

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

BOARD MEETING

AGENDA

January 4, 2016

REORGANIZATION MEETING - 7:00pm

Call To Order By Chairman – Mike Rinker

Pledge of Allegiance

Election of Chairman for 2016 and Assumption of Chair

Election of Vice-Chairman

Appointments

Township Solicitor and Fees
Zoning Hearing Board Solicitor Fees
Township Engineer and Fees
State Sewage Enforcement Officer
Alternate Sewage Enforcement Officer
Inspection Services
Emergency Management Coordinator
Zoning Hearing Board Secretary
Zoning Hearing Board Appointment
Planning Commission Appointments
Delegate to the PSATs State Convention of Township Supervisors
Delegate to the Northampton County Association of Township Officials
Delegate to the NAZCOG
Representative to the Library Budget Committee
Representative to Nazareth Memorial Library Board
Representative to the Nazareth Ambulance Board
Representative to the Nazareth Borough Municipal Authority
Township Auditors Appointment
Vacancy Board

Appointment and Compensation as included in the 2016 Adopted Budget

FT Manager/Assistant Secretary/Assistant Treasurer
FT Chief of Police
FT Treasurer/Payroll/Human Resources/Chief Admin. Officer Pension Plans
FT Secretary/Zoning Secretary/Purchase Officer/Open Records Officer
PT Zoning Officer
FT Public Works Director
FT Assistant Road Superintendent
FT Road Crew
PT Road Crew

Police Secretary
PT Police Officers
Township Auditors
Planning Commission Members
Zoning Hearing Board Members

Mileage Allowance

Medical Opt-out

Signatory Authorization

Official Bonds

Manager
Secretary
Treasurer
RE Tax Collector
Police Secretary

Resolutions

Upper Nazareth Township Fee Schedule – Resolution No. 16-01
Township Depositories Resolution No. 16-02
Pension, No Contributions Resolution No. 16-03
Township CPA (Riley and Company) for 2016 Resolution No. 16-04
TCC Delegate and Alternate Resolution No. 16-05

Commence Regular Business Meeting of Board of Supervisors

PUBLIC COMMENT

Approval of the Agenda
Approval of the Meeting Minutes – December 16, 2015
Approval of the Bills

SUPERVISORS COMMENTS

Thank you to Bob Recker for sponsoring the Holiday Luncheon

TOWNSHIP ENGINEER

TOWNSHIP SOLICITOR

MANAGER

Buzzi Unicem – Stockertown Quarry Major Permit Modification

PLANNING & ZONING

PUBLIC WORKS

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

UPCOMING EVENTS

Latex Paint Collection Event - August 6, 2016 - 9 a.m. - 12n @ Yard Waste Facility
Touch a Truck - Tuskes Park - October 1, 2016

ADJOURNMENT

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

AGENDA

BOARD MEETING

January 20, 2016

7:00pm

Pledge of Allegiance
Roll Call

PUBLIC COMMENT

Approval of the Agenda
Approval of the Meeting Minutes – January 4, 2016
Approval of the Bills
Approval of Financial Report and Treasurer's Report

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

Draft Township Map

TOWNSHIP SOLICITOR

Authorize Advertisement for Ordinance No. 170, amending Police Pension Plan

MANAGER

Riley & Co. Real Estate Audit Engagement Letter
Appointment of Riley & Co to perform 2015 Township Financial Audit
Authorize advertisement for public forum on traffic light
Approval to attend PSATS Annual Convention for Manager and Treasurer - April 17 -20,
2016
Policy for billing Interim Taxes

Approval of Department Reports

Zoning Monthly Report
Zoning 10 year Comparison Report
Police Monthly Report
Public Works Monthly Report
Fire Monthly Report

PLANNING & ZONING

PUBLIC WORKS

Approval to purchase a Mack Truck

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

Meeting scheduled for January 22, 2016
Please note time change - 9:30 a.m.

OLD BUSINESS

NEW BUSINESS

UPCOMING EVENTS

Household Hazardous Waste Event - NCC Main Campus - May 21, 2016, 8:30 - 2:00 p.m.
Latex Paint Collection Event - August 6, 2016 - 9 a.m. - 12n @ Yard Waste Facility
Community Day - Tuskes Park - Saturday, September 3, 2016
Touch a Truck - Tuskes Park - October 1, 2016
Household Hazardous Waste Event - NCC Main Campus - October 8, 2016, 8:30 - 2:00
p.m.

ADJOURNMENT

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

AGENDA

Public Forum - 6:00 p.m. - 191/Friedenstahl Ave Traffic Light

BOARD MEETING

February 3, 2016

7:00pm

Pledge of Allegiance
Roll Call

PUBLIC COMMENT

Approval of the Agenda
Approval of the Meeting Minutes – January 20, 2016
Approval of the Bills

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

TOWNSHIP SOLICITOR

Approval for Ordinance No. 170, amending Police Pension Plan

MANAGER

Thank you to the Public Works Department
Thank you to the Fire Company
2015 4th Quarter Police Pension Financial Report available for review
2015 Annual Police Pension Investment Report available for review

PLANNING & ZONING

PUBLIC WORKS

PUBLIC SAFETY

POLICE DEPARTMENT

Part Time Event Pay Rate
Part Time Major Holiday Pay Rate

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

January 22, 2016 - Meeting Update

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

February 11	7:00 PM	Planning Commission Meeting
February 17	7:00 PM	Board of Supervisors Meeting
May 21 <i>Campus)</i>	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main</i>
August 6 <i>Waste Facility)</i>	9:00 - 12:00 noon	Latex Paint Collection Event (<i>Friedenstahl Yard</i>
September 3	All Day	Community Day (<i>Tuskes Park</i>)
October 1	All Day	Touch a Truck (<i>Tuskes Park</i>)
October 8 <i>Campus)</i>	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main</i>

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. - PERSONNEL

BOARD MEETING

February 17, 2016

7:00pm

OPENING

- Pledge of Allegiance
- Roll Call

COURTESY OF THE FLOOR

APPROVALS

- Agenda
- Minutes - February 3, 2016
- Bills
- Financial and Treasurer's Report

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Bid Award - 191/Friedenstahl Ave Traffic Signalization Project
- Approval of Change Order No. 1 for 191/Friedenstahl Traffic Signalization Project
- 2016 Road Program Items:
 - Authorization to proceed with surveying and reconstruction specs for Liberty St and Rose Inn Ave.
 - Authorization for preparation and advertisement of specifications for 2016 Surface Treatment Project
 - Authorization for preparation and advertisement of specifications to repaint all road pavement markings in the Township
 - Authorization to survey Cherry St.
- Letter of Credit Reduction - Eagles Landing Phase 3C

TOWNSHIP SOLICITOR

MANAGER

- Transfer Funds from GF to RIF
- Authorization to apply for DCNR Recreation Grant
- Discussion of Ordinance No. 86
- 2016 Spring Newsletter - Deadline for Submission March 18, 2016 - Mailed beginning April
- Approval for Upper Nazareth Township Fire Department to use Leibert Field for the annual Easter Egg Hunt, Friday, March 25, 2016.

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

PUBLIC WORKS

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

March 2	7:00 PM	Board of Supervisors Meeting
March 10	7:00 PM	Planning Commission Meeting
May 21 <i>Campus)</i>	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main</i>
August 6 <i>Waste Facility)</i>	9:00 - 12:00 noon	Latex Paint Collection Event (<i>Friedenstahl Yard</i>
September 3	All Day	Community Day (<i>Tuskes Park)</i>
October 1	All Day	Touch a Truck (<i>Tuskes Park)</i>
October 8 <i>Campus)</i>	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main</i>

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. - PERSONNEL

BOARD MEETING

March 2, 2016

7:00pm

OPENING

- Pledge of Allegiance
- Roll Call

COURTESY OF THE FLOOR

APPROVALS

- Agenda
- Minutes - February 17, 2016
- Bills

SUPERVISORS COMMENTS

- Plaques for Community Day Sponsors

TOWNSHIP ENGINEER

TOWNSHIP SOLICITOR

MANAGER

- Approval to advertise Street Sweeping, Spring Curbside Yard Waste Collection and Yard Waste Facility
- E-Cycling Event - April 16, 2016 (\$70.72 approved at the 10/21/2015 BOS Meeting)
- Authorization to send letter to haulers
- Discussion regarding request for temporary sign be placed on 191 during construction

PLANNING & ZONING

- Zoning Hearing Board
- Penn East Pipeline

PUBLIC WORKS

- Purchase of 2 trailers - 1 for Public Works, 1 for EMS

RECREATION

- Appointments to the Recreation Board:
 - Eileen Haney - 1 year term - Expires 12/31/2016
 - Donna Lull - 2 year term - Expires 12/31/2017
 - Tammy Bacak - 3 year term - Expires 12/31/2018
 - Will Austin - 3 year term - Expires 12/31/2018
 - Scott Sylvainus - 4 year term - Expires 12/31/2019
 - Scott Wescott - 5 year term - Expires 12/31/2020
 - Jim Pilla - 5 year term - Expires 12/31/2020
- Approval to change Community Day to August 27, 2016
- Approval to create a Facebook page for Community Day

PUBLIC SAFETY

POLICE DEPARTMENT

- Speed Limit Signs on detour roads from traffic signal project

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

Pending Approval		E-Cycling Event
March 10	7:00 PM	Planning Commission Meeting
March 16	7:00 PM	Board of Supervisors Meeting
May 21 <i>Campus)</i>	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main</i>
August 6 <i>Waste Facility)</i>	9:00 - 12:00 noon	Latex Paint Collection Event (<i>Friedenstahl Yard</i>
Pending Approval	All Day	Community Day (<i>Tuskes Park)</i>
October 1	All Day	Touch a Truck (<i>Tuskes Park)</i>
October 8 <i>Campus)</i>	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main</i>

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

AGENDA

SPECIAL BOARD MEETING March 10, 12016 2:30PM

OPENING

- Pledge of Allegiance
- Roll Call

COURTESY OF THE FLOOR

APPROVALS

- Agenda

SUPERVISORS COMMENTS

- Appoint Acting Police Chief

MANAGER

- Approval for Shawn Shupe and E.J. Mentry to attend the ESM Training

ADJOURNMENT

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

AGENDA

BOARD MEETING

March 16, 2016

7:00pm

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes - March 2, 2016 and March 10, 2016
- Bills
- Financial and Treasurer's Report

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- 2016 Road Surface Treatment Project - Award Bid
- 2016 Road Program - Line Striping Project - Approve Quote

TOWNSHIP SOLICITOR

- Authorization to advertise Hoch Street Ordinance
- Authorization to amend the Recreation Board Ordinance #86

MANAGER

- Approval for the 10th Annual Together for Derek 5K Run/Walk - Final Year
- Girl Scout Request
- Approval for Treasurer to attend the Government Finance Officers Assoc. Conference 4/24-26

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

PUBLIC WORKS

- Nick Robibero update on Eagle Scout Project
- Scotta 2016 Yard Waste Agreement
- Approval to attend the PSATS Municipal Road Maintenance and Safety Symposium/Conference

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

- Authorization to advertise for Part Time Officer

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

April 6	7:00 PM	Board of Supervisors Meeting
April 14	7:00 PM	Planning Commission Meeting
April 16	9:00 - 12 noon	E-Cycling Event
May 21 <i>Campus)</i>	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main</i>)
August 6 <i>Waste Facility)</i>	9:00 - 12:00 noon	Latex Paint Collection Event (<i>Friedenstahl Yard</i>)
August 27	12:00 N - 8:45 PM	Community Day (<i>Tuskes Park</i>)
October 1	All Day	Touch a Truck (<i>Tuskes Park</i>)
October 8 <i>Campus)</i>	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main</i>)

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

AGENDA

BOARD MEETING

April 6, 2016

7:00pm

OPENING

- Pledge of Allegiance
- Roll Call

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

- Nick Robibero update on Eagle Scout Project

APPROVALS

- Agenda
- Minutes - March 16, 2016
- Bills

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- 2016 Road Surface Treatment Project - Change Order

TOWNSHIP SOLICITOR

- Approval Hoch Avenue Ordinance #171
- Scipioni Agreement
- Scipioni Right-Of-Way Easements

MANAGER

- Authorization for Manager to attend APMM Annual Conference May 17-19, 2016
- Community Yard Sale - Set date and advertise
- January 22 -23, 2016 Severe Winter Storm and Snowstorm
 - Adopt Form DAP-2 by Resolution # 16-06
 - Adopt Form DAP -01 Public Assistance Application
 - Adopt Electronic Funds Transfer Form
- PSATS Conference Legislation

MANAGER CON'T.

- 1st Quarter Police Pension Report - Available for Review
- DCNR Grant - Resolution 16-07 - Executor
- Farmview Estates Resident
- Approval to switch AFLAC Broker of Record to Equinox Agency

PLANNING & ZONING

- Update Zoning Hearing Board Meeting 3/30/16
- Newport Avenue - Parking one side of street only

PUBLIC WORKS

- Part Time Employment

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

April 14	7:00 PM	Planning Commission Meeting
April 16	9:00 - 12 noon	E-Cycling Event (<i>Nazareth Intermediate School</i>)
April 20	7:00 PM	Board of Supervisors Meeting
May 21	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main Campus</i>)
May 28	8:00 a.m.	Together for Derek 5K Run/Walk (<i>Nazareth Middle School</i>)
August 6	9:00 - 12:00 noon	Latex Paint Collection Event (<i>Friedenstahl Yard Waste Facility</i>)
August 27	12:00 N - 8:45 PM	Community Day (<i>Tuskes Park</i>)
October 1	All Day	Touch a Truck (<i>Tuskes Park</i>)
October 8	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main Campus</i>)

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

AGENDA

BOARD MEETING

April 20, 2016

7:00pm

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes - April 6, 2016
- Bills
- Financial and Treasurer's Report

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Newport Ave. Parking Study

TOWNSHIP SOLICITOR

- Draft Ordinance restricting parking on Newport Ave.

MANAGER

- Community Day contracts
- Codification
- Uninvest 1st Quarter Police Pension Plan Available for Review

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

PUBLIC WORKS

Approval to hire seasonal employee

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

- Part Time Officers Aggressive Driving Compensation
- Permanently Remove David Webb from Police Roster

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

May 7	7:00 PM	Board of Supervisors Meeting
May 12	7:00 PM	Planning Commission Meeting
May 21 <i>Campus)</i>	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main</i>
May 28 <i>School)</i>	8:00 a.m.	Together for Derek 5K Run/Walk (<i>Nazareth Middle</i>
August 6 <i>Waste Facility)</i>	9:00 - 12:00 noon	Latex Paint Collection Event (<i>Friedenstahl Yard</i>
August 27	12:00 N - 8:45 PM	Community Day (<i>Tuskes Park)</i>
October 1	All Day	Touch a Truck (<i>Tuskes Park)</i>
October 8 <i>Campus)</i>	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main</i>

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

AGENDA

BOARD MEETING

May 18, 2016

7:00pm

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes - April 20, 2016
- Bills
- Financial and Treasurer's Report

SUPERVISORS COMMENTS

- Discussion: 4th Street Gate

TOWNSHIP ENGINEER

- Update 191 Traffic Signal

TOWNSHIP SOLICITOR

- Chrin Commerce Centre, Lots 2 & 3 Approval of the Improvement Agreements
- Approval of Ordinance #172 restricting parking on Newport Ave.

MANAGER

- Home Program Update
- Community Day Vendor Applications
- Approval to purchase laptop for Real Estate Collector

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

PUBLIC WORKS

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

- Approval to hire 2 Part Time Officers
- Discussion on hiring Full Time Officer

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

- Update from the April 29th meeting

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

May 21 <i>Campus)</i>	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main</i>
May 28 <i>School)</i>	8:00 a.m.	Together for Derek 5K Run/Walk (<i>Nazareth Middle</i>
June 1	7:00 PM	Board of Supervisors Meeting
June 9	7:00 PM	Planning Commission Meeting
August 6 <i>Waste Facility)</i>	9:00 - 12:00 noon	Latex Paint Collection Event (<i>Friedenstahl Yard</i>
August 27	12:00 N - 8:45 PM	Community Day (<i>Tuskes Park)</i>
October 1	All Day	Touch a Truck (<i>Tuskes Park)</i>
October 8 <i>Campus)</i>	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main</i>

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

AGENDA

BOARD MEETING

June 1, 2016

7:00pm

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes - May 18, 2016
- Bills

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Eagles Landing 3B - reduction of the Letter of Credit
- Update 191 Traffic Signal

TOWNSHIP SOLICITOR

MANAGER

- Appointment of Jack Gum as representative to the Nazareth Borough Municipal Authority
- Receipt of Land Development Submission for the 191 Realignment Project - PC June 9th Meeting
- Property and Casualty Insurance Renewal
- Signal Service Contract Renewal
- Recreation Ordinance #86

PLANNING & ZONING

PUBLIC WORKS

- Move Shed from Friedenstahl Garage to Daniels Garage
- Green Light Go Grant Update

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

- McDonald's Lehigh Valley All Star Football Classics
- Approval for UNT PD to certify NASD Officers in Firearms

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

June 9	7:00 PM	Planning Commission Meeting
June 15	7:00 PM	Board of Supervisors Meeting
August 6 <i>Waste Facility)</i>	9:00 - 12:00 noon	Latex Paint Collection Event (<i>Friedenstahl Yard</i>)
August 27	12:00 N - 8:45 PM	Community Day (<i>Tuskes Park</i>)
October 1	All Day	Touch a Truck (<i>Tuskes Park</i>)
October 8 <i>Campus)</i>	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main</i>)

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 - 6:15 p.m. - Personnel Issue

BOARD MEETING

June 15, 2016

7:00pm

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes - June 1, 2016
- Bills
- Financial and Treasurer's Report

