

**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 21, 2018**

**7:00 p.m.**

**OPENING**

- Pledge of Allegiance
- Roll Call

**COURTESY OF THE FLOOR** (Please sign in for comments to be recorded in Meeting Minutes.)

**APPROVALS**

- Agenda
- Minutes – January 17, 2018
- Bills
- January 2018 Financial and Treasurer's Report

**SUPERVISORS COMMENTS**

**TOWNSHIP ENGINEER**

- 2018 Road Program - Approval to advertise
- 2018 Municipal Building Roof Bid
  - Approval to Award Bid
  - Authorize Public Works Director to approve additional cost
- Heritage Village Phase 2 Earthmoving Plan
- Engineer's Project Status Report

**TOWNSHIP SOLICITOR**

**TOWNSHIP MANAGER**

- 2017 4th Quarter Univest Police Pension Report - available for review
- 2017 4th Quarter Nationwide Pension Report - available for review
- Manager's Conference Approvals
- Treasurer's Conference Approvals
- Royal Security Approvals
  - Township Building Camera System Upgrade
  - Tuskes Park Access Control Installation
- 2018 Spring Newsletter Deadline - March 2, 2018
- Update Front Door
- 2017 Budget ReCap

## **APPROVAL OF DEPARTMENT REPORTS**

- Zoning
- Police
- Public Works
- Fire ( December & January)

## **PLANNING & ZONING**

### **PUBLIC WORKS**

- Approval of Yardwaste Proposal from American Biosoils & Compost
- Approval of Street Sweeping, Spring Curbside Yard Waste Collection and Yard Waste Facility Dates
- Approval to purchase Tack Sprayer for \$13,500.00

### **RECREATION**

- Additional Parking at Tuskes Park
- Rec Board Vacancy

### **PUBLIC SAFETY**

#### **POLICE DEPARTMENT**

- Resolution # 18-06 - Update Police Fee Schedule

#### **EMERGENCY MANAGEMENT**

#### **SAFETY COMMITTEE**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

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## **UPCOMING MEETING DATES & EVENTS**

March 7, 2018	7:00 PM	Board of Supervisors Regular Meeting
March 15, 2018	7:00 PM	Planning Commission Regular Meeting
March 20, 2018	7:30 PM	Recreation Board Regular Meeting
April 7, 2018	9am - 12pm	Northampton County Latex Paint Recycling Event (500 Bushkill Dr. Easton, PA 18042)
April 28, 2018	9am - 12pm	Northampton County Electronics Recycling Event (500 Bushkill Dr. Easton, PA 18042)
May 5, 2018	9am - 12pm	Northampton County Electronics Recycling Event (355 Tatamy Road, Nazareth, PA)
May 19, 2018	8:30am - 2pm	NC HHW Collection (Northampton Community College)
August 24 & 25, 2018		Community Days (Tuskes Park)
October 6, 2018		Touch a Truck (Tuskes Park)