

**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

January 6, 2020

REORGANIZATION MEETING – 7:00 pm

Call To Order By Temporary Chairman – Solicitor

Pledge of Allegiance

Election of Chairman for 2020 and Assumption of Chair

Election of Vice-Chairman

Appointments (NOTE: The Board may make a single motion for the appointments listed below under Sections A & B.)

A. Professional Appointments

Assistant Secretary/Assistant Treasurer/ Alternate Right to Know Officer

- Lisa Klem

FT Secretary/Zoning Secretary/Purchasing Officer/Open Records Officer/Plans Administrator

- Kim Mutarelli

FT Treasurer/Chief Administrative Officer Pension Plans/Fair Housing Officer

- Betty Parrish

Township Solicitor and Fees

- Asteak Law Offices, Gary Asteak, \$175.00/hr - \$190.00/hour

Zoning Hearing Board Solicitor and Fees

- Peters, Moritz, Peishl, Zulick, Landes & Brienza LLP
- James L. Zulick - \$160.00 per hour

Inspection Services and Fees

- CodeMaster Inspection Services, according to the fee schedule

Alternate Zoning Officer and BCO

- CodeMaster Inspection Service, \$60.00 per hour if needed

Professional Appointments *(continued)*

Emergency Management Coordinator

- Mike Rinker

Deputy Emergency Management Coordinator

- Rob Disbrow

Zoning Hearing Board Secretary

- Betty Parrish

PT Zoning Officer

- John Soloe

Delegate to Northampton County Association of Township Officials

- Lisa Klem
- Betty Parrish

Delegate NAZCOG

- Mike Rinker
- Scott Sylvainus – Alternate

Voting Delegate to the NAZCOG Comprehensive Plan Steering Committee

- Scott Sylvainus
- Rob Disbrow - Alternate

B. Volunteer Appointments

Zoning Hearing Board - Term Expires 12/31/22

- Andrew Bohl

Recreation Board - Term Expires 12/31/23

- Tim Schantz

Planning Commission – Term Expires 12/31/23

- Jay Benfield
- Pam Berlew

Representative to the Nazareth Ambulance Board

- Mike Rinker

Representative to the Nazareth Borough Municipal Authority

- Jack Gum

C. Professional Appointments

Township Engineer and Fees – 3 Letters of Interest received, according to the fee schedules

- Acela Architects & Engineers
- ARRO
- Keystone Consulting Engineers

State Sewage Enforcement Officer and Fees, according to the fee schedules

- Acela Architects & Engineers
- ARRO
- Keystone Consulting Engineers

D. Volunteer Appointments

Representative to the Nazareth Memorial Library Budget Committee

-

Representative to the Nazareth Library Board - Term Expires 12/31/20 – 1 Position

- Jennifer Acker
- Evan Davis

Vacancy Board – 1 year appointment

-

Compensation, as Included in the 2020 Adopted Budget

(NOTE: The Board may make a single motion for the compensation listed below.)

Township Manager

- \$88,000.00 salaried

FT Chief of Police

- \$98,092.80 salaried

FT Public Works Director

- \$78,291.20 salaried

Township Auditors

- \$10.00/hr.

Planning Commission

- \$30.00 per meeting attended per member, paid quarterly

Zoning Hearing Board

- \$30.00 per hearing date attended per member, paid quarterly
- \$116.67 per hearing date attended for the secretary, paid quarterly

Increase for all non-uniform, non-exempt, part-time employees and part-time police personnel as included in the 2020 Adopted Budget

- Three percent (3%)

Mileage Allowance – 2020 IRS rate: 57.5 cents/mile

Signatory Authorization – 2 authorized signers required on all checks
– Treasurer or Assistant Treasurer/Supervisor or
Supervisor/Supervisor

Official Bonds

Manager - \$170,000.00
Secretary - \$100,000.00
Treasurer - \$250,000.00
RE Tax Collector - \$500,000.00
Police Secretary - \$25,000.00

