

**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 5, 2019

EXECUTIVE SESSION – 6:15 P.M.

OPENING

- Pledge of Allegiance
- Roll Call

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

APPROVALS

- Agenda
- Minutes –Regular Meeting – May 15, 2019
- Bills

PRESENTATION FROM EWAN MOORE

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

- Scour Repair at Penn Dixie Road Bridge – Change Order No.1/Payment Application No. 1
- Engineer’s Project Status Report

TOWNSHIP SOLICITOR

- Approval of the Open Space Referendum Ordinance No. 182

ADMINISTRATION

- Approval to Form and Advertise for a Census 2020 Committee
- Planning Commission Vacancy

PLANNING & ZONING

- Accept Vigourouz/Keller Plan
- Northampton County Forensic Center
 - Approve Waiver Request SALDO 425.16 – Traffic Study and Trip Generation
 - Conditional Final Plan Approval conditioned on KCE Letter dated May 6, 2019 and Final Documents Submitted

PLANNING & ZONING CONTINUED

- Heritage Village Phase 3 & 4
 - Approve Waiver Request SALDO 733.613 – Minimum separation distance between driveway and a street intersection.
 - Conditional Final Plan Approval of Phase 3 & 4 conditioned on KCE letter dated May 6, 2019 including no building permit issued until bridge completed and Final Documents Submitted.
 - Approve Plan Change Phase 2 driveway be full time access with Phase 1 driveway to be gated after the garden.

PUBLIC WORKS

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

- Approval to Decommission 2005 Ford Explorer
- Approval to purchase 2 Laptops

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

June 13, 2019	7:00 PM	Planning Commission Regular Meeting
June 18, 2019	7:30 PM	Recreation Board Regular Meeting
June 19, 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