

**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

April 17, 2019

Workshop – 6:30 p.m. – Joint Boards

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes –Regular Meeting – April 3, 2019
- Bills
- March 2019 Financial and Treasurer’s Reports

PRESENTATION – MAHER DUESSEL – 2018 FINANCIAL AUDIT

SUPERVISORS COMMENTS

- Authorize Solicitor to prepare Ordinance to add Open Space Preservation Tax to General Election Ballot
- Nazareth Area Multi Municipal Comprehensive Plan

TOWNSHIP ENGINEER

- Engineer’s Project Status Report

TOWNSHIP SOLICITOR

ADMINISTRATION

- HOME Program Update
- PennDot Approval for Nazareth Area Intermediate School to install signs
- Northampton County Historic Cultural Assets Plan – Regional Community Workshops
- Nazareth COG Call Log – 1st Quarter 2019
- Open Space Preservation Meeting – Lower Nazareth Elementary School – May 2nd – 6:30pm
- Official Map of Moore Township – Proposed Amendment
- Approval for HomeTown Press to publish the 2019 Fall and 2020 Spring Newsletter
- Approval to conduct study & approve cost for Gun Club Rd from 35MPH to 25MPH

APPROVAL OF DEPARTMENT REPORTS

- Zoning
- Police
- Public Works

PLANNING & ZONING

PUBLIC WORKS

- Approval for Internet at the Friedenstahl Garage
- Approval of Quote from Whitehall Turf Equipment for Zero Turn Mowers

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

- Approval to hire 2 part time officers to fill vacant positions

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

- Next Meeting – April 26th – 12:00n

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

May 1, 2019	7:00 PM	Board of Supervisors Regular Meeting
May 9, 2019	7:00 PM	Planning Commission Regular Meeting
May 21, 2019	7:30 PM	Recreation Board Regular Meeting

April 27, 2019	9AM – 12N	Electronics Collection (City of Easton Recycling Center 500 Bushkill Dr Easton)
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August 23, 2019	5PM -10PM	Community Days – Tuskes Park
August 24, 2019	3PM -11PM	Community Days – Tuskes Park