

**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**

**March 6, 2019**

**Executive Session – 6:15 pm  
Workshop – 6:30pm – Grants**

**OPENING**

- Pledge of Allegiance
- Roll Call

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

**APPROVALS**

- Agenda
- Minutes –Regular Meeting – February 6, 2019
- Bills
- January 2019 Financial and Treasurer’s Reports

**SUPERVISORS COMMENTS**

**TOWNSHIP ENGINEER**

- Penn Dixie Bridge
- Posting & Bonding of the Roads

**TOWNSHIP SOLICITOR**

- Approval of Ordinance No. 181 – Adopting the Codification
- Polling Place Location
- Agricultural Security Area

**ADMINISTRATION**

- Lehigh Hanson – Air Pollution Penalty
- Approval of Escrow Agreement
- PennDot Letter – Brake Retarder
- Approval for Treasurer to attend GFOA Conference – April 28 – May 1, 2019

**APPROVAL OF DEPARTMENT REPORTS**

- Zoning
- Zoning – 13-year Comparison Report

- Police
- Public Works
- Fire (December & January)

**PLANNING & ZONING**

- Northampton County Regional Forensic Center Sketch Plan Submission

**PUBLIC WORKS**

- Approval of Street Sweeping, Spring Curbside Yard Waste Collection and Yard Waste Facility Dates
- Approval to Advertise in The Key and Home News for Seasonal Help

**RECREATION**

- Key FOB Agreement
- Recreation Board Minutes
- Summer Camp Update
- Community Days Minutes

**PUBLIC SAFETY**

**POLICE DEPARTMENT**

- Approval to proceed with SOP
- Speed limit signs – Eastbound Township Line Road

**EMERGENCY MANAGEMENT**

**SAFETY COMMITTEE**

- Royal Security - additional camera quote for Municipal Building
- Bangor Glass Quote – Pass through window Municipal Office

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETING DATES & EVENTS**

March 14, 2019	7:00 PM	Planning Commission Regular Meeting
March 19, 2019	7:30 PM	Recreation Board Regular Meeting
March 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