

**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

June 19, 2019

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes –Regular Meeting – June 5, 2019
- Bills
- May 2019 Financial and Treasurer’s Reports

PRESENTATION – FAIR DISTRICTS PA – RESOLUTION NO. 19-11

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Heritage Village Phase 3 & 4
 - Approve Plan Change Phase 2 driveway be full time access with Phase 1 driveway to be gated after the garden.

TOWNSHIP SOLICITOR

ADMINISTRATION

- Approval to advertise Request for Proposals (RFP) for consulting services for Recreation, Parks and Open Space Master Plan
- Conditional approval to advertise bid specifications for the Tuskes Park Electrical Project once received

APPROVAL OF DEPARTMENT REPORTS

- Fire
- Police
- Public Works
- Zoning

PLANNING & ZONING

PUBLIC WORKS

- Royal Security Quotes for cameras at Tuskes Park
- Royal Security Quotes for cameras at Daniels Garage

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

- McDonald All Star Classic Football Game

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

July 3, 2019	7:00 PM	Board of Supervisors Regular Meeting - CANCELLED
July 11, 2019	7:00 PM	Planning Commission Regular Meeting
July 16, 2019	7:30 PM	Recreation Board Regular Meeting

August 23, 2019	5PM -10PM	Community Days – Tuskes Park
August 24, 2019	3PM -11PM	Community Days – Tuskes Park