

**BOARD OF SUPERVISORS**  
**UPPER NAZARETH TOWNSHIP - NORTHAMPTON COUNTY**  
**100 NEWPORT AVENUE**  
**NAZARETH, PA 18064**  
**610-759-5341 (T) 610-759-4430 (F)**

**AGENDA**

**Executive Session – 6:00 p.m.**

**BOARD MEETING**                      **February 1, 2017**                      **7:00 p.m.**

**OPENING**

- Pledge of Allegiance
- Roll Call

**COURTESY OF THE FLOOR** (Anyone wishing to address the Board must sign in.)

**APPROVALS**

- Agenda
- Minutes - January 18, 2017
- Bills

**SUPERVISORS COMMENTS**

- Schedule Conditional Use Hearing for Heritage Village

**TOWNSHIP ENGINEER**

- Schlouch Payment Application Nos. 5 and 6

**TOWNSHIP SOLICITOR**

**MANAGER**

- Compensation of Tax Collector
  - Resolution No. 17-07 (if necessary)
- UNIVEST Police Pension Plan Year-End Report available for review
- 2017 Spring/Summer Newsletter
- CDBG Subordination Agreement
- Approval for staff attendance to the CD&P Conference and the GFOA Conference

**PLANNING & ZONING**

## **PUBLIC WORKS**

- Purchase of Utility Body for Pickup Truck

## **RECREATION**

- Creation of a Community Day Committee

## **PUBLIC SAFETY**

### **POLICE DEPARTMENT**

### **EMERGENCY MANAGEMENT**

### **SAFETY COMMITTEE**

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ADJOURNMENT**

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## **UPCOMING EVENTS & MEETING DATES**

February 9, 2017	7:00 PM	Planning Commission Regular Meeting
February 15, 2017	7:00 PM	Board of Supervisors Regular Meeting
March 4, 2017	9 am - noon	Recyclable Latex Paint Event - Lower Saucon Twsp <i>(Municipal Garage 3700 Old Philadelphia Pike)</i>
May 6, 2017	9am - noon	Recyclable Latex Paint Event - City of Easton <i>(Public Works Garage 500 Bushkill Dr)</i>
May 20, 2017	8:30 am - 2:00pm	Household Hazardous Waste Event- NCC Main Campus <i>(Green Pond Road entrance only)</i>
August 26, 2017		Community Day - <i>Tuskes Park</i>
October 7, 2017		Touch a Truck - <i>Tuskes Park</i>