

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, July 18, 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. PRESENTATION BY LARRY SHAUB OF REINSEL KUNTZ LESHER LP – 2010 ANNUAL AUDIT OF TOWNSHIP ACCOUNTS

7. PRESENTATION BY PETER STAFFELD AND PATRICK LEONARD – FINAL REPORT TO BOARD OF SUPERVISORS OUTLINING THE RECOMMENDATIONS OF THE OPEN SPACE STUDY COMMITTEE ON MATTERS RELATING TO THE PRESERVATION AND PROTECTION OF OPEN SPACE IN THE TOWNSHIP

8. SUBDIVISIONS & LAND DEVELOPMENTS - None

9. MINUTES

- a. Regular Meeting of May 16, 2011
- b. Regular Meeting of June 6, 2011

10. COMMITTEE REPORTS

11. ORDINANCES - None

12. RESOLUTIONS

- a. Resolution No. 2011-21 - Appointment of Delegate and Alternate Delegates to the Lehigh County Tax Collection Committee
Consideration of a motion to adopt Resolution No. 2011-21 appointing delegates to the Lehigh County Tax Collection Committee to represent Upper Saucon Township.

13. MOTIONS

- a. Request For Payment – Barry J. Hoffman, Inc. – Certification No. 4
Consideration of a motion to authorize payment in the amount of \$9,000.00 to Barry J. Hoffman, Inc., for work completed on the grit handling system at the Sewage Treatment Plant.
- b. Request For Payment – Barry J. Hoffman, Inc. – Certification No. 5
Consideration of a motion to authorize payment in the amount of \$4,258.00 to Barry J. Hoffman, Inc., for electrical work completed on the Colonial Crest water supply well and the zinc mine water blending station.
- c. Request For Payment – Imperial Excavating and Paving, LLC – Certification No. 7
Consideration of a motion to authorize payment in the amount of \$8,469.62 to Imperial Excavating and Paving, LLC for water system improvements at Stabler Corporate Center, Jared Drive and Main Street.
- d. Designate Date And Time For Upper Saucon Township Trick Or Treat
 - i. Consideration of a motion to designate Friday, October 28, 2011 from 6:00 pm to 8:00 pm as Upper Saucon Township Trick or Treat.
 - ii. Consideration of a motion to designate Saturday, October 29, 2011 from 6:00 pm to 8:00 pm as the rain-date for Upper Saucon Township Trick or Treat and to authorize the Township Manager to make the final determination as to whether Trick or Treat will be rescheduled to the rain-date.

14. CORRESPONDENCE & INFORMATION ITEMS - None

15. DIRECTION/DISCUSSION ITEMS

- a. Storm Youth Football – Request to create a football field in the outfield of the large baseball field (Field #7) at Township Park
- b. Director of Water/Sewer Resources:
 - i. Review job description
 - ii. Timeline for hiring replacement for Dan Stahlnecker (Superintendent of Water/Sewer)
- c. Township Water System Update
- d. Repair 1999 Backhoe or Purchase Replacement Backhoe

16. BILLS, PAYROLL AND COMMISSIONS

- Prepaid Invoice List #07182011 dated 07/15/2011.....\$581,312.79
- Warrant List #07182011 dated 07/15/2011.....\$313,843.21

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #07182011 dated 07/15/2011.

17. PUBLIC HEARING TO START AT 7:00 PM – REQUEST BY EARL AND CAROL AFFLERBACH FOR AN EXEMPTION FROM THE WELL ISOLATION DISTANCE REQUIREMENTS OF 25 PA CODE 73.13

Earl and Carol Afflerbach are requesting an exemption from the 100 foot minimum distance requirement between an existing private well and a proposed sewage disposal system pursuant to 25 PA Code 73.13 and a waiver from the requirement of 25 PA Code 72.33 (c)(1) that an appropriate groundwater study accompany the written request for that exemption. The Afflerbach's propose to install a replacement on-site sewage disposal system on the property located at 2277 Salem Road. Components of the on-site sewage disposal system will be closer than 100 feet from an existing well on the property at 2255 Salem Road. The request for an exemption is made pursuant to 25 PA Code 73.3 (b). The hearing will be conducted pursuant to the Local Agency Act and Resolution No. 2005-38.

- Introduction by Township Solicitor
- Presentation by Earl and Carol Afflerbach
- Comments by Township Staff
- Accept public comment and input

a. Waiver of Groundwater Study Requirement

Consideration of a motion to approve the request of Earl and Carol Afflerbach for a waiver from the requirement of 25 PA Code 72.33 (c)(1) that an appropriate groundwater study accompany the written request for a well isolation distance exemption.

b. Exemption from Well Isolation Distance Requirement

Consideration of a motion to approve the request of Earl and Carol Afflerbach for an exemption from the 100 foot minimum distance requirement set forth in 25 PA Code 73.13 in order to allow a replacement on-site sewage disposal system on the property at 2277 Salem Road to be located not less than 65 feet from an existing well on the property at 2255 Salem Road.

18. ADDITIONAL BUSINESS

19. COURTESY OF THE FLOOR

20. EXECUTIVE SESSION

21. ADJOURNMENT