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Update 191/Friedenstahl Traffic Light
- Change Order No. 2 for 191/Friedenstahl Traffic Light Project
- Proposals for Compaction Testing - 191/Friedenstahl Traffic Light Project

TOWNSHIP SOLICITOR

MANAGER

- PennDOT - obligation bond - Resolution # 16-08
- Fair Housing Resolution # 16-09 HOME Program
- Pavilion Rental Fee Waiver request from Clippers - June 10th
- Scenic View Estates Extension Request
- Recreation Ordinance #86
- Green Light Go Grant - Opticon Pricing

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

PUBLIC WORK

RECREATION

- Metz Amusement Invoice

PUBLIC SAFETY

POLICE DEPARTMENT

- Full Time Officer Appointment

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

July 6	7:00 PM	Board of Supervisors Meeting
July 14	7:00 PM	Planning Commission Meeting
August 6	9:00 - 12:00 noon	Latex Paint Collection Event (<i>Friedenstahl Yard</i>)
<i>Waste Facility</i>)		
August 27	12:00 N - 8:45 PM	Community Day (<i>Tuskes Park</i>)
October 1	All Day	Touch a Truck (<i>Tuskes Park</i>)
October 8	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main Campus</i>)

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

AGENDA

BOARD MEETING
7:00pm

July 6, 2016

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes - June 15, 2016
- Bills

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Update 191/Friedenstahl Traffic Light

TOWNSHIP SOLICITOR

- Authorize Advertisement of the Recreation Ordinance No. 172 (supersedes No. 86)
- Equinox Brokerage Agreement

MANAGER

- Resolution 16-10 - Disposition of Admin and Police Records
- Opticom Pricing
- Resolution 16-11 - Executor Green Light Go Program
- 2015 Township Financial Audit Update
- Banking Update
- Tuskes Park Parking Lot Update

PLANNING & ZONING

- 191 Realignment Project

PUBLIC WORK

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

July 14	7:00 PM	Planning Commission Meeting
July 20	7:00 PM	Board of Supervisors Meeting
August 6 <i>Waste Facility</i>	9:00 - 12:00 noon	Latex Paint Collection Event (<i>Friedenstahl Yard</i>)
August 27	12:00 N - 8:45 PM	Community Day (<i>Tuskes Park</i>)
October 1	All Day	Touch a Truck (<i>Tuskes Park</i>)
October 8 <i>Campus</i>	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main</i>)

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

AGENDA

BOARD MEETING
7:00pm

July 20, 2016

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes - June 15, 2016 and July 6, 2016
- Bills
- Financial and Treasurer's Report

RECYCLING COMMITTEE PRESENTATION

- Approval to advertise and hold Public Forums

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Update 191/Friedenstahl Traffic Light
- 2016 Road Surface Treatment Project - Change Order No. 2/Payment Application No. 1
- Approval of Schlouch Inc. Payment No. 1
- Approval of PennDot Inspection Payment Application No. 1

TOWNSHIP SOLICITOR

- Approval of Recreation Board Ordinance No. 172 (supersedes No. 86)
- Resolution # 16-12 - 191 Realignment Project

MANAGER

- 2nd Quarter Police Pension Reports - Nationwide
- Designate Depository
- Adopt Resolution # 16-13 Designation of Depository
- Memorial Library of Nazareth and Vicinity transfer of property discussion
- HOME Program update
- Ordinance No. 85 discussion

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

PUBLIC WORKS

RECREATION

- Approval of a vendor for printing for Community Day
- Approval of 5K Run on Community Day

PUBLIC SAFETY

POLICE DEPARTMENT

- Part Time Officer - Conditional Offer

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

- Next Meeting Friday, July 29, 2016 - 9:00am

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

August 3	7:00 PM	Board of Supervisors Meeting
August 6	9:00 - 12:00 noon	Latex Paint Collection Event (<i>Friedenstahl Yard</i>)
August 11	7:00 PM	Planning Commission Meeting
August 27	12:00 N - 8:45 PM	Community Day (<i>Tuskes Park</i>)
October 1	All Day	Touch a Truck (<i>Tuskes Park</i>)
October 8	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main Campus</i>)

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 - 6:15 p.m.