Resolutions

Resolution No. 20-01 - Upper Nazareth Township Fee Schedule
Resolution No. 20-02 - Township Depositories
Resolution No. 20-03 – Police Pension Contribution
Resolution No. 20-04 - Township CPA for 2019
Resolution No. 20-05 - TCC Delegate and Alternate
Resolution No. 20-06 – Fair Housing

Commence Regular Business Meeting of Board of Supervisors

OPENING

➤ **Roll Call**

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

APPROVALS

- Agenda
- Minutes – December 18, 2019
- Bills

SUPERVISORS COMMENTS

TOWNSHIP ENGINEER

TOWNSHIP SOLICITOR

- Approve Resolution No. 20-07 – Intergovernmental Cooperation Shared Equipment Agreement between UNT and Bath Borough

ADMINISTRATION

- PSATS Conference Attendance
- Delegate to the PSATs State Convention of Township Supervisors

PLANNING & ZONING

PUBLIC WORKS

- Approval to Decommission 2005 Ford Expedition

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

- Accept Resignation Letter from Part Time Police Officer

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

January 7, 20120	7:00 PM	Auditor's Re-Organization Meeting
January 9, 2020	7:00 PM	Planning Commission Regular Meeting
January 15, 2020	7:00 PM	Board of Supervisors Regular Meeting
January 21, 2020	7:00 PM	Recreation Board Regular Meeting

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

REVISED-AGENDA

BOARD MEETING

January 15, 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 –Re- Organization and Regular Meeting – January 6, 2020
- Bills
- December 2019 Financial and Treasurer’s Reports

SUPERVISORS

TOWNSHIP ENGINEER

- Eagles Landing – Phase 3C – Release from 18 Month Maintenance Period – Extension Request

TOWNSHIP SOLICITOR

TOWNSHIP MANAGER/ADMINISTRATION

- Approval to mail the Recreation, Parks & Open Space Questionnaire
- Appoint Maher -Duessel – 2019 Audit
- Nazareth Football Booster Club – Conference Room – 1/20/2020 – 7:00pm – 9pm

APPROVAL OF DEPARTMENT REPORTS

- Police
- Public Works
- Zoning

PLANNING & ZONING

- Heritage Village Phases 3 & 4
- Schoeneberger Minor Subdivision Extension Request Letter

PUBLIC WORKS

- Promote one Laborer I to a Laborer II Position
- Accept Resignation Letter from Public Works Full Time Employee

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

- Approval of Unlimited PoliceOne Academy Access
- Approval to hire Part-Time Police Officers

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

FIRE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

January 21, 2020	7:30 PM	Recreation Board Regular Meeting
February 5, 2020	7:00 PM	Board of Supervisors Regular Meeting
February 13, 2020	7:00 PM	Planning Commission Regular Meeting

**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 – 6:30 p.m.

BOARD MEETING

February 5, 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 – January 15, 2020
- Bills

SUPERVISORS

TOWNSHIP ENGINEER

- Heritage Village Phase 2 Letter of Credit Reduction No. 5

TOWNSHIP SOLICITOR

- Heritage Village Phases 3 & 4 Discussion on Security

TOWNSHIP MANAGER/ADMINISTRATION

- 2019 4th Quarter Nationwide Police Pension Report - available for review
- 2019 4th Quarter Girard Police Pension Report – available for review

PLANNING & ZONING

PUBLIC WORKS

- Approval to Hire Laborer 3

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

FIRE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

February 13, 2020	7:00 PM	Planning Commission Regular Meeting
February 18, 2020	7:30 PM	Recreation Board Regular Meeting
February 19, 2020	7:00 PM	Board of Supervisors Regular Meeting

**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 2020 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 – 14th 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

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

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

**AGENDA
REVISED**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/580004821>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 580-004-821

BOARD MEETING

April 1, 2020

7:00 p.m.

