

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, August 15, 2011 – 6:00 P.M.
Township Municipal Building

1. **CALL TO ORDER** – Stephen Wagner, Vice 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. **PRESENTATION BY TRACY ROMAN OF PARK & RECREATION COMMISSION – NEIGHBORFEST EVENT TO BE HELD AT TOWNSHIP PARK ON SUNDAY, SEPTEMBER 11 – NOON TO 4:00 PM**

6. **PRESENTATION BY KARL SCHREITER – PROPOSED ACT 537 SEWAGE FACILITIES PLAN REVISION TO REALLOCATE SEWAGE CAPACITY IN THE COOPERSBURG BOROUGH SANITARY SEWAGE COLLECTION SYSTEM FOR THE PROPOSED BRINLEY COURT LAND DEVELOPMENT**

7. **SUBDIVISIONS & LAND DEVELOPMENTS**

a. DeSales University Graduate Housing Facility – Preliminary/Final Land Development Plan - Resolution No. 2011-23

Consideration of a motion to adopt Resolution No. 2011-23 conditionally approving the preliminary/final land development plan of DeSales University to construct a graduate student housing facility at 2261 Station Avenue.

b. Johnson/Nair Lot Consolidation and Lot Line Adjustment Plan – Resolution No. 2011-24

Consideration of a motion to adopt Resolution No. 2011-24 conditionally approving the preliminary/final lot consolidation and lot line adjustment plan of Craig and Jennifer Johnson and Suresh and Terri Nair to divide and consolidate an existing lot, known as 5775 Woodcrest Drive into two existing properties, the first known as 5720 Mountain Laurel Drive and the second known as 5750 Mountain Laurel Drive and to further adjust the existing lot lines between the first and second properties.

8. **MINUTES**

a. Regular Meeting of August 1, 2011

9. COMMITTEE REPORTS

10. ORDINANCES - None

11. RESOLUTIONS - None

12. MOTIONS

- a. Request For Payment – Barry J. Hoffman, Inc. – Certification No. 6
Consideration of a motion to authorize payment in the amount of \$180.00 to Barry J. Hoffman, Inc., for work completed on the grit handling system at the Sewage Treatment Plant.

- b. Request For Payment – RGC Development – Certification No. 1
Consideration of a motion to authorize payment in the amount of \$50,937.00 to RGC Development for repairs made to sanitary sewer laterals at various locations throughout the Township. [Note: this work is part of the Township’s continuing efforts to remove inflow and infiltration from the sanitary sewer system.]

- c. Request For Payment – Eastern Environmental Contractors, Inc. – Certification No. 5
Consideration of a motion to authorize payment in the amount of \$20,438.00 to Eastern Environmental Contractors, Inc., for work on the grit handling system at the Sewage Treatment Plant.

- d. Easement and Right-of-Way Agreement With RCN Telecom Services, LLC
Consideration of a motion to enter into an Easement and Right-of-Way Agreement with RCN Telecom Services, LLC which would allow RCN to run fiber optic cable through the Township Park in order to provide high-speed Internet service to the Southern Lehigh Public Library.

13. CORRESPONDENCE & INFORMATION ITEMS - None

14. DIRECTION/DISCUSSION ITEMS - None

15. BILLS, PAYROLL AND COMMISSIONS

- Prepaid Invoice List #08152011 dated 08/12/2011.....\$102,999.10
- Warrant List #08152011 dated 08/12/2011.....\$309,786.80

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #08152011 dated 08/12/2011.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT