

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, August 1, 2011 – 6:00 P.M.
Township Municipal Building

1. CALL TO ORDER – Joseph M. Horvath, Acting Chairman

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. SUBDIVISIONS & LAND DEVELOPMENTS - None

7. MINUTES

a. Regular Meeting of July 18, 2011

8. COMMITTEE REPORTS

9. ORDINANCES - None

10. RESOLUTIONS - None

11. MOTIONS

a. Request For Payment – Imperial Excavating & Paving – Certification No. 8 (Final)
Consideration of a motion to authorize payment in the amount of \$14,479.78 to Imperial Excavating & Paving, LLC, for water system improvements at Stabler Corporate Center, Jared Drive and Main Street.

b. Request For Payment – Barry J. Hoffman, Inc. – Certification No. 5
Consideration of a motion to authorize payment in the amount of \$7,155.00 to Barry J. Hoffman, Inc., for work completed on the grit handling system at the Sewage Treatment Plant.

- c. Award Bid For Phase 1 of the Taylor Drive Drainage Improvements Project
Consideration of a motion to award the bid for the Taylor Drive Drainage Improvements Project to Livengood Excavators, Inc. in the amount of \$457,589.57 which includes the work associated with both the Base Bid and Bid 1.

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS - None

14. BILLS, PAYROLL AND COMMISSIONS

- Prepaid Invoice List #08012011 dated 07/29/2011.....\$116,713.10
- Warrant List #08012011 dated 07/29/2011.....\$330,270.25

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #08012011 dated 07/29/2011.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT