

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

**AGENDA**

**BOARD MEETING**

**February 19, 2020**

**7:00 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 – February 5, 2020
- Bills
- January 2019 Financial and Treasurer’s Reports

**BARRY ISETT & ASSOCIATES – CODEMASTER**

**SUPERVISORS**

**TOWNSHIP ENGINEER**

- Duke Realty – Chrin Lot 2 & 3 - Reduction in LOC – Remaining Security \$45,208.95
- Duke Realty – Chrin Lot 2 & 3 – 18 Month Maintenance Period – ending August 19, 2021
- Engineer’s Project Status Report

**TOWNSHIP SOLICITOR**

- Ratify Indemnification Agreement Extension - Heritage Village Phases 3 & 4
- Referendum – Tax Increase to Fund Library Petition

**TOWNSHIP MANAGER/ADMINISTRATION**

**APPROVAL OF DEPARTMENT REPORTS**

- Fire (December & January)
- Police
- Public Works
- Zoning
- Zoning – 14<sup>th</sup> Year Comparison Report

**PLANNING & ZONING**

- Project Tadmor – Waiver Requested – Saldo Sections 741.10,749.1,749.3,749.4,785
- Project Tadmor – 3363 Gun Club Road – Extension Request – March 31, 2020

**PUBLIC WORKS**

- Purchase Scag Zero turn

**RECREATION**

**PUBLIC SAFETY**

**POLICE DEPARTMENT**

**EMERGENCY MANAGEMENT**

**SAFETY COMMITTEE**

**FIRE DEPARTMENT**

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

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**UPCOMING MEETING DATES & EVENTS**

March 4, 2020	7:00 PM	Board of Supervisors Regular Meeting
March 12, 2020	7:00 PM	Planning Commission Regular Meeting
March 17, 2020	7:30 PM	Recreation Board Regular Meeting