

**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**

**December 6, 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 15, 2017
- Bills

**SUPERVISORS COMMENTS**

**TOWNSHIP ENGINEER**

**TOWNSHIP SOLICITOR**

- Authorize Advertisement of SALDO

**TOWNSHIP MANAGER**

- Approval and Authorization to Advertise the 2018 Re-Organization, BOS, PC and ZHB Meeting Dates
- Approval 2018 Holiday Schedule
- Resolution No. 17-16: 2018 Real Estate Tax Rate
- Resolution No. 17-17: Act 511 Taxes
- Approval of the 2018 General Fund Budget Resolution No. 17-18
- Approval of the 2018 Liquid Fuels Budget
- Resolution No. 17-19: Act 42 Mini Casino Prohibition

**PLANNING & ZONING**

**PUBLIC WORKS**

## **RECREATION**

- Approval of Thank You Plaques for 2017 Community Day Sponsors

## **PUBLIC SAFETY**

### **POLICE DEPARTMENT**

- Approval of Full Time Police Officer
- POSIT Training

### **EMERGENCY MANAGEMENT**

### **SAFETY COMMITTEE**

- Approval of Uniformed Officer for Board Meetings

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ADJOURNMENT**

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## **UPCOMING EVENTS & MEETING DATES**

December 13, 2017	7:30 PM	Recycling Committee Regular Meeting
December 14, 2017	7:00 PM	Planning Commission Regular Meeting
December 15, 2017	1:30 - 3:30PM	Employee Holiday Appreciation Luncheon ( <i>East Lawn Social</i> )
December 19, 2017	7:30 PM	Recreation Board Regular Meeting
December 20, 2017	7:00 PM	Board of Supervisors Regular Meeting
January 2, 2018	7:00 PM	BOS Re-Organization Meeting/Regular Meeting
January 3, 2018	7:00 PM	Auditor's Re-Organization Meeting
May 19, 2018	8:30am - 2pm	NC HHW Collection ( <i>Northampton Community College</i> )
August 24 & 25, 2018		Community Days ( <i>Tuskes Park</i> )
October 6, 2018		Touch a Truck ( <i>Tuskes Park</i> )