

**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 2, 2018

EXECUTIVE SESSION – 6:30 pm

REORGANIZATION MEETING – 7:00 pm

Call To Order By Temporary Chairman – E.J. Mentry

Pledge of Allegiance

Election of Chairman for 2018 and Assumption of Chair

Election of Vice-Chairman

Appointments (NOTE: The Board may make a single motion for the appointments listed below.)

Professional Appointments

FT Township Manager/Assistant Secretary/Assistant Treasurer/Alternate Open Records Officer

- E. J. Mentry

FT Secretary/Zoning Secretary/Purchasing Officer/Open Records Officer/Plans Administrator

- Kim Mutarelli

FT Treasurer/Chief Administrative Officer Pension Plans

- Betty Parrish

Township Solicitor and Fees

- Asteak Law Offices, Gary Asteak, \$165.00/hr - \$190.00/hour

Zoning Hearing Board Solicitor and Fees

- Peters, Moritz, Peishl, Zulick, Landes & Brienza LLP
- James L. Zulick - \$160.00 per hour

Township Engineer and Fees

- Keystone Consulting Engineers, according to the fee schedule

State Sewage Enforcement Officer and Fees

- Keystone Consulting Engineers, according to the fee schedule

Inspection Services and Fees

- CodeMaster Inspection Services, according to the fee schedule

Professional Appointments *(continued)*

Emergency Management Coordinator

- Mike Rinker

Zoning Hearing Board Secretary

- Betty Parrish

PT Zoning Officer

- John Soloe

Deputy Tax Collector

- Carol Bower

Delegate to the PSATs State Convention of Township Supervisors

- E.J. Mentry

Delegate to the Northampton County Association of Township Officials

- E.J. Mentry

Delegate to the NAZCOG

- E.J. Mentry

Alternate – Mike Rinker

Volunteer Appointments

Zoning Hearing Board

- Mark Stewart - Term Expires 12/31/20

Recreation Board - Term Expires 12/31/22

- Robert Disbrow

Representative to the Nazareth Memorial Library Budget Committee

- Scott Sylvainus

Representative to the Nazareth Library Board

- Athena Gross - Term Expires 12/31/20

Representative to the Nazareth Ambulance Board

- Mike Rinker

Representative to the Nazareth Borough Municipal Authority

- Jack Gum

Vacancy Board – 1 year appointment

- Joanne Messenlehner

Compensation, as Included in the 2018 Adopted Budget
(NOTE: The Board may make a single motion for the compensation listed below.)

FT Township Manager

- \$90,000.00 salaried (as set by Employment Agreement)

FT Chief of Police

- \$88,000.00 salaried

FT Public Works Director

- \$70,242.54 salaried

Township Auditors

- \$10.00/hr.

Planning Commission

- \$30.00 per meeting attended per member, paid quarterly

Zoning Hearing Board

- \$30.00 per hearing date attended per member, paid quarterly
- \$116.67 per hearing date attended for the secretary, paid quarterly

Increase for all non-uniform, non-exempt, part-time employees and part-time police personnel as included in the 2018 Adopted Budget

- Three percent (3%)

Mileage Allowance – 2018 IRS rate: 54.5 cents/mile

2018 Medical Opt-out - \$2,000.00 single coverage/\$5,000.00 two or more family unit

Signatory Authorization – 2 authorized signers required on all checks
– Treasurer or Assistant Treasurer/Supervisor or
Supervisor/Supervisor

Official Bonds

Township Manager - \$170,000.00

Secretary - \$100,000.00

Treasurer - \$250,000.00

RE Tax Collector - \$500,000.00

Police Secretary - \$25,000.00

Resolutions

Resolution No. 18-01 - Upper Nazareth Township Fee Schedule

- Escrow Fees increased
- SEO Fees updated per KCE Fee Schedule

Resolution No. 18-02 - Township Depositories

Resolution No. 18-03 – Police Pension, No Contributions

Resolution No. 18-04 - Township CPA for 2017

Resolution No. 18-05 - TCC Delegate and Alternates

Commence Regular Business Meeting of Board of Supervisors

OPENING

➤ **Roll Call**

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

APPROVALS

- Agenda
- Minutes
- Bills

SUPERVISORS COMMENTS

- Announce Executive Session for Personnel Reasons

TOWNSHIP ENGINEER

TOWNSHIP SOLICITOR

MANAGER

- Appoint Maher Duessel - 2017 Financial Audit
- CNR Server Backup Proposals

PLANNING & ZONING

PUBLIC WORKS

- Approval of Hendershot Door Systems Proposal for Garage Door at Friedenstahl
- Approval of FarmTek Proposal for Salt Shed Fabric Roof at Friedenstahl

RECREATION

- Recreation Board Membership Discussion

PUBLIC SAFETY

POLICE DEPARTMENT

- Approval of Uniformed Officer at Board of Supervisors Meetings
- Animal Control Discussion

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

January 3, 2018	7:00 PM	Auditor's Re-Organization Meeting
January 10, 2018	7:30 PM	Recycling Committee Regular Meeting
January 11, 2018	7:00 PM	Planning Commission Regular Meeting
January 16, 2018	7:30 PM	Recreation Board Regular Meeting
January 17, 2018	7:00 PM	Board of Supervisors Regular Meeting
May 19, 2018	8:30am - 2pm	NC HHW Collection (<i>Northampton Community College</i>)
August 24 & 25, 2018		Community Days (<i>Tuskes Park</i>)
October 6, 2018		Touch a Truck (<i>Tuskes Park</i>)

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AGENDA

Workshop Meeting - 6:30 p.m.

BOARD MEETING
p.m.

January 17, 2018

7:00

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 2, 2018 - Reorganization and Regular Meeting
- Bills
- December 2017 Financial and Treasurer's Report

SUPERVISORS COMMENTS

- Thank you Presentation for William Kirk

TOWNSHIP ENGINEER

- Morningstar - Heritage Village Phase 1 Reduction in the Letter of Credit
- 2018 Road Program Discussion

TOWNSHIP SOLICITOR

TOWNSHIP MANAGER

- Approval of Pollution Reduction Plan Proposal
- Approval of Attendees for 2018 PSATS Convention

APPROVAL OF DEPARTMENT REPORTS

- Zoning

- Police
- Public Works

PLANNING & ZONING

- Residential Streetlight Discussion

PUBLIC WORKS

RECREATION

- Tuskes Park Volleyball Court Discussion

PUBLIC SAFETY

POLICE DEPARTMENT

- Approval to hire Part Time Police Officers

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

February 7, 2018	7:00 PM	Board of Supervisors Regular Meeting
February 15, 2018	7:00 PM	Planning Commission Regular Meeting
February 20, 2018	7:30 PM	Recreation Board Regular Meeting
May 19, 2018	8:30am - 2pm	NC HHW Collection (<i>Northampton Community College</i>)
August 24 & 25, 2018		Community Days (<i>Tuskes Park</i>)
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AGENDA
Executive Session - 6:00 p.m.

BOARD MEETING
7:00 p.m.

February 21, 2018

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 Uninvest 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

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 <i>(500 Bushkill Dr. Easton, PA 18042)</i>
April 28, 2018	9am - 12pm	Northampton County Electronics Recycling Event <i>(500 Bushkill Dr. Easton, PA 18042)</i>
May 5, 2018	9am - 12pm	Northampton County Electronics Recycling Event <i>(355 Tatamy Road, Nazareth, PA)</i>

May 19, 2018
August 24 & 25, 2018
October 6, 2018

8:30am - 2pm

NC HHW Collection (*Northampton Community College*)
Community Days (*Tuskes Park*)
Touch a Truck (*Tuskes Park*)

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AGENDA
Executive Session - 6:00 p.m.

BOARD MEETING
p.m.

March 7, 2018

7:00

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes – February 21, 2018
- Bills

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Friedenstahl Ave Traffic Calming Discussion

TOWNSHIP SOLICITOR

TOWNSHIP MANAGER

- Approval to Establish a Vehicle and Equipment Account
- Approval of Resolution 18-07: Fund Balance Transfers
- Approval of Electric Supplier
- HOME Program Update
- Approval of Code Red Proposal
- Approval of Resolution No. 18-08: Support of Lehigh County RIIC
- Manager's Report/Updates

PLANNING & ZONING

PUBLIC WORKS

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

- Winter Storm Update

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

March 15, 2018	7:00 PM	Planning Commission Regular Meeting
March 20, 2018	7:30 PM	Recreation Board Regular Meeting
March 21, 2018	7:00 PM	Board of Supervisors Regular Meeting
April 7, 2018	9am - 12pm	Northampton County Latex Paint Recycling Event <i>(500 Bushkill Dr. Easton, PA 18042)</i>
April 28, 2018	9am - 12pm	Northampton County Electronics Recycling Event <i>(500 Bushkill Dr. Easton, PA 18042)</i>
May 5, 2018	9am - 12pm	Northampton County Electronics Recycling Event <i>(355 Tatamy Road, Nazareth, PA)</i>
May 19, 2018	8:30am - 2pm	NC HHW Collection <i>(Northampton Community College)</i>
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AGENDA
Executive Session - 6:00 p.m.

BOARD MEETING

March 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 – February 21, 2018
- Bills
- February 2018 Financial and Treasurer's Reports

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Friedenstahl Ave Traffic Calming Discussion

TOWNSHIP SOLICITOR

TOWNSHIP MANAGER

- Approval to Establish a Vehicle and Equipment Account
- Approval of Resolution 18-07: Fund Balance Transfers
- Approval of Electric Supplier
- HOME Program Update
- Approval of Code Red Proposal
- Approval to hire a Management Intern
- Approval to Support Lower Nazareth Township's Grant to Update Park, Rec, and Open Space Plan
- Approval for Fire Department's use of Liebert Field for Easter Egg Hunt - March 30th 9AM-4PM
- Manager's Report/Updates

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

- Planning Commission March 15, 2018 Meeting Report
- Zoning Hearing Board Meeting - March 28, 2018 at 6:30 p.m.

PUBLIC WORKS

- Approval to Hire Full-Time Laborer

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

- Winter Storm Update

SAFETY COMMITTEE

- Safety Committee Meeting March 23, 2018 at 9:00 a.m.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

April 4, 2018	7:00 PM	Board of Supervisors Regular Meeting
April 12, 2018	7:00 PM	Planning Commission Regular Meeting
April 17, 2018	7:30 PM	Recreation Board Regular Meeting

April 7, 2018	9am - 12pm	Northampton County Latex Paint Recycling Event <i>(500 Bushkill Dr. Easton, PA 18042)</i>
April 28, 2018	9am - 12pm	Northampton County Electronics Recycling Event <i>(500 Bushkill Dr. Easton, PA 18042)</i>
May 5, 2018	9am - 12pm	Northampton County Electronics Recycling Event <i>(355 Tatamy Road, Nazareth, PA)</i>
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AGENDA
Executive Session - 6:00 p.m.

BOARD MEETING **March 26, 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 – February 21, 2018
- Bills
- February 2018 Financial and Treasurer’s Reports

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Friedenstahl Ave Traffic Calming Discussion

TOWNSHIP SOLICITOR

TOWNSHIP MANAGER

- Approval to Establish a Vehicle and Equipment Account
- Approval of Resolution 18-07: Fund Balance Transfers
- Approval of Electric Supplier
- HOME Program Update
- Approval of Code Red Proposal
- Approval to hire a Management Intern
- Approval to Support Lower Nazareth Township’s Grant to Update Park, Rec, and Open Space Plan
- Approval for Fire Department’s use of Liebert Field for Easter Egg Hunt - March 30th 9AM-4PM
- Approval to sell EMA Trailer to NBMA for \$5000
- Manager's Report/Updates

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

- Planning Commission March 15, 2018 Meeting Report
- Zoning Hearing Board Meeting - March 28, 2018 at 6:30 p.m.

PUBLIC WORKS

- Approval to Hire Full-Time Laborer

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

- Winter Storms Updates

SAFETY COMMITTEE

- Safety Committee March 23, 2018 Meeting Report

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

April 4, 2018	7:00 PM	Board of Supervisors Regular Meeting
April 12, 2018	7:00 PM	Planning Commission Regular Meeting
April 17, 2018	7:30 PM	Recreation Board Regular Meeting

April 7, 2018	9am - 12pm	Northampton County Latex Paint Recycling Event <i>(500 Bushkill Dr. Easton, PA 18042)</i>
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AGENDA
Executive Session - 6:00 p.m.

BOARD MEETING
p.m.

