunteer Firefighter's Relief Association Audit 1/1/05 – 12/31/07
- IV. **Correspondence**
- V. **Subdivision and Land Development**
- VI. **Supervisor's Comments**
- VII. **Manager's Report**
 - A. Project Time Extension Report
 - B. 2009 Animal Services Contract
 - C. 248 Brodhead – Operations & Maintenance Agreement Second Addendum
 - D. Real Estate Tax Collector Compensation
- VIII. **Engineer's Report**
 - A. Lower Nazareth Realty Partners – Letter of Credit Reduction
 - B. ProLogis Park 33 – Letter of Credit Reduction
 - C. East Penn Sanitation – Commencement of Maintenance Period & Letter of Credit Reduction
 - D. Everson Tesla – Letter of Credit Reduction
- IX. **Solicitor's Report**
- X. **Old Business**
- XI. **New Business**
- XII. **Payment of the Bills**
 - A. January 28, 2009
- XIII. **Courtesy of the Floor**
- XIV. **Adjournment**