OPENING

- Pledge of Allegiance
- Roll Call

COURTESY OF THE FLOOR (Anyone wishing to address the Board please announce your name and address for the record)

APPROVALS

- Agenda
- Minutes –Regular Meeting – February 19, 2020
- Bills
- February 2020 Financial and Treasurer’s Reports

SUPERVISORS

TOWNSHIP ENGINEER

TOWNSHIP SOLICITOR

TOWNSHIP MANAGER/ADMINISTRATION

- Ratification of the Declaration of Disaster – Resolution No. 20-11
- Declaration of Disaster Extension – Resolution No. 20-12
- Approval of Resolution No. 20-09 – Appoint Barry Isett & Associates – 3rd Party UCC Plan Reviewers and Inspectors and Daniel Demeno Alternate Zoning Officer

APPROVAL OF DEPARTMENT REPORTS

- Fire
- Police
- Public Works
- Zoning

PLANNING & ZONING

- Schoeneberger Minor Subdivision - Extension Request Letter - June 30, 2020
- Project Tadmor – 3363 Gun Club Road – Extension Request Letter – April 15, 2020
- Project Tadmor – Preliminary Plan Discussion

PUBLIC WORKS

- Approval to advertise for Seasonal Help

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

- Ratification of Joint Resolution No. 20-10 Authorizing Emergency Intermunicipal Mutual Aid for Police Services during the COVID-19 pandemic

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

FIRE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

TBA

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

REVISED AGENDA

Please register for the meeting at:

<https://attendee.gotowebinar.com/register/2656155517329277456>

BOARD MEETING

May 20, 2020

7:00 p.m.

OPENING

- Pledge of Allegiance
- Roll Call

COURTESY OF THE FLOOR (Anyone wishing to address the Board please announce your name and address for the record)

APPROVALS

- Agenda
- Minutes –Regular Meeting – April 1, 2020
- Bills
- March 2020 Financial and Treasurer’s Reports
- April 2020 Financial and Treasurer’s Report

SUPERVISORS

- Zoning Hearing Board Solicitor Fee – Solicitor @ \$160/hr and paralegal services @ \$75/hr

TOWNSHIP ENGINEER

- Heritage Village Phase 1 – Request No. 4 – Letter of Credit Reduction
- Heritage Village Phase 1 – Request No. 4 – Begin Maintenance for Dedication Improvements
- Heritage Village Phase 2 – Request No. 6 – Letter of Credit Reduction

TOWNSHIP SOLICITOR

- Approval to Advertise Ordinance No. 184 – Parking
- Eagles Landing Extension – June 30, 2020

- Project Tadmor Extension – June 15, 2020

TOWNSHIP MANAGER/ADMINISTRATION

- 2020 1st Quarter Nationwide Police Pension Report - available for review
- 2020 1st Quarter Girard Police Pension Report – available for review

TOWNSHIP MANAGER/ADMINISTRATION CONTINUED

- Approval for HomeTown Press to publish the 2020Fall and 2021Spring Newsletter
- Approval of Resolution No. 20-08 – Nationwide – Designated Pension Plan Official
- Approval of Resolution No. 20-13 2020's Property Tax Relief Provisions

APPROVAL OF DEPARTMENT REPORTS- (March & April)

- Fire
- Police
- Public Works
- Zoning

PLANNING & ZONING

PUBLIC WORKS

- Resignation of Public Works Employee

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

- Approval of Resolution No. 20-14 Updated Emergency Operations Plan

SAFETY COMMITTEE

FIRE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

TBA

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

REVISED AGENDA

Please register for the meeting at:

<https://attendee.gotowebinar.com/register/5934369227040696844>

BOARD MEETING

June 3, 2020

7:00 p.m.

OPENING

- Pledge of Allegiance
- Roll Call

COURTESY OF THE FLOOR (Anyone wishing to address the Board please announce your name and address for the record)

APPROVALS

- Agenda
- Minutes –Regular Meeting – May 20, 2020
- Bills

SUPERVISORS

TOWNSHIP ENGINEER

TOWNSHIP SOLICITOR

- Approval to Adopt Ordinance No. 184 – Parking
- Approval of Resolution 20-15 – Deed of Dedication for a portion of Eagles Landing Dr

TOWNSHIP MANAGER/ADMINISTRATION

PLANNING & ZONING

- Project Tadmor – 3363 Gun Club Road – Extension Request Letter – July 1, 2020

PUBLIC WORKS

RECREATION

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

- Declaration lifted coinciding with the County – June 8th

SAFETY COMMITTEE

- Update from Safety Committee Meeting

FIRE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

TBA

**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

JULY 1, 2020

7:00 p.m.

OPENING

- Pledge of Allegiance
- Roll Call

COURTESY OF THE FLOOR (Anyone wishing to address the Board please announce your name and address for the record)

APPROVALS

- Agenda
- Minutes –Regular Meeting – June 3, 2020
- Bills
- May 2020 Financial and Treasurer’s Report

SUPERVISORS

TOWNSHIP ENGINEER

- Eagles Landing – Phase 3C – Release from 18 Month Maintenance Period and Security

TOWNSHIP SOLICITOR

TOWNSHIP MANAGER/ADMINISTRATION

- Signal Service Contract Renewal

PUBLIC WORKS

- Approval for Laborer 3 pay increase to \$19.21 per hour
- Approval for Seasonal Employee Conditional Offer of Employment - \$11.00 per hour
- Approval for Part-Time Employee Conditional Offer of Employment - \$16.95 per hour

POLICE DEPARTMENT

- Approval for Part-Time Officer Conditional Offer of Employment

PLANNING & ZONING

- Approve Resolution No. 20-16 Schoeneberger Minor Subdivision Conditioned on KCE's letter dated June 18, 2020
- Project Tadmor – 3363 Gun Club Road – Extension Request Letter

RECREATION

PUBLIC SAFETY

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

FIRE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

July 9, 2020	7:00 PM	Planning Commission Regular Meeting
July 15, 2020	7:00 PM	Board of Supervisors Regular Meeting
July 21, 2020	7:30 PM	Recreation Board Regular Meeting

Procedure for the August 5, 2020, 7:00 p.m. Board of Supervisors Meeting will be via Go to Webinar. You will be able to listen and submit questions or comments via the chat function or click on the hand icon to be unmuted to speak. When submitting questions or comments, you must include your full name and address.

Due to the COVID-19 pandemic emergency and to comply with the newest social distancing guidelines, set forth by Pennsylvania's Governor and Department of Health, only the Board of Supervisors and staff will be permitted to enter the Building.

You may register for the hearing by clicking on this link. Once registered you will receive a follow up email to join.

1. Click to start and join at the specified time and date:

<https://attendee.gotowebinar.com/register/340079355059186956>

Note: This link should not be shared with others; it is unique to you.

2. Choose one of the following audio options:

TO USE YOUR COMPUTER'S AUDIO:

When the Webinar begins, you will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

-- OR --

TO USE YOUR TELEPHONE:

If you prefer to use your phone, you must select "Use Telephone" after joining the webinar and call in using the numbers below.

United States: +1 (914) 614-3221

Access Code: 255-230-777

Audio PIN: Shown after joining the webinar

Comments and questions can also be submitted via email to manager@uppernazarethtownship.org no later than 2:00 pm the day of the meeting. Comments and questions received by the deadline will be read at the time of the meeting.

**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 – 6:15 P.M.

BOARD MEETING

August 5, 2020

7:00 p.m.

