

**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

February 6, 2019

Executive Session – 6:15pm

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes –Regular Meeting – January16, 2019
- Bills

SUPERVISORS COMMENTS

- Thank You Royal Security – Donation of Security Panels for Tuskes Park

TOWNSHIP ENGINEER

- Heritage Village Phase 1 Letter of Credit Reduction Request #3
- General Annual Review of Letter of Credit Balances and Recommendations for Increase
- Engineer’s Project Status Report

TOWNSHIP SOLICITOR

- Approval to Advertise Ordinance No. 181 – Adopting the Codification
- Polling Place Location – Agreement for Use

ADMINISTRATION

- Newsletter deadline – February 15, 2019
- 2018 4th Quarter Uninvest Police Pension Report - available for review
- 2018 4th Quarter Nationwide Pension Report - available for review
- 2018 Budget ReCap
- Tuskes Park Access
- NCATO Scholarships-Approval to advertise on Website/Newsletter
- PSATS Conference Attendance/Voting Delegate
- 2019 NC DCED Grant Program – Workshop – 2/13/19 – UNT Staff will attend
- 2019 Grant Program DCNR Bureau of Recreation & Conservation - Application deadline 4/10/19 – Mandatory Webinar – UNT staff is registered

- DCNR Parks & Rec Plan Grant RFP Approval to Proceed

PLANNING & ZONING

- Zoning Hearing Board Application

PUBLIC WORKS

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

- Retention of Part Time Police Officers
- Promotion of Patrol Man to Corporal

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

- Safety Committee Meeting February 4, 2019 3:30 pm

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

February 14, 2019	7:00 PM	Planning Commission Regular Meeting
February 19, 2019	7:30 PM	Recreation Board Regular Meeting
February 20, 2019	7:00 PM	Board of Supervisors Regular Meeting
August 23, 2019	5PM -10PM	Community Days – Tuskes Park
August 24, 2019	3PM -11PM	Community Days – Tuskes Park