



# LOWER NAZARETH TOWNSHIP

## BOARD OF SUPERVISORS

623 MUNICIPAL DRIVE  
NAZARETH, PA 18064  
TELEPHONE: 610-759-7434  
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Board of Supervisors  
James S. Pennington, Chairman  
Gerald R. Green, Vice-Chairman  
Eric E. Nagle, Supervisor  
Robert S. Kucsan, Supervisor  
Martin J. Boucher, Supervisor  
Timm A. Tenges, Manager

### BOARD OF SUPERVISORS AGENDA SEPTEMBER 9, 2015 6:30PM

- I. Pledge of Allegiance**
- II. Approval of Minutes**
  - A. BOS Meeting – August 19, 2015
- III. Reports**
  - A. Hecktown Volunteer Fire Company – Incident Report - August 2015
  - B. Financial Report – July 2015
- IV. Correspondence**
- V. Subdivision and Land Development**
  - A. Lower Nazareth Commercial Park Improvements Agreement – Authorization to Execute
- VI. Supervisor’s Comments**
- VII. Manager’s Report**
  - A. 2014 Financial Statement
  - B. 2016 Minimum Municipal Obligation (MMO)
  - C. Traffic Impact Fee Reduction – Victory / ProLogis
- VIII. Engineer’s Report**
  - A. Phillips Feed - Letter of Credit Reduction
  - B. Lafayette Bank - Letter of Credit Reduction & Commence Maintenance Period
- IX. Solicitor’s Report**
- X. Old Business**
  - A. Final Agreed Upon Procedures Report – Buckno Lisicky
- XI. New Business**
- XII. Payment of the Bills**
  - A. September 9, 2015
- XIII. Courtesy of the Floor**
- XIV. Adjournment**

*NEXT MEETING – SEPTEMBER 23, 2015 at 306 BUTZTOWN ROAD*