

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

August 2, 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 - July 5, 2017
- Bills
- June 2017 Financial and Treasurer's Report

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Kay Scenic View, LLC reduction in the Letter of Credit

TOWNSHIP SOLICITOR

- Eagles Landing IIIB - Amendment to Subdivision Improvements Agreement
- Eagles Landing IIIC - Amendment to Subdivision Improvements Agreement

MANAGER

- 2nd Quarter Nationwide Police Pension Report - available for review
- 2nd Quarter Univest Police Pension Report - available for review
- NCATO 2017 County Convention - October 5, 2017
- Approval of "Upper Nazareth Township Recycling" Facebook page
- Appointment of Mark Stewart - Regular Member - Zoning Hearing Board
- Approval to switch Township Credit Card to Embassy Bank
- Approval of Certificate of Deposit Investments
- Server/IT Overhaul Update
- Approval of Alarm System Upgrade
- Approval of Fair Housing Resolution # 17-12
- Appointment of Fair Housing Officer

APPROVAL OF DEPARTMENT REPORTS

- Fire (May & June)
- Zoning
- Police
- Public Works

PLANNING & ZONING

- Acceptance of New Enterprise Stone & Lime Land Development Extension

PUBLIC WORKS

RECREATION

- Approval for Designated Smoking Area at Tuskes Park for Community Day
- Approval to serve alcohol at Tuskes Park for Community Day
- Approval for Tuskes Park to remain open past dusk for Community Day
- Approval of Best Line Equipment proposal for Light Towers (\$536.00)
- Approval of Gotta Go Potties, Inc. proposal for Porta Potties and Wash Stations (\$520.00)

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING EVENTS & MEETING DATES

August 9, 2017	7:30 PM	Recycling Committee Regular Meeting
August 10, 2017	7:00 PM	Planning Commission Regular Meeting
August 15, 2017	7:30 PM	Recreation Board Regular Meeting
August 16, 2017	7:00 PM	Board of Supervisors Regular Meeting
August 25 & 26, 2017		Community Day - <i>Tuskes Park</i>
October 7, 2017		Touch a Truck - <i>Tuskes Park</i>