April 4, 2018

7:00

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes – March 26, 2018
- Bills

SUPERVISORS COMMENTS

- Friedenstahl Ave Traffic Calming Discussion

TOWNSHIP ENGINEER

- Approval to award 2018 Road Surface Treatment Project Bid

TOWNSHIP SOLICITOR

TOWNSHIP MANAGER

- Approval of Code Red Proposal
- Approval to hire a Management Intern
- Approval of HometownPress to publish Newsletter
- Posting & Bonding Local Roads Update
- Official Map Update

PLANNING & ZONING

- Update from Zoning Hearing Board Meeting
- Acceptance of New Enterprise Stone & Lime Land Development Extension

PUBLIC WORKS

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

- Hecktown Glass Proposal
- Front Door Discussion

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

April 12, 2018	7:00 PM	Planning Commission Regular Meeting
April 17, 2018	7:30 PM	Recreation Board Regular Meeting
April 18, 2018	7:00 PM	Board of Supervisors Regular Meeting

April 7, 2018	9am - 12pm	Northampton County Latex Paint Recycling Event <i>(500 Bushkill Dr. Easton, PA 18042)</i>
April 28, 2018	9am - 12pm	Northampton County Electronics Recycling Event <i>(500 Bushkill Dr. Easton, PA 18042)</i>
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AGENDA
Executive Session - 6:30 p.m.

BOARD MEETING
p.m.

April 18, 2018

7:00

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes – April 4, 2018
- Bills
- March 2018 Financial and Treasurer’s Reports

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Roads to be Posted and Bonded

TOWNSHIP SOLICITOR

- Friedenstahl Avenue – Draft Traffic Calming Ordinance

TOWNSHIP MANAGER

- Official Map Draft Presentation
- PSATS - Conference Legislation
- 2018 1st Quarter Nationwide Police Pension Report - available for review
- 2018 1st Quarter Univest Police Pension Report – available for review
- CDBG Subordination Request
- Approval to sell Township Vehicle on Municibid
- Amend UNT Handbook Section 4 Part M
- Municipal Roof Update

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works

PLANNING & ZONING

- Zoning Hearing Board Alternate
- Planning Commission Meeting Update

PUBLIC WORKS

- Consideration to Purchase Vehicle Lift
- Approval to Sell Old Roadside Cutter on Municibid

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

- Consideration of Vehicle GPS Units

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

- Snow Emergency Route Update
- Glass Quotes Update

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

May 2, 2018	7:00 PM	Board of Supervisors Regular Meeting
May 10, 2018	7:00 PM	Planning Commission Regular Meeting
May 15, 2018	7:30 PM	Recreation Board Regular Meeting

April 28, 2018	9am - 12pm	Northampton County Electronics Recycling Event <i>(500 Bushkill Dr. Easton, PA 18042)</i>
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AGENDA
Executive Session - 6:30 p.m.

BOARD MEETING
p.m.

May 2, 2018

7:00

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes – April 18, 2018
- Bills

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

TOWNSHIP SOLICITOR

- Adoption of Ordinance No. 175 – Friedenstahl Ave. and Penn Allen Road Traffic Control
- CDBG Subordination Request

TOWNSHIP MANAGER

- Rising Sun Court Road Issues
- 2017 Township Audit Update
- Official Map Public Hearing Advertisement
- Approval of Fair Housing Resolution # 18-08
- Appointment of Fair Housing Officer
- Approval of Northampton County Municipal Gaming Grant Agreement
- Authorization for Township Manager to Execute Gaming Grant Documents

PLANNING & ZONING

- April 25, 2018 Zoning Hearing Update

PUBLIC WORKS

- Approval for Seasonal Employee Conditional Offer of Employment
- Aeration of the Park Quotes
- Park Fertilization Quotes

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

- Approval of Equipment Purchase

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

May 10, 2018	7:00 PM	Planning Commission Regular Meeting
May 15, 2018	7:30 PM	Recreation Board Regular Meeting
May 16, 2018	7:00 PM	Board of Supervisors Regular Meeting

May 5, 2018	9am - 12pm	Northampton County Electronics Recycling Event <i>(355 Tatamy Road, Nazareth, PA)</i>
May 19, 2018	8:30am - 2pm	NC HHW Collection <i>(Northampton Community College)</i>
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AGENDA

BOARD MEETING
p.m.

May 16, 2018

7:00

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes – May 2, 2018
- Bills
- April 2018 Financial and Treasurer’s Reports

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Approval to Award 2018 Line Striping to Alpha Space Control Co.
- Approval of Heritage Village Revised Preliminary Master Plan
- Approval of Heritage Village Phase 2 Revised Final Plan Waiver from SALDO Section 733.613

TOWNSHIP SOLICITOR

- Approval of Resolution 18-09: Heritage Village Revised Phase 2 Final Plan
- Approval of Heritage Village Phase 2 Land Development Improvements Agreement

TOWNSHIP MANAGER

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire (March & April)

PLANNING & ZONING

PUBLIC WORKS

- Flag Donation Thank you

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

June 6, 2018	7:00 PM	Board of Supervisors Regular Meeting
June 14, 2018	7:00 PM	Planning Commission Regular Meeting
June 19, 2018	7:30 PM	Recreation Board Regular Meeting

May 19, 2018	8:30am - 2pm	NC HHW Collection (<i>Northampton Community College</i>)
June 23, 2018	9am – 12pm	NC Latex Paint Recycling Event (<i>3700 Old Philadelphia Pike Bethlehem, PA</i>)
<i>18015)</i>		
August 24 & 25, 2018		Community Days (<i>Tuskes Park</i>)
October 6, 2018		Touch a Truck (<i>Tuskes Park</i>)

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AGENDA

Executive Session – 6:00 p.m.
Workshop – 6:30 p.m.

BOARD MEETING
p.m.

June 6, 2018

7:00

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes – May 16, 2018
- Bills

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Municipal Building Re-Roofing Project: Change Order No. 1
- Municipal Re-Roofing Project: Payment Application No. 1 – Progress Payment

TOWNSHIP SOLICITOR

- COG Update- Animal Control Officer Program
- Official Map – Public Hearing

TOWNSHIP MANAGER

- Library Budget Review
- Insurance Renewal – Cyber Insurance Proposal
- Royal Security – Proposal for New Intercom/Access at Township Building
- Street Sweeping Discussion
- CodeRED Update

PLANNING & ZONING

PUBLIC WORKS

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

- Next Meeting – June 22, 2018

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

June 14, 2018	7:00 PM	Planning Commission Regular Meeting
June 19, 2018	7:30 PM	Recreation Board Regular Meeting
June 20, 2018	7:00 PM	Board of Supervisors Regular Meeting

June 23, 2018	9am – 12pm	NC Latex Paint Recycling Event (<i>3700 Old Philadelphia Pike Bethlehem, PA</i>)
August 24 & 25, 2018		Community Days (<i>Tuskes Park</i>)
October 6, 2018		Touch a Truck (<i>Tuskes Park</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 – 6:45p.m.

BOARD MEETING
p.m.

June 20, 2018

7:00

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes – May 16, 2018
- Minutes – June 6, 2018
- Bills
- May 2018 Financial and Treasurer’s Reports

AUDITORS 2017 FINANCIAL AUDIT PRESENTATION

SUPERVISORS COMMENTS

TOWNSHIP SOLICITOR

- Consideration to Participate in the NAZCOG Animal Control Program
- Adopt Ordinance No. 176: The Upper Nazareth Township Official Map

TOWNSHIP MANAGER

- Library Budget Review
- Cyber Insurance Proposal
- Royal Security –Intercom/Access at Township Building
- New Enterprise Stone and Lime Land Development Extension
- Fall Newsletter deadline – August 3, 2018
- HOME Program – County Consortium Participation

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

- Gun Club Road Warehouse Sketch Plan

PUBLIC WORKS

- Street Sweeping Update

RECREATION

- Community Days Update

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

- Next Meeting – June 22, 2018

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

July 5, 2018	7:00 PM	Board of Supervisors Regular Meeting
July 12, 2018	7:00 PM	Planning Commission Regular Meeting
July 17, 2018	7:30 PM	Recreation Board Regular Meeting

June 23, 2018	9am – 12pm	NC Latex Paint Recycling Event (3700 Old Philadelphia Pike Bethlehem, PA 18015)
August 24 & 25, 2018		Community Days (Tuskes Park)
October 6, 2018		Touch a Truck (Tuskes Park)

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 – 6:30p.m.

BOARD MEETING

July 5, 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 – June 6, 2018
- Minutes – June 20, 2018
- Bills

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Project Status Report
- Municipal Re-Roofing Project: Payment Application No. 2 – Final Payment

TOWNSHIP SOLICITOR

- Intermunicipal Cooperation Agreement

TOWNSHIP MANAGER

- Pollution Reduction Plan Advertisement
- County Gaming Grant Discussion
- Friedenstahl Avenue Traffic Calming Discussion
- CodeRED Update
- HOME Program – County Consortium Participation
- Basketball Hoop Policy
- Fall Newsletter deadline – August 3, 2018

PLANNING & ZONING

PUBLIC WORKS

- Approval to Advertise and Hire Full Time Laborer

RECREATION

- Community Days - Update

PUBLIC SAFETY

POLICE DEPARTMENT

- Parking Fines Ordinance

EMERGENCY MANAGEMENT

- Trailer Quote

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

July 12, 2018	7:00 PM	Planning Commission Regular Meeting
July 17, 2018	7:30 PM	Recreation Board Regular Meeting
July 18, 2018	7:00 PM	Board of Supervisors Regular Meeting

August 4, 2018	9am – 12pm	Latex Paint Recycling Collection Event <i>(6101 Kesslersville Rd Nazareth)</i>
August 24 & 25, 2018		Community Days <i>(Tuskes Park)</i>
October 6, 2018		Touch a Truck <i>(Tuskes Park)</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 – 6:30p.m.

BOARD MEETING
p.m.

August 1, 2018

7:00

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes – July 5, 2018
- Bills
- June 2018 Financial and Treasurer’s Reports

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Road Core Testing Quotes

TOWNSHIP SOLICITOR

- Approval to Advertise Parking Ordinance
- Ordinance No. 177 - Intergovernmental Cooperation Agreement

TOWNSHIP MANAGER

- Approval to Advertise Budget Workshops
- 2018 2nd Quarter Univest Police Pension Report – available for review
- 2018 2nd Quarter Nationwide Police Pension Report - available for review
- Basketball Hoop Enforcement Policy No. 21
- Approval of Resolution No. 18-09 – Certification for an Application to the Pa. Municipal Assistance

Program

APPROVAL OF JUNE DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

PUBLIC WORKS

RECREATION

- Community Days Update

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

- Safety Committee 7/27/18 Meeting Update

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

August 9, 2018	7:00 PM	Planning Commission Regular Meeting
August 15, 2018	7:00 PM	Board of Supervisors Regular Meeting
August 21, 2018	7:30 PM	Recreation Board Regular Meeting

August 4, 2018 Event\	9AM-12PM	Northampton County Latex Paint Recycling Collection
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(6101 Kesslersville Rd. Nazareth)

August 24 & 25, 2018		Community Days <i>(Tuskes Park)</i>
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September 8, 2018 Event	9AM-12PM	Northampton County Electronics Recycling Collection
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(345 Illicks Mill Road., Bethlehem)

September 15, 2018	9AM-12PM	Northampton County Mobile Shredding Event <i>(Weona Park, Route 512, Pen Argyl)</i>
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October 6, 2018		Touch a Truck <i>(Tuskes Park)</i>
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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 – Budget Recap – 6:30 p.m.

BOARD MEETING **August 15, 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 – August 1, 2018
- Bills
- July 2018 Financial and Treasurer’s Reports

SUPERVISORS COMMENTS

- Ewan Moore Eagle Scout Project

TOWNSHIP ENGINEER

- Pollution Reduction Plan Presentation
 - Approval to submit MS4 Permit Renewal to PA DEP
- Final Payment to Alpha Space Control for the 2018 Pavement Marking Project
- Project Status Report

TOWNSHIP SOLICITOR

- Approval of Ordinance No. 178 – Parking Ordinance
- Profeta Farms Agricultural Security Area Application

TOWNSHIP MANAGER

- Friedenstahl Traffic Calming Update
- Monroe County LSA Grant Update

APPROVAL OF JULY DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

PUBLIC WORKS

- Approval to hire Full Time Employee

RECREATION

- Community Days Update
- Approval for UNFD to serve alcohol at Tuskes Park for Community Day
- Approval for Tuskes Park to remain open past dusk for Community Day

PUBLIC SAFETY

POLICE DEPARTMENT

- RIIC Funding Discussion
- Community Cheer Color Run

EMERGENCY MANAGEMENT

- Trailer Quote

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

August 21, 2018	7:30 PM	Recreation Board Regular Meeting
September 5, 2018	7:00 PM	Board of Supervisors Regular Meeting
September 13, 2018	7:00 PM	Planning Commission Regular Meeting

August 24 & 25, 2018		Community Days (<i>Tuskes Park</i>)
September 8, 2018	9AM-12PM	Northampton County Electronics Recycling Collection Event (<i>345 Illicks Mill Road., Bethlehem</i>)
September 15, 2018	9AM-12PM	Northampton County Mobile Shredding Event (<i>Weona Park, Route 512, Pen Argyl</i>)
October 6, 2018		Touch a Truck (<i>Tuskes Park</i>)

BOARD OF SUPERVISORS
UPPER NAZARETH TOWNSHIP - NORTHAMPTON COUNTY
100 NEWPORT AVENUE
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AGENDA

Executive Session – 6:00 p.m.

BOARD MEETING
7:00 p.m.

September 5, 2018

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes – August 15, 2018
- Bills

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Eagles Landing Phase 3B Maintenance Release Request

TOWNSHIP SOLICITOR

- Agricultural Security Area Update
- Fireworks Regulations Discussions

TOWNSHIP MANAGER

- 2017 Real Estate Audit – available for review
- Eagle Scout Project Location Discussion
- PennDOT Connects Meeting Notice
- NCATO Annual Convention – October 11, 2018 – Green Pond Country Club
- Stray Dog Costs
- Friedenstahl Ave. Traffic Calming Update
- Road Surface Treatment Feedback

PLANNING & ZONING

- September 13, 2018 Planning Commission Submission Update

PUBLIC WORKS

- Mill and Overlay Roadwork Update

RECREATION

- Community Day ReCap

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

September 13, 2018	7:00 PM	Planning Commission Regular Meeting
September 18, 2018	7:30 PM	Recreation Board Regular Meeting
September 19, 2018	7:00 PM	Board of Supervisors Regular Meeting

September 8, 2018	9AM-12PM	Northampton County Electronics Recycling
Collection Event		<i>(345 Illicks Mill Road., Bethlehem)</i>
September 15, 2018	9AM-12PM	Northampton County Mobile Shredding Event
		<i>(Weona Park, Route 512, Pen Argyl)</i>
October 6, 2018		Touch a Truck <i>(Tuskes Park)</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
7:00 p.m.

September 19, 2018

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes – September 5, 2018
- Bills
- August 2018 Financial and Treasurer’s Reports

SUPERVISORS COMMENTS

- Northampton County D.A. Discussion
- Management Salary Increases

TOWNSHIP ENGINEER

- Road Surface Treatment Update

TOWNSHIP SOLICITOR

- Resolution # 18-10: Authorizing Bushkill Township to consider Profeta Farms ASA application

TOWNSHIP MANAGER

- 2019 Police Pension MMO
- 2019 Non-Uniform Pension MMO
- Approval to Increase Medical Insurance Opt-Out for Plan Year Beginning 12/1/18
- Budget Workshops Update
- Resolution # 18-11: Monroe County LSA Grant

APPROVAL OF JULY DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

- September 13, 2018 Meeting Update
- Heritage Village Phase One Community Garden Parking/Access
 - Approval of Waiver from SALDO Section 733.622
 - Approval of Waiver from SALDO Section 733.623
- Heritage Village Phases 3 & 4 Sketch Plan

PUBLIC WORKS

- Mill and Overlay Update

RECREATION

- Approval of 2019 Community Days Dates
- Community Days Logo Contest Recognition
- Municipal Building Parking Issues

PUBLIC SAFETY

POLICE DEPARTMENT

- Mike Geist Fire Truck Run

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

October 3, 2018	7:00 PM	Board of Supervisors Regular Meeting
October 9, 2018	6:00 PM	Budget Workshop
October 11, 2018	7:00 PM	Planning Commission Regular Meeting
October 16, 2018	7:30 PM	Recreation Board Regular Meeting
October 22, 2018	6:00 PM	Budget Workshop

September 22, 2018	9AM-12PM	Northampton County Mobile Shredding Event (1601 Laubach Ave Northampton 18067)
October 6, 2018		Touch a Truck (Tuskes Park)

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 **October 17, 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 – September 5, 2018 and September 19, 2018
- Bills
- September 2018 Financial and Treasurer’s Reports

SUPERVISORS COMMENTS

- Acceptance of Township Manager’s Resignation

TOWNSHIP ENGINEER

- 2018 Road Surface Treatment Project – Approval of Change Order No. 1
- 2018 Road Surface Treatment Project – Approval of Payment Application No.1 (Final)
- Project Status Report

TOWNSHIP SOLICITOR

- Approval to Advertise Ordinance No. 179 – Monocacy Creek Act 167 Stormwater Management
- Approval to Advertise Resolution Appointing CPA Firm to Conduct 2018 Audit