BOARD MEETING
7:00pm

August 3, 2016

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes - July 6, 2016 and July 20, 2016
- Bills

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Update 191/Friedenstahl Ave Traffic Signalization Project
- 191/Friedenstahl Ave Traffic Signalization Project - Change Order No. 3

TOWNSHIP SOLICITOR

MANAGER

- Adopt Resolution #16-14 HOME Program Grant signor designee
- Liquid Fuels Audit
- Uninvest 2nd Quarter 2016 Police Pension Plan Investment Report available for review
- Funds Transfer to New Bank
- Approval for new computer - Zoning Officer
- Fall Newsletter

PLANNING & ZONING

- Receipt of Heritage Village Sketch Plan

PUBLIC WORKS

RECREATION

- Approval of Community Day Ads in Nazareth Key
- Approval of Community Day Performer - Professional Singing Princess

PUBLIC SAFETY

POLICE DEPARTMENT

- Part Time Officer - Conditional Offer

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

August 6 <i>Waste Facility)</i>	9:00 - 12:00 noon	Latex Paint Collection Event (<i>Friedenstahl Yard</i>)
August 11	7:00 PM	Planning Commission Meeting
August 17	7:00 PM	Board of Supervisors Meeting
August 27	12:00 N - 8:45 PM	Community Day (<i>Tuskes Park</i>)
October 1	All Day	Touch a Truck (<i>Tuskes Park</i>)
October 8 <i>Campus)</i>	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main</i>)

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

August 17, 2016

7:00pm

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes - July 6, 2016 and August 3, 2016
- Bills
- Financial and Treasurer's Report

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Update 191/Friedenstahl Ave Traffic Signalization Project
 - Change Order No. 4: Extension of Completion Date
 - Payment Application No. 2: Schlouch, Inc.
 - Payment Application No. 2: PennDOT
 - Payment Application No. 2: CTL, Inc.
- Mitchell Street One-Way vs. Two-Way

TOWNSHIP SOLICITOR

- Right-of-Way Management Ordinance

MANAGER

- Northampton Tax Collection Committee Audit Report - available for review
- Approval to advertise for the Environmental Review Public Hearing
- Approval to advertise for Rose Inn Public Meeting
- Approval of Resolution # 16-15 in support of the Northampton County Gaming Grant
- 2016 Fall/Winter Newsletter Quotes
- HOME Program – Environmental Review Update
- Funds Transfer to Embassy Bank

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

PUBLIC WORKS

- Latex Paint Event at Yard Waste Facility

RECREATION

- Community Day Update
- Community Day Approvals:
 - Purchase of Quoit Boards
 - Additional Printing with Vivid Impressions
 - Port-a-John Rental
 - One-Day Event Insurance Policy

PUBLIC SAFETY

POLICE DEPARTMENT

- ❖ Approval to purchase iPads for police vehicles

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

- ❖ Safety Committee Meeting 8/18/16 at 9:00 a.m.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

August 27	12:00 N - 8:45 PM	Community Day (<i>Tuskes Park</i>)
September 7	7:00 PM	Board of Supervisors Meeting
September 10	9:00 - 12N	Northampton County E-Cycling Event (<i>345 Illicks Mill Rd, Municipal Pool/Skating Rink, Bethlehem</i>)
September 15	7:00 PM	Planning Commission Meeting
September 17	9:00 - 12N	Northampton County E-Cycling Event (<i>500 Bushkill Dr. Complex, Easton</i>)
October 1	All Day	Touch a Truck (<i>Tuskes Park</i>)
October 8	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main Campus</i>)

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

AGENDA

SPECIAL BOARD MEETING August 25, 2016 6:30PM

OPENING

- Pledge of Allegiance
- Roll Call

COURTESY OF THE FLOOR

APPROVALS

- Agenda
- Bills

SUPERVISORS COMMENTS

MANAGER

- Approval of Clark Hill proposal for legal services
- Community Day Approvals

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

August 27	12:00 N - 8:45 PM	Community Day (<i>Tuskes Park</i>)
September 7	7:00 PM	Board of Supervisors Meeting
September 10	9:00 - 12N	Northampton County E-Cycling Event (<i>345 Illicks Mill Rd, Municipal Pool/Skating Rink, Bethlehem</i>)
September 14	7:00 PM	Waste and Recycling Public Education Meeting
September 15	7:00 PM	Planning Commission Meeting
September 17	9:00 - 12N	Northampton County E-Cycling Event (<i>500 Bushkill Dr. Complex, Easton</i>)
October 1	All Day	Touch a Truck (<i>Tuskes Park</i>)
October 8	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main Campus</i>)
October 20	7:00 PM	Waste and Recycling Public Education Meeting

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

AGENDA

BOARD MEETING

September 7, 2016 7:00pm

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes - August 17, 2016 and August 25, 2016
- Bills

Riley and Company's 2015 Audit Presentation

Matthew Bartlett Eagle Scout Presentation

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Update 191/Friedenstahl Ave Traffic Signalization Project
- Approval of Manzo Tree Replacement

TOWNSHIP SOLICITOR

- Approval for the Right-of-Way Management Ordinance No. 173
- Approval of Eagles Landing Phase 3A and 3B Streetlight Resolution # 16-16

MANAGER

- Approval to advertise the Budget Meetings
- LSA Grant Discussion

PLANNING & ZONING

- Heritage Village Sketch Plan

PUBLIC WORKS

RECREATION

- Community Day Recap

PUBLIC SAFETY

POLICE DEPARTMENT

- Halloween Party
- Update Part Time Employment status

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

- August 18, 2016 Safety Committee Meeting

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

September 10	9:00 - 12N	Northampton County E-Cycling Event (<i>345 Illicks Mill Rd, Municipal Pool/Skating Rink, Bethlehem</i>)
September 14	7:00 PM	Waste and Recycling Public Education Meeting
September 15	7:00 PM	Planning Commission Meeting
September 17	9:00 - 12N	Northampton County E-Cycling Event (<i>500 Bushkill Dr. Complex, Easton</i>)
September 21	7:00 PM	Board of Supervisors Meeting
October 1	All Day	Touch a Truck (<i>Tuskes Park</i>)
October 8	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main Campus</i>)
October 20	7:00 PM	Waste and Recycling Public Education Meeting

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 **September 21, 2016** **7:00pm**

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes - September 7, 2016
- Bills
- Financial and Treasurer's Report

SUPERVISORS COMMENTS

- Supervisor's resignation
- Discussion of filling BOS vacancy

TOWNSHIP ENGINEER

- Update 191/Friedenstahl Ave Traffic Signalization Project
- Approval of PennDot Payment No. 3
- Approval of Schlouch Payment No. 3
- Approval of Schlouch Change Order No. 5

TOWNSHIP SOLICITOR

MANAGER

- Resolution No. 16-17 LSA
- Police Pension MMO
- Non-Uniformed MMO
- Approval for the 10th Annual Pumpkin Pie 5K Run/Scenic Walk - Thanksgiving Day - November 24th

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

PUBLIC WORKS

- Vehicles update

RECREATION

- Community Day
 - Expenses and Income to date
 - Approval for donation to Ambulance

PUBLIC SAFETY

POLICE DEPARTMENT

- Approval to Purchase new TASER with 5 Year TAP Program

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

September 26	6:30PM	Budget Workshop
October 1	10:00AM - 2:00PM	Touch a Truck (<i>Tuskes Park</i>)
October 5	7:00 PM	Board of Supervisors Meeting
October 8	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main Campus</i>)
October 10	6:30 PM	Budget Workshop
October 13	7:00 PM	Planning Commission Meeting
October 20	7:00 PM	Waste and Recycling Public Education Meeting
October 24	6:30PM	Budget Workshop
October 27	6:30PM	Budget Workshop (<i>if needed</i>)

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

AGENDA

BOARD MEETING

October 5, 2016

7:00pm

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes - September 7, 2016
- Minutes - September 21, 2016
- Bills

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Approval of CTL Inc. Payment Application No. 3
- Approval of A-1 Traffic Payment Application No. 1 - Final Payment

TOWNSHIP SOLICITOR

MANAGER

- Redcliffe Development
 - Release Letter of Credit - Patriot Hills
 - Release Letter of Credit - Penn Dixie
- Recreational Burning Policy Complaint
- Friedenstahl Improvement Account Transfer
- Traffic Impact Account Transfer for traffic light
- Resolution No.16-18 LSA Grant - supersedes Resolution No. 16-17
- Highway Material submission to DEP notification

PLANNING & ZONING

- Scenic View Estates III

PUBLIC WORKS

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

October 8	8:30 - 2:00 PM	Household Hazardous Waste Event (<i>NCC Main Campus</i>)
October 10	6:30 PM	Budget Workshop
October 13	7:00 PM	Planning Commission Meeting
October 18	7:30 PM	Recreation Board Meeting
October 19	7:00 PM	Board of Supervisors Meeting
October 20	7:00 PM	Waste and Recycling Public Education Meeting
October 24	6:30PM	Budget Workshop
October 27	6:30PM	Budget Workshop (<i>if needed</i>)

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.

Workshop - 6:30 p.m.

BOARD MEETING
7:00pm

October 19, 2016

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes - October 5, 2016
- Bills
- Financial and Treasurer's Report

SUPERVISORS COMMENTS

- Appointment to Supervisor Vacancy

TOWNSHIP ENGINEER

- CTL Inc. Payment Application No. 4 (final)
- PennDot Inspection Payment Application No. 4 & 5
- Schlouch Inc. Payment Application No. 4
- Schlouch Inc. Change Order No. 6 (only)
- Eagles Landing Phase 3C - Request for Letter of Credit Reduction

TOWNSHIP SOLICITOR

- RCN Franchise Resolution No. 16-19

MANAGER

- Nationwide - Police Pension Quarterly Report available for review

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

- Heritage Village Phase 1 Final Plan - Update

PUBLIC WORKS

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

October 20	7:00 PM	Waste and Recycling Public Education Meeting
October 24	6:30PM	Budget Workshop
October 27	6:30PM	Budget Workshop (<i>if needed</i>)
November 2	7:00 PM	Board of Supervisors Meeting
November 10	7:00 PM	Planning Commission Meeting

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

AGENDA

Workshop 6:30 p.m.

BOARD MEETING
p.m.

November 2, 2016

7:00

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes - October 19, 2016
- Bills

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Schlouch Change Order No. 7

TOWNSHIP SOLICITOR

- Kay Scenic View LLC Improvement Agreements

MANAGER

- Approval to advertise the 2017 Budget
- Transfer Money into Police Pension Supplement Account
- Univest 3rd Quarter Police Pension - available for review
- Employee Holiday Appreciation Luncheon - December 15, 2016 11:30am - 1:30 pm - East Lawn Social Club
- Payroll Policy

PLANNING & ZONING

PUBLIC WORKS

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

- Police Equipment Trade-In

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

November 8	all day	Election Day (<i>Admin Office Closed</i>)
November 10	7:00 PM	Planning Commission Meeting
November 16	7:00 PM	Board of Supervisors Meeting
November 24		10th Annual Pumpkin Pie 5K Run and Scenic Walk
October 7, 2017		Touch a Truck

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 16, 2016** **7:00**
p.m.

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes - November 2, 2016
- Bills
- Financial and Treasurer's Report

COMMENDATION OF VALOR

- Officer Carrick
- Officer Fritz

UNIT CITATION

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Eagles Landing Phase III B - LOC Review
- Eagles Landing Phase III C - LOC Review
- Approval PennDot Inspection Payment Application No. 6

TOWNSHIP SOLICITOR

- Approval of Resolution No. 16-20 - Disposition by Police Department of Abandoned Bicycles

MANAGER

- Financial Audit RFP's
- Approval of Resolution No. 16-21 Disposition of Real Estate Tax Records

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

- Approval Resolution No. 16-22 Heritage Village Phase 1 Plan

PUBLIC WORKS

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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 7, 2016** **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 16, 2016
- Bills

SUPERVISORS COMMENTS

- Approval to participate in NAZCOG Comprehensive Plan update
- Approval of the 2017 General Fund Budget
- Approval of the 2017 Liquid Fuels Budget

TOWNSHIP ENGINEER

- Penn Dixie - Redcliffe Development Reduction of Letter of Credit
- Patriot Hills - Redcliffe Development Reduction of Letter of Credit
- Eagles Landing Phase IIIB - Maintenance Period and Letter of Credit Reduction
- Approval Heritage Village Phase 1 Final Plan Waivers

TOWNSHIP SOLICITOR

- Approval Resolution No. 16-22 Heritage Village Phase 1 Plan

MANAGER

- Approval of Reorganization Meetings , 2017 BOS, PC and ZHB Meeting Dates and Authorization to Advertise
- Approval of the 2017 Holiday Schedule
- Approval to Close Books at Year End
- Policy # 16 Public Works Pay Scale

PLANNING & ZONING

PUBLIC WORKS

- Approval for Part Time Laborer Step Increase

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

- Purchase of 2012 Dodge Chargers
- Active Shooter Workshop

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

- Board Liaison to Safety Committee

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

December 15	7:00 PM	Planning Commission /Re-Organization /Regular Meeting
December 16	11:30 -1:30pm	Employee Holiday Appreciation Luncheon(<i>East Lawn Social</i>)
December 21	7:00 PM	Board of Supervisors Meeting
January 3, 2017	7:00 PM	BOS Re-Organization Meeting/Regular Meeting
January 4, 2017	7:00 PM	Auditor's Re-Organization Meeting
October 7, 2017		Touch a Truck

PLANNING & ZONING

PUBLIC WORKS

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

January 3, 2017 Meeting	7:00 PM	Board of Supervisors Reorganization/Regular
January 4, 2017	7:00 PM	Auditor's Re-Organization Meeting
January 12, 2017 Meeting	7:00 PM	Planning Commission /Re-Organization /Regular
October 7, 2017		Touch a Truck