

**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**

**November 15, 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 – November 1, 2017
- Bills
- October 2017 Financial and Treasurer's Report

**SUPERVISORS COMMENTS**

**TOWNSHIP ENGINEER**

- Redcliffe Phase 1 - Penn Dixie Manor - Release from Maintenance
- Redcliffe Phase 2 - Patriot Hills - Release from Maintenance
- Approval of Heritage Village Preliminary Master Plan Waivers
- Approval of Heritage Village Phase 2 Final Plan Waivers
- Approval of Heritage Village Lot Consolidation Plan

**TOWNSHIP SOLICITOR**

- Approval of Resolution No. 17-14: Heritage Village Phase 2 Final Plan
- Approval to Advertise Resolution Appointing CPA Firm to conduct 2017 Audit

**MANAGER**

- 3rd Quarter Police Pension Reports
- Act 42 - Mini Casino Discussion
- Snyder Tech Proposal Discussion
- Employee Appreciation Holiday Luncheon
- Single Hauler Decision

## **APPROVAL OF DEPARTMENT REPORTS**

- Fire
- Zoning
- Police
- Public Works

## **PLANNING & ZONING**

## **PUBLIC WORKS**

## **RECREATION**

## **PUBLIC SAFETY**

### **POLICE DEPARTMENT**

### **EMERGENCY MANAGEMENT**

- Approval of Resolution No. 17-15: Updated Emergency Operations Plan

### **SAFETY COMMITTEE**

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ADJOURNMENT**

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## **UPCOMING EVENTS & MEETING DATES**

November 21, 2017	7:30 PM	Recreation Board Regular Meeting
December 6, 2017	7:00 PM	Board of Supervisors Regular Meeting
December 13, 2017	7:30 PM	Recycling Committee Regular Meeting
December 14, 2017	7:00 PM	Planning Commission Regular Meeting