

**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 - 6:30 p.m.**

**BOARD MEETING**

**June 7, 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 - May 3, 2017
- Bills
- Financial and Treasurer's Report

**Matthew Bartlett - Completion of Eagle Scout Project**

**SUPERVISORS COMMENTS**

**TOWNSHIP SOLICITOR**

- Eagles Landing Streetlight Resolution # 17-09

**TOWNSHIP ENGINEER**

- Eagles Landing Phase 3A - Release of Maintenance and Dedication of Streets
- Eagles Landing Phase 3C - Accepted into 18 Month Maintenance Period ending 12-7-2018
- Approval of Storm Pipe work in conjunction with Buzzi Unicem

**MANAGER**

- 2016 Univest Police Pension Financial Statement - available for review
- Offsite Computer Back Up – quote from CNR
- Grants Update
- Manager's Report
- Thank You to Fire Police for volunteering during the E-Cycle Event

## **APPROVAL OF DEPARTMENT REPORTS**

- Fire
- Zoning
- Police
- Public Works

## **PLANNING & ZONING**

- May 31, 2017 Zoning Hearing Board Decision

## **PUBLIC WORKS**

## **RECREATION**

- Community Day Update

## **PUBLIC SAFETY**

### **POLICE DEPARTMENT**

- Approval for Bushkill Township PD to use UNT Holding Cell
- PennEast Community Connector Grant Update
- Approval to donate Police services for McDonald's Classic on June 15<sup>th</sup>
- Approval to Apply for COPS Hiring Grant

### **EMERGENCY MANAGEMENT**

### **SAFETY COMMITTEE**

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ADJOURNMENT**

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## **UPCOMING EVENTS & MEETING DATES**

June 14, 2017	7:30 PM	Recycling Committee Regular Meeting
June 15, 2017	7:00 PM	Planning Commission Regular Meeting
June 20, 2017	7:30 PM	Recreation Board Regular Meeting
June 21, 2017	7:00 PM	Board of Supervisors Regular Meeting
July 1, 2017	9am - Noon	ReStore Recyclable Latex Event - Lehigh Township Municipal Complex (1069 Municipal Rd Walnutport, PA 18088)
August 25 & 26, 2017		Community Day - <i>Tuskes Park</i>
October 7, 2017		Touch a Truck - <i>Tuskes Park</i>