

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, November 7, 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. PRESENTATION BY JAMES LARGAY - FINAL REPORT TO BOARD OF SUPERVISORS OUTLINING THE RECOMMENDATIONS OF THE BUDGET REVIEW ADVISORY COMMITTEE ON MATTERS RELATING TO THE 2012 TOWNSHIP BUDGET

7. PRESENTATION BY TOWNSHIP STAFF AND CONSULTANTS – COMPREHENSIVE AMENDMENT TO SUBDIVISION AND LAND DEVELOPMENT ORDINANCE

8. SUBDIVISIONS & LAND DEVELOPMENTS - None

9. MINUTES - None

10. COMMITTEE REPORTS

11. ORDINANCES - None

12. RESOLUTIONS

- a. Resolution No. 2011-25 – Hurricane Irene Disaster Relief Assistance
Consideration of a motion to approve Resolution No. 2011-25 authorizing the Township Manager to execute all necessary documents/agreements for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act for Township expenses related to the Hurricane Irene clean-up effort.

13. MOTIONS

- a. Request For Payment – RGC Development – Certification No. 4
Consideration of a motion to authorize payment in the amount of \$10,900.00 to RGC Development for lawn restoration work where new sewer laterals were installed along Flint Hill Road, Bishop Road, Hall Court, New Street, Station Avenue and Taylor Drive.
- b. Request For Payment – QC Laboratories, Inc. – Certification No. 2 (2nd Quarter)
Consideration of a motion to authorize payment in the amount of \$9,309.75 to QC Laboratories, Inc., for annual laboratory testing services for the wastewater treatment and water distribution systems.
- c. Request For Payment – QC Laboratories, Inc. – Certification No. 3 (3rd Quarter)
Consideration of a motion to authorize payment in the amount of \$11,404.75 to QC Laboratories, Inc., for annual laboratory testing services for the wastewater treatment and water distribution systems.
- d. Request For Payment – Barry J. Hoffman, Inc. – Certification No. 11
Consideration of a motion to authorize payment in the amount of \$671.00 to Barry J. Hoffman, Inc., for work completed on the electrical system at the Wastewater Treatment Plant.
- e. Designate Township-owned Land at Northeast Corner of Preston Lane and Old Bethlehem Pike As a Sustainable Nature Park
Consideration of a motion to designate the 15.5 acre Township-owned tract of land at 5653 Old Bethlehem Pike and 3361 Preston Lane as a sustainable nature park and to integrate said tract into the Township park system, however, this designation shall not obligate the Township to fund the implementation of any specific project for the tract.
- f. Purchase Agricultural Conservation Easement on 31.9 Acre Property at 5702 Limeport Pike
Consideration of a motion to approve the purchase of an agricultural conservation easement on a 31.9 acre property at 5702 Limeport Pike (PIN #640493354341 1) for \$63,800.00 (\$2,000 per acre) and to authorize the Township Manager to execute a Sales Agreement with Vincenzo Tucciarone in order to complete said purchase. [Note: The Conservation Easement is being purchased jointly in cooperation with Lehigh County. The County is paying \$191,400.00 and the Township is paying \$63,800.00.]
- g. Request For Payment – Livengood Excavators, Inc. – Certification No. 1
Consideration of a motion to authorize payment in the amount of \$66,300.65 to Livengood Excavators, Inc., for work completed on the Taylor Drive storm sewer project.
- h. Award Bid For 2012 Annual Laboratory Services For Water Distribution System and Wastewater Treatment System
Consideration of a motion to award the 2012 Annual Laboratory Services bid to Microbac Laboratories, Inc., for a total bid price of \$28,381.00.

- i. Award Bid For 2012 Annual Supplemental Repair/Installation Of Gravity Sanitary Sewers and Water Distribution Facilities
Consideration of a motion to award the 2012 Annual Supplemental Repair/Installation of Gravity Sanitary Sewers and Water Distribution Facilities bid to RGC Development LP for a total bid price of \$688,380.00.

- j. Award Bid For 2012 Annual Supplemental Electrical Maintenance
Consideration of a motion to award the 2012 Annual Supplemental Electrical Maintenance bid to Barry J. Hoffman Company, Inc., for a total base bid price of \$1,180.00 which includes the following hourly rates:
 - Electrician Rate - \$83.00/hr.
 - Electrician Helper Rate - \$35.00/hr.
 - Mobilization/Demobilization - \$-0-
 - Ditch Witch Trencher - \$40.00/hr.
 - Bucket Truck - \$40.00/hr.

14. CORRESPONDENCE & INFORMATION ITEMS

15. DIRECTION/DISCUSSION ITEMS

16. BILLS, PAYROLL AND COMMISSIONS

- Prepaid Invoice List #11072011 dated 11/04/2011.....\$1,008,474.48
- Warrant List #11072011 dated 11/04/2011.....\$1,054,467.57

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #11072011 dated 11/04/2011.

17. ADDITIONAL BUSINESS

18. COURTESY OF THE FLOOR

19. EXECUTIVE SESSION

20. ADJOURNMENT