OPENING

- Pledge of Allegiance
- Roll Call

COURTESY OF THE FLOOR (Anyone wishing to address the Board please announce your name and address for the record)

APPROVALS

- Agenda
- Minutes –Regular Meeting – July 1, 2020
- Bills
- June 2020 Financial and Treasurer’s Report

Mason Rinker – Eagle Scout Presentation

SUPERVISORS

TOWNSHIP ENGINEER

- Heritage Village Phase 2 – Request No. 7 – Letter of Credit Reduction
- Engineer’s Project Status Report

TOWNSHIP SOLICITOR

TOWNSHIP MANAGER/ADMINISTRATION

- Approval to purchase TV not to exceed \$1000.00

APPROVAL OF DEPARTMENT REPORTS – May and June

- Fire
- Police

- Public Works
- Zoning

PUBLIC WORKS

POLICE DEPARTMENT

- Approval to purchase Body Worn Cameras
- Accept Resignation Letter from Part Time Police Officer

RECREATION

- Pavilions and Field Rentals
 - Bathroom Facilities
 - Concession Stand
 - Waivers
 - Recommendations
 - Signs
 - Pavilions

PLANNING & ZONING

- Project Tadmor – Waiver Requested – Saldo Sections 741.10,749.1,749.3,749.4,785
- Resolution No. 20-17 Project Tadmor – 3363 Gun Club Road – Preliminary Plan Approval conditioned on NBMA requirements, LVPC letter dated 2/21/2020 KCE letter dated 3/10/2020 and the Fire Department letter dated 3/3/2020
- Resolution No. 20-18 Project Tadmor Minor Subdivision conditioned on KCE Letter March 10, 2020 and February 11, 2020
- Gun Club Road – PennDot HOP Application

PUBLIC SAFETY

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

FIRE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

TBA

Procedure for the September 16, 2020, 7:00 p.m. Board of Supervisors Meeting will be via Go to Webinar. You will be able to listen and submit questions or comments via the chat function or click on the hand icon to be unmuted to speak. When submitting questions or comments, you must include your full name and address.

Due to the COVID-19 pandemic emergency and to comply with the newest social distancing guidelines, set forth by Pennsylvania's Governor and Department of Health, only the Board of Supervisors and staff will be permitted to enter the Building.

You may register for the hearing by clicking on this link. Once registered you will receive a follow up email to join.

1. Click to start and join at the specified time and date:

<https://attendeegotowebinar.com/register/1375257458801594381>

Note: This link should not be shared with others; it is unique to you.

2. Choose one of the following audio options:

TO USE YOUR COMPUTER'S AUDIO:

When the Webinar begins, you will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

-- OR --

TO USE YOUR TELEPHONE:

If you prefer to use your phone, you must select "Use Telephone" after joining the webinar and call in using the numbers below.

United States: +1 (914) 614-3221

Access Code: 255-230-777

Audio PIN: Shown after joining the webinar

Comments and questions can also be submitted via email to manager@uppernazarethtownship.org no later than 2:00 pm the day of the meeting. Comments and questions received by the deadline will be read at the time of the meeting.

**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 – 6:30 P.M.

BOARD MEETING

September 16, 2020

7:00 p.m.

OPENING

- Pledge of Allegiance
- Roll Call

COURTESY OF THE FLOOR (Anyone wishing to address the Board please announce your name and address for the record)

APPROVALS

- Agenda
- Minutes –Regular Meeting – August 5, 2020
- Bills
- July 2020 Financial and Treasurer’s Report
- August 2020 Financial and Treasurer’s Report

SUPERVISORS

TOWNSHIP ENGINEER

TOWNSHIP SOLICITOR

TOWNSHIP MANAGER/ADMINISTRATION

- PennDot bridge replacement project on Route 248 update
- Approve Trick or Treat Night – Saturday, October 31, 2020
- Request for bench at Tuskes Park
- NASD 4th Street Gate
- Request from Nazareth Football Boosters for the use of Tuskes Park for The Haunt
- Feral Cat
- Schoeneck Ave Speed Study
- 2021 Police Pension MMO
- 2021 Non-Uniform Pension MMO
- Approve Resolution No. 20 -19 – Non-Uniform Pension Plan Amendment

APPROVAL OF DEPARTMENT REPORTS

- Fire (July Only)
- Police (July & August)
- Public Works (July & August)
- Zoning (July & August)

PUBLIC WORKS

POLICE DEPARTMENT

- Approval to promote Patrolman to Corporal Position
- Approve purchase of new police vehicle
- Approve Resolution No. 20-20 Local Share Grant
- Halloween Party Discussion

RECREATION

PLANNING & ZONING

PUBLIC SAFETY

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

FIRE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

Please go to the website for upcoming meetings

Procedure for the October 21, 2020, 7:00 p.m. Board of Supervisors Meeting will be via Go to Webinar. You will be able to listen and submit questions or comments via the chat function or click on the hand icon to be unmuted to speak. When submitting questions or comments, you must include your full name and address.

Due to the COVID-19 pandemic emergency and to comply with the newest social distancing guidelines, set forth by Pennsylvania's Governor and Department of Health, only the Board of Supervisors and staff will be permitted to enter the Building.

You may register for the hearing by clicking on this link. Once registered you will receive a follow up email to join.

1. Click to start and join at the specified time and date:

<https://attendee.gotowebinar.com/register/1031486353186821645>

Note: This link should not be shared with others; it is unique to you.

2. Choose one of the following audio options:

TO USE YOUR COMPUTER'S AUDIO:

When the Webinar begins, you will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

-- OR --

TO USE YOUR TELEPHONE:

After registering, you will receive a confirmation email containing information about joining the webinar.

To call in call: 1-562-247-8321

Audio access code: 701-314-769

Audio PIN: Shown after joining the webinar

Comments and questions can also be submitted via email to manager@uppernazarethtownship.org no later than 2:00 pm the day of the meeting. Comments and questions received by the deadline will be read at the time of the meeting.

**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

October 21, 2020

7:00 p.m.

OPENING

- Pledge of Allegiance
- Roll Call

COURTESY OF THE FLOOR (Anyone wishing to address the Board please announce your name and address for the record)

APPROVALS

- Agenda
- Minutes –Regular Meeting – September 16, 2020
- Bills
- September 2020 Financial and Treasurer’s Report

SUPERVISORS

TOWNSHIP ENGINEER

- Heritage Village Phase 2 – Request for Letter of Credit Reduction No. 8
- Heritage Village Phase 3 & 4 – Request for Letter of Credit Reduction No. 2
- Heritage Village Phase 3 & 4 Curb Field Change Request
- Project Status Report

TOWNSHIP SOLICITOR

TOWNSHIP MANAGER/ADMINISTRATION

- Approval to Advertise 2021 General Fund and Liquid Fuels Budget
- Approve Resolution No. 20-22 - 2021 Fee Schedule

APPROVAL OF DEPARTMENT REPORTS

- Fire (August & September)
- Police
- Public Works

- Zoning

PUBLIC WORKS

- Approve Resolution No. 20-21 – Northampton County Local Share Grant

POLICE DEPARTMENT

RECREATION

PLANNING & ZONING

- Wilhelmina Donnelly resignation letter from Planning Commission
- Appoint Planning Commission Member

PUBLIC SAFETY

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

FIRE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

Please go to the website for upcoming meetings

Procedure for the November 18, 2020, 7:00 p.m. Board of Supervisors Meeting will be via Go to Webinar. You will be able to listen and submit questions or comments via the chat function or click on the hand icon to be unmuted to speak. When submitting questions or comments, you must include your full name and address.

Due to COVID-19 pandemic emergency and to comply with the newest social distancing guidelines, set forth by Pennsylvania's Governor and Department of Health, only the Board of Supervisors and staff will be permitted to enter the Building.

You may register for the hearing by clicking on this link below. Once registered you will receive a confirmation email containing information about joining the webinar.

1. Click to start and join at the specified time and date:

<https://attendee.gotowebinar.com/register/9125588480616736523>

Via telephone:

PHONE # 1(415) 655-0060
ACCESS CODE 209-402-884

Comments and questions can also be submitted via email to manager@uppernazarethtownship.org no later than 2:00 pm the day of the meeting. Comments and questions received by the deadline will be read at the time of the meeting.

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

AGENDA

Workshop – 6:30 p.m. Recreation, Parks and Open Space Plan

BOARD MEETING

November 18, 2020

7:00 p.m.

OPENING

- Pledge of Allegiance
- Roll Call

COURTESY OF THE FLOOR (Anyone wishing to address the Board please announce your name and address for the record)

APPROVALS

- Agenda
- Minutes –Regular Meeting – October 21, 2020
- Bills
- October 2020 Financial and Treasurer’s Report

SUPERVISORS

- Resolution No. 20-23: Approval of the 2021 General Fund Budget
- Resolution No. 20-24: 2021 Real Estate Tax Rate
- Resolution No. 20-25: Act 511 Taxes
- Approval of the 2021 Liquid Fuels Budget
- Approval of the 2021 Recreation Budget

TOWNSHIP ENGINEER

- Approval to Advertise the Township Pollutant Reduction Plan

TOWNSHIP SOLICITOR

- Approval to Advertise Resolution Appointing CPA Firm to Conduct 2020 Audit

TOWNSHIP MANAGER/ADMINISTRATION

- Special Library Tax Levy Discussion

- Approval and Authorization to advertise the 2021 Re-Organization, BOS, PC and ZHB Meeting Dates
- Approve 2021 Holiday Schedule

APPROVAL OF DEPARTMENT REPORTS

- Police
- Zoning

PUBLIC WORKS

POLICE DEPARTMENT

- Approval for a Conditional Offer of Part-Time Hire

RECREATION

PLANNING & ZONING

PUBLIC SAFETY

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

FIRE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

Please go to the website for upcoming meetings

Procedure for the December 16, 2020, 7:00 p.m. Board of Supervisors Meeting will be via Go to Webinar. You will be able to listen and submit questions or comments via the chat function or click on the hand icon to be unmuted to speak. When submitting questions or comments, you must include your full name and address.

Due to COVID-19 pandemic emergency and to comply with the newest social distancing guidelines, set forth by Pennsylvania's Governor and Department of Health, only the Board of Supervisors and staff will be permitted to enter the Building.

You may register for the hearing by clicking on this link below. Once registered you will receive a confirmation email containing information about joining the webinar.

2. Click to start and join at the specified time and date:

3. <https://attendee.gotowebinar.com/register/6941167839519460363>

Via telephone:

Phone# (631) 992-3221

Audio Access code: 686-385-177

Comments and questions can also be submitted via email to manager@uppernazarethtownship.org no later than 2:00 pm the day of the meeting. Comments and questions received by the deadline will be read at the time of the meeting.

**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

December 16, 2020

7:00 p.m.

OPENING

- Pledge of Allegiance
- Roll Call

COURTESY OF THE FLOOR (Anyone wishing to address the Board please announce your name and address for the record)

APPROVALS

- Agenda
- Minutes –Regular Meeting – November 18, 2020
- Bills
- November 2020 Financial and Treasurer’s Report

POLLUTION REDUCTION PLAN - PRESENTATION

SUPERVISORS

- Discussion on Special Library Tax

TOWNSHIP ENGINEER

TOWNSHIP SOLICITOR

TOWNSHIP MANAGER/ADMINISTRATION

- Year End Book Closing Payables and Receivables – 12/30/2020

APPROVAL OF DEPARTMENT REPORTS

- Fire (October & November)
- Police
- Public Works (October & November)
- Zoning

PUBLIC WORKS

POLICE DEPARTMENT

RECREATION

PLANNING & ZONING

- Project Tadmor 2– Waiver Requested – Saldo Sections 22A-705.I.J, 22A-705.A(1), 22A-705.9.B(1), 22A-705.9.A(3), 22A-705.9.B(1), 22A-709.5, 22A-705.9.B(1)
- Resolution 20-26 - Conditional Preliminary Plan Approval for Project Tadmor 2 subject to KCE review letters dated December 10, 2020
- Approval to hire consultant for Zoning Ordinance

PUBLIC SAFETY

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

FIRE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

Please go to the website for upcoming meetings