

**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

April 5, 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–Regular Meeting– March 1, 2023
- Bills
- February 2023 Financial and Treasurer’s Report

PRESENTATION – MAHER DUESSEL – 2022 FINANCIAL AUDIT

SUPERVISORS

TOWNSHIP ENGINEER

TOWNSHIP SOLICITOR

TOWNSHIP MANAGER/ADMINISTRATION

- Voting Delegate to the PSATs State Convention of Township Supervisors
- Approval for Carroll Engineering to prepare Bid Specs for Building Addition

APPROVAL OF DEPARTMENT REPORTS – FEBRUARY

- Fire
- Police
- Public Works
- Zoning

PLANNING & ZONING

- Accept Resignation Letter from Planning Commission Member
- Draft Minutes from March 9, 2023 Meeting

PUBLIC WORKS

- Approval of an increase for Scott Weirbach to 90% of the Laborer 2 Rate
- Approval of an increase for Dan Sipel to 90% of the Laborer 2 Rate
- Approval of an increase for Don Seiple 85% of the Laborer 2 Rate
- Approval of an increase for Steve Markley to 100% of top Laborer 1 Rate
- Approval to purchase skid steer from Foley Cat in the amount of \$73,545.86
- Approval to purchase 2 new trucks in the amount of \$129,457.23 each

MS4

RECREATION

EAC

- Approval to develop and RFP for a trail feasibility study
- Approval for Land Acquisition
- Draft Minutes from March 20, 2023 Meeting

PUBLIC SAFETY

POLICE DEPARTMENT

- Debbie Knecht – Retirement Letter

EMERGENCY MANAGEMENT

SAFETY COMMITTEE

FIRE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES & EVENTS

Please go to the website for upcoming meetings