

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

December 19, 2018

7:00 p.m.

OPENING

- Pledge of Allegiance
- Roll Call

COURTESY OF THE FLOOR (Public Comment – Anyone wishing to speak **MUST sign in.**)

APPROVALS

- Agenda
- Minutes – December 5, 2018
- Bills
- November 2018 Financial and Treasurer's Reports

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Penn Dixie Bridge Repair
- Eagles Landing – Phase 3C – Release from 18 Month Maintenance Period - Update

TOWNSHIP SOLICITOR

- Approval of Ordinance No. 180: Police Pension Plan

ADMINISTRATION

- Resolution No. 18-15: 2019 Real Estate Tax Rate
- Resolution No. 18-16: Act 511 Taxes
- Resolution No. 18-17: Approval of the 2019 General Fund Budget
- Approval of the 2019 Liquid Fuels Budget
- Year End Book Closing as of December 27, 2018
- Lehigh Valley Greenways Partnership Retreat – January 10, 2019 – Catasauqua Borough Hall
- PSATS Conference
- Employee Vacation/PTO/Benefit Annual Cycle Jan-Dec
- LVPC 2020 Census Meeting – Registration Deadline January 10, 2019

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

- Planning Commission Meeting Update

PUBLIC WORKS

- Penn Allen Road – Complaint – Pot Hole

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

January 7, 2019	7:00 PM	Re-Organization Meeting and Regular Meeting
January 8, 2019	7:00 PM	Auditors Meeting
January 10, 2019	7:00 PM	Planning Commission Regular Meeting
January 15, 2019	7:30 PM	Recreation Board Regular Meeting
