

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, February 6, 2012 – 6:30 P.M.
Township Municipal Building

1. **CALL TO ORDER** – Stephen Wagner, 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. **CHAIRMAN'S REMARKS**

6. **SUBDIVISIONS & LAND DEVELOPMENTS**

a. Blue Ridge West Estates, Lot Nos. 33 & 34 – Lot Line Adjustment – Resolution No. 2012-11

Consideration of a motion to adopt Resolution No. 2012-11 conditionally approving the preliminary/final lot consolidation plan for Lots 33 and 34 of Blue Ridge West Estates.

7. **MINUTES** - None

8. **COMMITTEE REPORTS**

a. Administration & Finance Committee meeting of January 30, 2012

b. Parks, Recreation & Open Space Committee meeting of February 2, 2012

9. **ORDINANCES** - None

10. **RESOLUTIONS** - None

11. **MOTIONS**

a. Planning Commission – Resignation of current member and appointment of new member:

1. Consideration of a motion to accept the resignation of Patrick M. Leonard from the Planning Commission effective immediately.

2. Consideration of a motion to appoint Charles F. Smith, Jr., to the Upper Saucon Township Planning Commission for a partial term expiring on December 31, 2014.
- b. Environmental Advisory Council – Resignation of current member and appointment of new member:**
1. Consideration of a motion to accept the resignation of Alfred J. Cancellieri from the Environmental Advisory Council effective immediately. [Note: Mr. Cancellieri is resigning from his position as Planning Commission representative to the EAC in order to give other Planning Commission members an opportunity to serve in this liaison capacity.]
 2. Consideration of a motion to appoint Gerard J. Anthony to the Upper Saucon Township Environmental Advisory Council for a partial term expiring on December 31, 2013. [Note: The Planning Commission recommended that Mr. Anthony replace Mr. Cancellieri as the Planning Commission representative on the EAC.]
- c. Municipal Authority and Sewage Treatment Authority – Resignation of current member and appointment of new member**
1. Consideration of a motion to accept the resignation of Steven Annunziato from the Municipal Authority and Sewage Treatment Authority effective immediately.
 2. Consideration of a motion to appoint Bruce Carstensen to the Upper Saucon Township Municipal Authority and Sewage Treatment Authority for a partial term expiring on December 31, 2014.
- d. Zoning Hearing Board (Alternate) – Resignation of current member and appointment of new member:**
1. Consideration of a motion to accept the resignation of Dennis Aranyos as an Alternate member on the Zoning Hearing Board effective immediately.
 2. Consideration of a motion to appoint Terrence C. Grube as an Alternate member on the Upper Saucon Township Zoning Hearing Board for a partial term expiring on December 31, 2013.
- e. Appointment to Zoning Hearing Board**
Consideration of a motion to adopt Resolution No. 2012-15 appointing Dennis J. Aranyos as a regular member on the Upper Saucon Township Zoning Hearing Board for a 3 year term expiring on December 31, 2014.
- f. Appointment to Park and Recreation Commission**
Consideration of a motion to appoint Joseph D. Stephens to the Upper Saucon Township Park and Recreation Commission for a 5 year term expiring on December 31, 2016.

g. Request For Payment – QC Laboratories, Inc. – Certification No. 4 (4th Quarter of 2011)

Consideration of a motion to authorize payment in the amount of \$5,553.75 to QC Laboratories, Inc., for annual laboratory testing services for the wastewater treatment and water distribution systems.

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS - None

14. BILLS, PAYROLL AND COMMISSIONS

- Prepaid Invoice List #02062012 dated 02/03/2012.....\$205,328.52
- Warrant List #02062012 dated 02/03/2012.....\$448,261.45

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #02062012 dated 02/03/2012.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT