

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

AMENDED - AGENDA

BOARD MEETING

February 1, 2023

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–MS4 Workshop and Regular Meeting– January 18, 2023
- Bills – **Moved to February 15, 2023 Meeting**

SUPERVISORS

TOWNSHIP ENGINEER

TOWNSHIP SOLICITOR

TOWNSHIP MANAGER/ADMINISTRATION

- Investment Policy Statement – Police Pension Plan - **Moved to February 15, 2023 Meeting**
- Approval for Conditional Offer of Employment for 1 Full-Time Municipal Clerk

PLANNING & ZONING

PUBLIC WORKS

MS4

RECREATION

- Approval for 3 Movie Nights – June 16, August 26, and October 28, 2023
- Approval for 2 Paint in the Park Fundraising Events – June 17 and August 26, 2023
- Approval for Tree Lighting – December 1, 2023

EAC

- Appoint EAC Member to fill remainder of Term expiring on 12/31/2024 - **Moved to February 15, 2023 Meeting**

PUBLIC SAFETY

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

FIRE DEPARTMENT

- **Approval Leibert Field for April 1, 2023 Easter Egg Hunt**

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

Please go to the website for upcoming meetings