

**BOARD OF SUPERVISORS  
UPPER NAZARETH TOWNSHIP - NORTHAMPTON COUNTY  
100 NEWPORT AVENUE  
NAZARETH, PA 18064  
610-759-5341 (T) 610-759-4430 (F)**

**AGENDA**

**EXECUTIVE SESSION 6:00 P.M.**

**BOARD MEETING**

**August 21, 2019**

**7:00pm**

**OPENING**

- Pledge of Allegiance
- Roll Call

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

**APPROVALS**

- Agenda
- Minutes –Regular Meeting – July 17, 2019
- Bills
- July 2019 Financial and Treasurer’s Reports

**POLLUTION REDUCTION PLAN - PRESENTATION**

**SUPERVISORS COMMENTS**

**TOWNSHIP ENGINEER**

- Penn Dixie Road Bridge Project – Final Payment
- Heritage Village Phase 2 Letter of Credit Reduction Request #3
- Engineer’s Project Status Report
- Approval to Award the Tuskes Park Electric Project to Wind Gap Electric Inc.
- Appoint a Structural Engineer for review and inspections of the Heritage Village Bridge

**TOWNSHIP SOLICITOR**

**TOWNSHIP MANAGER/ADMINISTRATION**

- 2019 2nd Quarter Nationwide Police Pension Report - available for review
- 2019 2nd Quarter Girard Police Pension Report – available for review
- Future LV: The Regional Plan – available for review – deadline 9/23/19
- NCATO Annual Convention – September 26, 2019 3:00 pm – 8:00 pm
- Approval of Arro’s Proposal for the UNT Recreation, Parks and Open Space Master Plan

**TOWNSHIP MANAGER/ADMINISTRATION continued**

- Approval of Maher Duessel Financial Audit Proposal for 2019, 2020 and 2021
- Approval of Maher Duessel Real Estate Audit Proposal for 2019, 2020, and 2021
- Approval of the Treatment Release Form – Spotted Lantern Fly Cooperative Eradication Program

**PLANNING & ZONING**

- Approval of Tanzosh Preliminary/Final Minor Subdivision conditioned on KCE’s review letter dated August 1, 2019

**PUBLIC WORKS**

**RECREATION**

- Approval for UNFD to serve alcohol at Tuskes Park for Community Days
- Approval for Tuskes Park to remain open past dusk for Community Days
- Approval of a Designated Smoking Area for Community Days

**PUBLIC SAFETY**

**POLICE DEPARTMENT**

- Approval for solicitor to Amend Ordinance # 178

**EMERGENCY MANAGEMENT**

**SAFETY COMMITTEE**

**FIRE DEPARTMENT**

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

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**UPCOMING MEETING DATES & EVENTS**

September 4, 2019	7:00 PM	Board of Supervisors Regular Meeting
September 12, 2019	7:00 PM	Planning Commission Regular Meeting
September 17, 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