

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, June 6, 2011 – 6:00 P.M.
Township Municipal Building

1. CALL TO ORDER – Chairman Miro A. Gutzmirtl

2. PLEDGE OF ALLEGIANCE

3. NOTIFICATION

All public sessions of the Upper Saucon Township Board of Supervisors are electronically recorded. The recordings are maintained as part of the record of the meeting until the minutes are transcribed and approved by the Board.

4. PUBLIC COMMENT (Any Item On or Off the Agenda)

Please sign the Speaker Sign-In Sheet at the front desk if you wish to address the Board during the Public Comment portion of the agenda. Speakers are asked to limit their comments to 3 minutes or less.

5. CHAIRMAN'S REMARKS

6. PROPOSED ORDINANCE NO. 141-C – ZONING ORDINANCE AMENDMENT

Ordinance No. 141-C amends the Upper Saucon Township Zoning Ordinance by amending the Zoning Map to designate 39+/- acres of a certain tract of land identified as 4373 Route 378 and 2115 Saucon Valley Road as an Age Qualified Community Overlay Zone and to designate 14+/- acres of the same tract of land as a Village Commercial Overlay Zone.

a. Public Hearing on Proposed Ordinance No. 141-C

- Introduction by Township Solicitor
- Staff comments
- Accept public comment and input

b. Adoption of Proposed Ordinance No. 141-C

Consideration of a motion to adopt proposed Ordinance No. 141-C which amends the Zoning Ordinance by amending the Zoning map to designate 39+/- acres of a certain tract of land identified as 4373 Route 378 and 2115 Saucon Valley Road as an Age Qualified Community Overlay Zone and to designate 14+/- acres of the same tract of land as a Village Commercial Overlay Zone.

7. SUBDIVISIONS & LAND DEVELOPMENTS

a. Resolution No. 2011-20 – Act 537 Plan Special Study and Sewage Facilities Planning Module For Proposed Old Saucon Subdivision

Consideration of a motion to adopt Resolution No. 2011-20 approving the Act 537 Plan Special Study to provide sewer service to the proposed Old Saucon Subdivision and to further approve the associated Sewage Facilities Planning Module for the Old Saucon tract as an amendment to the Township's Act 537 Official Sewage Plan.

8. MINUTES - None

9. COMMITTEE REPORTS

10. ORDINANCES - None

11. RESOLUTIONS

- a. Resolution No. 2011-19 – Appointment of Special Fire Police
Consideration of a motion to adopt Resolution No. 2011-19 appointing various individuals to serve as Special Fire Police for Upper Saucon Township.

12. MOTIONS

- a. Sale of Used Township Vehicles
- i. Consideration of a motion to authorize the sale of a 1999 Ford Crown Victoria (VIN#2FAFP71W3XX189858) to Jersey One Auto Sales for \$305.00.
 - ii. Consideration of a motion to authorize the sale of a 2001 Ford Crown Victoria (VIN#2FAFP71W11X182401) to Jersey One Auto Sales for \$875.00.
 - iii. Consideration of a motion to authorize the sale of a 2003 Ford Crown Victoria (VIN#2FAFP71W43X112720) to Asia Motors, Inc. for \$1,739.00.
 - iv. Consideration of a motion to authorize the sale of a 1998 Ford Explorer (VIN#1FMZU34X1WUB89209) to Asia Motors, Inc. for \$2,179.00.
 - v. Consideration of a motion to authorize the sale of a 2002 Ford Explorer (VIN#1FMZU3W42UA40691) to Asia Motors, Inc. for \$3,379.00.
 - vi. Consideration of a motion to authorize the sale of a 2005 Ford Explorer (VIN#1FMZU72K65ZA65579) to Asia Motors, Inc. for \$4,179.00.
 - vii. Consideration of a motion to authorize the sale of a 1990 Ford L-8000 Tandem Axle Dump Truck (VIN#1FDZW82A3LVA20014) to Barker & Barker for \$6,100.00. (Note: Board should consider rejecting all bids for 1990 Dump Truck and re-advertising the sale of this vehicle at a later date. For comparison purposes, the Township sold a 1985 Ford 8000 Dump Truck for \$7,100.00 at municipal auction in 2006.)
- b. Request For Payment – Harris Gramm Contractors, Inc. – Certification No. 6 (Final)
Consideration of a motion to authorize payment in the amount of \$64,540.32 to Harris Gramm Contractors, Inc., for work completed on the Saucon Rail Trail.

13. PRESENTATION BY DENNIS HARMAN OF THE PIDCOCK COMPANY – WATER SYSTEM STATUS REPORT – MAY, 2011

14. CORRESPONDENCE & INFORMATION ITEMS

15. DIRECTION/DISCUSSION ITEMS

- a. Zoning Hearing Board Agenda – June 13, 2011

- b. Saucon Rail Trail (Construction of Section South of Township Park)
 - i. End trail at Lutron or continue to Living Memorial Park.
 - ii. Have Brinley Court developer build trail in lieu of paying recreation fee.
 - iii. Fencing along trail.
 - iv. Proposed trail head along Station Avenue.
 - v. Update by Township Manager on Rail Trail presentation to Coopersburg Borough Council on May 24, 2011.

- c. Cancellation of Board of Supervisors Meeting Scheduled For June 20, 2011

16. BILLS, PAYROLL AND COMMISSIONS

- Prepaid Invoice List #06062011 dated 06/03/2011.....\$121,674.94
- Warrant List #06062011 dated 06/03/2011.....\$391,317.60

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #06062011 dated 06/03/2011.

17. ADDITIONAL BUSINESS

18. COURTESY OF THE FLOOR

19. EXECUTIVE SESSION

20. ADJOURNMENT