

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, November 21, 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. PROPOSED 2012 TOWNSHIP BUDGET**

- a. PowerPoint Presentation by Robert Kassel, Jr., Assistant Township Manager
- b. Comments and questions from the public
- c. Discussion and deliberation by Board members
- d. Consideration of a motion to adopt the tentative 2012 Township Budget and to authorize the Township Manager to advertise the Budget so that final consideration of the Budget can be accomplished at the Board of Supervisors meeting on December 19, 2011.

**7. SUBDIVISIONS & LAND DEVELOPMENTS** - None

**8. MINUTES**

- a. Regular Meeting of October 3, 2011

**9. COMMITTEE REPORTS**

**10. ORDINANCES**

- a. Ordinance No. 67-LL – Speed Limits

Consideration of a motion to adopt proposed Ordinance No. 67-LL establishing a 25 mph speed limit on Remington Drive and Roberts Road and decreasing the speed limit on a portion of West Hopewell Road between Chestnut Hill Road and Bowood Street from 40 mph to 30 mph.

**11. RESOLUTIONS - None**

**12. MOTIONS**

- a. Request For Payment – SWERP, Inc. – Certification No. 1  
Consideration of a motion to authorize payment in the amount of \$6,516.00 to SWERP, Inc., for installing fiberglass pipe liners in sanitary sewer lines.
  
- b. 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.

**13. CORRESPONDENCE & INFORMATION ITEMS**

**14. DIRECTION/DISCUSSION ITEMS**

**15. BILLS, PAYROLL AND COMMISSIONS**

- Prepaid Invoice List #11212011 dated 11/18/2011.....\$133,352.29
- Warrant List #11212011 dated 11/18/2011.....\$350,713.43

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #11212011 dated 11/18/2011.

**16. ADDITIONAL BUSINESS**

**17. COURTESY OF THE FLOOR**

**18. EXECUTIVE SESSION**

**19. ADJOURNMENT**