

MINUTES

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

Members Present: Joseph M. Horvath, Acting Chairman
John E. Gilda, Jr.
Joaquim “Jack” DeMatos

Attending via Telephone: Stephen Wagner, Vice Chairman

Members Absent: Miro A. Gutzmirtl, Chairman

Staff Attending: Thomas F. Beil, Township Manager
Robert E. Kassel, Jr., Asst. Township Manager
Dennis Harman, P.E., Township Engineer
Jeffrey Dimmich, Township Solicitor

CALL TO ORDER

Mr. Horvath called the meeting to order at 6:00 p.m., in the Public Meeting Room of the Upper Saucon Township Municipal Building, 5500 Camp Meeting Road, Upper Saucon Township, Lehigh County, PA.

PLEDGE OF ALLEGIANCE

Mr. Horvath asked all in attendance to stand and recite the “Pledge of Allegiance.”

PUBLIC COMMENT

None

CHAIRMAN’S REMARKS

None

SUBDIVISIONS & LAND DEVELOPMENTS

None

MINUTES

Motion made by Mr. Gilda and seconded by Mr. DeMatos to approve the minutes of the regular meeting of July 18, 2011.

The motion was approved by a vote of 4 to 0.

COMMITTEE REPORTS

None

ORDINANCES

None

RESOLUTIONS

Resolution No. 2011-22 – Accepting Deed of Dedication For Additional Right-of-Way Along A Portion of Taylor Drive Abutting 1760 Taylor Drive Subdivision

Motion made by Mr. DeMatos and seconded by Mr. Gilda to adopt Resolution No. 2011-22 accepting the Deed of Dedication for additional right-of-way along a portion of Taylor Drive abutting the 1760 Taylor Drive Subdivision.

The motion was adopted by a vote of 4 to 0.

MOTIONS

Request For Payment – Imperial Excavating & Paving – Certification No. 8 (Final)

Motion made by Mr. Gilda and seconded by Mr. DeMatos 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.

The motion was approved by a vote of 4 to 0.

Request For Payment – Barry J. Hoffman, Inc. – Certification No. 5

Motion made by Mr. DeMatos and seconded by Mr. Gilda 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.

Mr. Beil noted that the Sewage Treatment Authority will consider approving this payment at their next meeting on August 8, 2011. Once approved by both the Board of Supervisors and the Sewage Treatment Authority, payment will be made.

The motion was approved by a vote of 4 to 0.

Award Bid For Phase 1 of the Taylor Drive Drainage Improvements Project

Motion made by Mr. Gilda and seconded by Mr. Wagner 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.

Mr. Beil, in response to a question by Mr. Gilda, reported that the budgeted amount for this project was \$600,000.

The motion was adopted by a vote of 4 to 0.

CORRESPONDENCE AND INFORMATION ITEMS

None

DIRECTION/DISCUSSION ITEMS

None

BILLS, PAYROLL, AND COMMISSIONS

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

Motion made by Mr. Wagner and seconded by Mr. DeMatos to authorize the payment of the Prepaid Invoice List and the Warrant List.

The motion was approved by a vote of 4 to 0.

ADDITIONAL BUSINESS

None

COURTESY OF THE FLOOR

None

EXECUTIVE SESSION

None

ADJOURNMENT

Motion made by Mr. Wagner and seconded by Mr. DeMatos to adjourn the meeting.

The motion carried by a vote of 4 to 0.

Secretary