TOWNSHIP MANAGER

- Approval of Real Estate Tax Auditor
- Bushkill Stream Conservancy Donation Request
- Approval of Producer of Record for Health, Dental, Vision, Life Insurance and Aflac
- Approval of Signal Service Quote
- Approval of Meyner Center Proposal for Manager Recruitment
- Approval of Resolution No. 18-12 – Northampton County LSA Grant

- Approval HomeTown Press Spring Newsletter
- Approval of Employee Appreciation Holiday Lunch – December 14, 2018 (1pm to 3pm)

APPOINTMENTS

- Assistant Township Secretary
- Assistant Township Treasurer
- Alternate Right to Know Officer
- Delegate to NAZCOG
- Alternate to NAZCOG
- Voting Delegate to the NAZCOG Comprehensive Plan Steering Committee
- Alternate to the NAZCOG Comprehensive Plan Steering Committee
- Delegate to NCATO

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

PUBLIC WORKS

- Approval to Purchase Public Works Truck
- Leaf Collection start date

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

- Approval to Purchase Police vehicle

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

October 22, 2018	6:00 PM	Budget Workshop
November 7, 2018	7:00 PM	Board of Supervisors Regular Meeting
November 15, 2018	7:00 PM	Planning Commission Regular Meeting
November 20, 2018	7:30 PM	Recreation Board Regular 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 – 6:30 p.m.

BOARD MEETING
p.m.

November 7, 2018

7:00

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes – September 5, 2018 and October 17, 2018
- Bills

Larry Vandever TNR Presentation (Trap-Neuter-Release)

SUPERVISORS COMMENTS

- Ratification of Police Collective Bargaining Agreement
- Approval of Special Fire Police Officer – David Powell Sr.

TOWNSHIP ENGINEER

- Approve Payment of Certified Testing Labs Invoice for the Road Posting & Coring Project

TOWNSHIP SOLICITOR

- Approval of Monocacy Creek Watershed Stormwater Management Ordinance No. 179
- Animal Control Officer Program sponsored by NAZCOG

ADMINISTRATION

- Approval to advertise 2019 General Fund and Liquid Fuels Budget
- Approval and Authorization to advertise the 2019 Re-Organization, BOS, PC and ZHB Meeting Dates
- Approval 2019 Holiday Schedule
- 2018 3rd Quarter Univest Police Pension Report – available for review
- 2018 3rd Quarter Nationwide Police Pension Report - available for review

PLANNING & ZONING

PUBLIC WORKS

- Craig Hoffman

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

- Approval of the YMCA Thanksgiving Day Pumpkin Pie 5K Run/Walk

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

November 15, 2018	7:00 PM	Planning Commission Regular Meeting
November 20, 2018	7:30 PM	Recreation Board Regular Meeting
November 21, 2018	7:00 PM	Board of Supervisors Regular 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 – 6:15 p.m.

BOARD MEETING
p.m.

December 5, 2018

7:00

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes – November 7, 2018
- Bills
- October 2018 Financial and Treasurer’s Reports

PRESENTATION

- Paul Pugielli, Brown & Brown Insurance – present KMIT Worker’s Comp Insurance Dividend Check

SUPERVISORS COMMENTS

- Ratification of Police Collective Bargaining Agreement

TOWNSHIP ENGINEER

- Heritage Village Phase 1 – MHS - Reduction in the Letter of Credit
- Heritage Village Phase 2 – MHS – Reduction in the Letter of Credit
- Penn Dixie Road Bridge – Repair
- Trail Planning Coordination with Northampton County
- Project Status Report

TOWNSHIP SOLICITOR

- Approval to Advertise Ordinance No. 180 – Police Pension Tax Deferred Contributions

ADMINISTRATION

- Revised Police MMO

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works
- Fire

PLANNING & ZONING

- Request for Zoning Ordinance Amendment

PUBLIC WORKS

- Penn Allen Road – Complaint – Pot Hole

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

- Township Vehicles
- Speed Timing Course

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

December 13, 2018	7:00 PM	Planning Commission Regular Meeting
December 18, 2018	7:30 PM	Recreation Board Regular Meeting
December 19, 2018	7:00 PM	Board of Supervisors Regular Meeting
January 7, 2019	7:00 PM	Re-Organization Meeting and Regular Meeting
January 8, 2019	7:00 PM	Auditors 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
7:00 p.m.

December 19, 2018

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