

AGENDA

Upper Saucon Township Municipal Authority Monday, March 9, 2009 - 7:00 P.M.
Upper Saucon Township Water and Sewer Department 4774 Saucon Creek Road

- 1. CALL TO ORDER** – Chairman George Bloeser
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. NOTIFICATION** – All public sessions of the Upper Saucon Township Municipal Authority are electronically recorded. The recordings are maintained as part of the record of the meeting until the minutes are transcribed and approved by the Authority.
- 5. 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 Authority during the Public Comment portion of the agenda.
 - a. See Sign in List for names
- 6. MINUTES**
 - a. February 9, 2009
- 7. CORRESPONDENCES COMMENTS**
 - a. FYI Packet sent February 20, 2009
 - b. FYI Packet sent February 27, 2009
- 8. SOLICITOR REPORT**
Gary Brienza will submit a written report on all matters he is currently working on with general comments.
- 9. ENGINEER REPORT**
Karl Schreiter will submit a written report on all matters he is currently working on with general comments.
- 10. SUPERINTENDENT REPORT**
Dan Stahlnecker will submit an oral report on all matters he is currently working on with general comments.
- 11. TREASURER'S REPORT**
Aaron Attwood will submit a written report for last month's activity with general comments. Motion on report required.
- 12. MOTIONS**
 - a. Consideration of a motion to approve and authorize Chairman to execute the Church of the Assumption BVM request for partial release of escrow money current payment request of \$76,848.75 (request #1); for rectory addition in accordance with Authority Engineer's recommendation made by letter dated February 25, 2009 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to George Bloeser, Chairman for Upper Saucon Township Municipal Authority.
 - b. Consideration of a motion to approve and authorize Chairman to execute the nullification of the Township Planning Module for the Fox Run subdivision (Deluca Active Adult Community) in accordance with Authority Engineer's recommendation made by letter dated February 26, 2009.

- c. Consideration of a motion to approve and authorize Chairman to execute the nullification of the PADEP Planning Module for the Fox Run subdivision (Deluca Active Adult Community) in accordance with Authority Engineer's recommendation made by letter dated February 26, 2009.
- d. Consideration of a motion to approve and award contract number seventeen "Furnish High Density Polyethylene Pipe" to ISCO Industries, who was the lowest responsible bidder at \$16,730.00; subject to the approval of documents by the Solicitors, in accordance with Authority Engineer's recommendation made by letter dated March 5, 2009.

13. OLD BUSINESS

- a. none

14. NEW BUSINESS

- a. none

15. ANNOUNCEMENTS

- a. Seminars and Training Opportunity to be announced

16. COURTESY OF THE FLOOR

- a. (Any Item On or Off the Agenda)

17. ADJOURNMENT

- a. Next meeting scheduled for April 13, 2009