



LOWER NAZARETH TOWNSHIP

BOARD OF SUPERVISORS

306 BUTZTOWN ROAD
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Board of Supervisors
Eric E. Nagle, Chairman
Robert S. Kucsan, Vice Chairman
Ricky T. Johnson, Supervisor
James S. Pennington, Supervisor
Martin J. Boucher, Supervisor

Timm A. Tenges, Manager

AGENDA

November 16, 2011 6:30PM

- I. Pledge of Allegiance**
- II. Approval of Minutes**
 - A. BOS Meeting – October 26, 2011
- III. Reports**
 - A. Financial Statement – September 2011
 - B. Hecktown Volunteer Ambulance Corps – Incident Reports August, September, & October
 - C. Hecktown Volunteer Fire Co – Incident Report for October 2011
- IV. Correspondence**
 - A. Palmer Township Comprehensive Plan Amendment
- V. Subdivision and Land Development**
- VI. Supervisor's Comments**
- VII. Manager's Report**
 - A. Time Extension Report
 - B. Authorization to advertise use of CPA to perform 2011 Audit
 - C. 2012 Draft Budget – Authorize for Advertisement
 - D. Destruction of Municipal Records - Resolution #LNT-25-11
 - E. Advanced Life Support (ALS) Provider
- VIII. Engineer's Report**
 - A. Trio LOC Reduction
 - B. ProLogis Park 33 – Letter of Credit Reduction & Commence Maintenance Period
- IX. Solicitor's Report**
 - A. Northampton Crossings (Panera Bread) – Improvements Agreement – Authorization to Execute
- X. Old Business**
- XI. New Business**
- XII. Payment of the Bills**
 - A. November 16, 2011
- XII. Courtesy of the Floor**
- XIV. Adjournment**

NEXT MEETING NOVEMBER 30, 2011

*** YARD WASTE SATURDAY NOVEMBER 19th 8:00AM – 1:00PM ***