

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, September 19, 2011 – 6:00 P.M.  
Township Municipal Building

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**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 CHRIS EBEL OF SOUTHERN LEHIGH PUBLIC LIBRARY –  
LAWNBAGG FUNDRAISER**

**7. SUBDIVISIONS & LAND DEVELOPMENTS**

a. Resolution No. 2011- 26 – Act 537 Plan Special Study and Sewage Facilities Planning Module For Brinley Court Land Development

Consideration of a motion to adopt Resolution No. 2011-26 approving the Act 537 Plan Special Study to re-allocate sewage capacity in the Borough of Coopersburg sanitary sewage collection system and the related amendment to the Act 537 Official Sewage Plan and to approve the Sewage Facilities Planning Module for the Brinley Court Land Development as an amendment to the Township's Act 537 Official Sewage Plan.

**8. MINUTES**

a. Regular Meeting of August 15, 2011

**9. COMMITTEE REPORTS**

**10. ORDINANCES** - None

**11. RESOLUTIONS**

a. Support of Renewing Growing Greener Program – Resolution No. 2011-23

Consideration of a motion to approve Resolution No. 2011-23 encouraging the General Assembly and Governor Corbett to support renewal of the State's Growing Greener Program by providing a dedicated, sustainable and long-term funding source.

## 12. MOTIONS

- a. Request For Payment – Barry J. Hoffman, Inc. – Certification No. 7  
Consideration of a motion to authorize payment in the amount of \$498.00 to Barry J. Hoffman, Inc., for work completed on the bar screen controls at the Sewage Treatment Plant.
- b. Request For Payment – Barry J. Hoffman, Inc. – Certification No. 8  
Consideration of a motion to authorize payment in the amount of \$1,333.00 to Barry J. Hoffman, Inc., for electrical work completed at various Township facilities.
- c. Request For Payment – Barry J. Hoffman, Inc. – Certification No. 6  
Consideration of a motion to authorize payment in the amount of \$6,575.00 to Barry J. Hoffman, Inc., for work completed on the grit handling system at the Sewage Treatment Plant.
- d. Request For Payment – Eastern Environmental Contractors, Inc. – Certification No. 6  
Consideration of a motion to authorize payment in the amount of \$11,492.00 to Eastern Environmental Contractors, Inc., for work on the grit handling system at the Sewage Treatment Plant.
- e. Request For Payment – RGC Development – Certification No. 2  
Consideration of a motion to authorize payment in the amount of \$80,702.00 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.]
- f. Intergovernmental Agreement Creating Joint Rail Trail Advisory Commission  
Consideration of a motion to enter into an Intergovernmental Agreement with Hellertown Borough, Coopersburg Borough and Lower Saucon Township to create a Joint Rail Trail Advisory Commission for the purpose of cooperatively planning, developing, promoting and maintaining the Saucon Rail Trail.
- g. Appointments to Joint Rail Trail Advisory Commission:
  1. Consideration of a motion to appoint Peter J. Jarrett to the Joint Rail Trail Advisory Commission for a four (4) year term expiring on December 31, 2015.
  2. Consideration of a motion to appoint Sara Pandl to the Joint Rail Trail Advisory Commission for a two (2) year term expiring on December 31, 2013.
  3. Consideration of a motion to appoint Susan L. Anderson as an Alternate to the Joint Rail Trail Advisory Commission to serve at the pleasure of the Board of Supervisor.

**13. CORRESPONDENCE & INFORMATION ITEMS**

- a. Memo Dated September 14, 2011 from Thomas Young, Accounting Supervisor – 2012 Minimum Municipal Obligation for Township Pension Plans and Firefighters Length of Service Awards Program (LOSAP)

**14. DIRECTION/DISCUSSION ITEMS**

- a. Board of Supervisors Information Request Form

**15. BILLS, PAYROLL AND COMMISSIONS**

- Prepaid Invoice List #09062011 dated 09/16/2011.....\$341,054.10
- Warrant List #09062011 dated 09/16/2011.....\$357,651.70

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #09062011 dated 09/16/2011.

**16. ADDITIONAL BUSINESS**

**17. COURTESY OF THE FLOOR**

**18. EXECUTIVE SESSION**

**19. ADJOURNMENT**