

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, October 3, 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. SUBDIVISIONS & LAND DEVELOPMENTS

7. MINUTES

a. Regular Meeting of September 19, 2011

8. COMMITTEE REPORTS

9. ORDINANCES

a. Ordinance No. 73-B – Amendment to Earned Income Tax Ordinance

Consideration of a motion to adopt Ordinance No. 73-B re-enacting, re-stating, and amending the Township's prior Ordinance relating to the imposition and collection of an Earned Income Tax by the Township in order to conform with the provisions of Act 32.

10. RESOLUTIONS - None

11. MOTIONS

a. Request For Payment – Asphalt Maintenance Solutions, LLC – Certification No. 1 (Final)

Consideration of a motion to authorize payment in the amount of \$164,313.25 to Asphalt Maintenance Solutions, LLC for crack sealing and seal coating work on various Township roads.

- b. Amendment To Intermunicipal Agreement With Borough of Coopersburg
Consideration of a motion to approve an amendment to the Intermunicipal Agreement with the Borough of Coopersburg relating to the operation and joint use of certain sewage transmission facilities located in both the Township and the Borough.

- c. Request For Payment – RGC Development – Certification No. 3
Consideration of a motion to authorize payment in the amount of \$18,473.00 to RGC Development for repairs made to sanitary sewer lines in the Hampshire Road area of the Township. [Note: this work is part of the Township’s continuing efforts to remove inflow and infiltration from the sanitary sewer system.]

- d. Request For Payment – Barry J. Hoffman, Inc. – Certification No. 9
Consideration of a motion to authorize payment in the amount of \$701.00 to Barry J. Hoffman, Inc., for electrical work completed at various Township facilities.

- e. Request For Payment – Barry J. Hoffman, Inc. – Certification No. 10
Consideration of a motion to authorize payment in the amount of \$249.00 to Barry J. Hoffman, Inc., for work completed on the electrical system at the Wastewater Treatment Plant.

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS

- a. Zoning Hearing Board Agenda – October 10, 2011

- b. Board of Supervisors Meeting Schedule For October, November and December

14. BILLS, PAYROLL AND COMMISSIONS

- Prepaid Invoice List #09162011 dated 09/30/2011.....\$203,293.29
- Warrant List #09162011 dated 09/30/2011.....\$574,032.38

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #09162011 dated 09/30/2011.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT