# **BOARD OF SUPERVISORS**

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

#### **AGENDA**

Workshop 2018 Road Program 6:30pm

BOARD MEETING September 6, 2017 7:00 p.m.

#### **OPENING**

- ➤ Pledge of Allegiance
- ➤ Roll Call

# **COURTESY OF THE FLOOR** (Anyone wishing to address the Board <u>must</u> sign in.)

### **APPROVALS**

- > Agenda
- Minutes August 2, 2017
- ➤ Bills
- ➤ July 2017 Financial and Treasurer's Report

### **SUPERVISORS COMMENTS**

#### **TOWNSHIP ENGINEER**

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

### **TOWNSHIP SOLICITOR**

#### **MANAGER**

- ➤ Approval of Fair Housing Resolution # 17-12A
- ➤ Approval to advertise Resolution 17-12A and to advertise the Fair Housing Officer
- ➤ 2018 Police Pension MMO
- ➤ 2018 Non-Uniform Pension MMO
- Approval to transfer funds to the Supplemental Police Pension Fund
- > Approval of the Fall Newsletter
- ➤ Alarm System Update

#### APPROVAL OF DEPARTMENT REPORTS

- > Fire
- Zoning
- Police
- Public Works

### **PLANNING & ZONING**

➤ Heritage Village Revised Preliminary Plan/Phase 2 Final Plan Submission

# **PUBLIC WORKS**

➤ Approval to purchase used Bucket Truck

# **RECREATION**

- Community Day ReCap
- ➤ Approval for donation to Nazareth Ambulance
- > Approval for Haunted House at Tuskes Park

### **PUBLIC SAFETY**

## **POLICE DEPARTMENT**

➤ Approval for Public Works Department to Utilize Decommissioned Police Vehicle

# **EMERGENCY MANAGEMENT**

### **SAFETY COMMITTEE**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

# **UPCOMING EVENTS & MEETING DATES**

September 13, 2017	7:30 PM	Recycling Committee Regular Meeting
September 14, 2017	7:00 PM	Planning Commission Regular Meeting
September 19, 2017	7:30 PM	Recreation Board Regular Meeting
September 20, 2017	7:00 PM	Board of Supervisors Regular Meeting
October 7, 2017		Touch a Truck - Tuskes Park
October 7, 2017	9am - noon	ReStore Recyclable Latex Event ( <i>Tatamy Borough, Hope Lutheran Church 240 S. 8th Street, Tatamy, PA 18085</i> )
October 14, 2017	8:30 am - 2:00 pm	Household Hazardous Waste Event ( NCC - Main Campus)