

AGENDA

Upper Saucon Township Municipal Authority
Monday, April, 13, 2009 - 7:00 P.M.
Township Water and Sewer Building

- 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. Robert W. Gundlach, Jr. – legal representative for Harold and Ann Dieterly, in connection to the Brinley Court Subdivision.
 - b. See Sign in List for names
- 6. MINUTES**
Consideration of a motion to approve draft meeting minutes from March 9, 2009 for the Upper Saucon Township Municipal Authority.
- 7. CORRESPONDENCES COMMENTS**
 - a. FYI packet mailed March 13, 2009
 - b. FYI packet mailed April 03, 2009
 - c. Email alert Joyce White has a new e-mail address
 - d. Flyer from PMAA workshop opportunity
 - e. Flyer from PMAA 2009 Spring Dinner Meeting
 - f. Letter dated April 3, 2009 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to George Bloeser, Chairman for Upper Saucon Township Municipal Authority re: comments on the review of video inspection for the Shops at Saucon Valley.
 - g. Letter dated April 4, 2009 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to Sharyn Heater, Director of Community Development for Upper Saucon Township re: comments on the review of plumber submittals for the proposed grease interceptor at the Saucon Valley Country Club Field House; kitchen renovation.
 - h. Letter dated April 6, 2009 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to George Bloeser, Chairman for Upper Saucon Township Municipal Authority re: recommends a motion to approve payment request #1 in the amount of \$6,500.00 for contract No. 17 to Barry Hoffman Inc.
 - i. Letter dated April 8, 2009 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to Sharyn Heater, Director of Community Development for Upper Saucon Township re: comments on the second review of plumber submittals for the proposed grease interceptor at the Saucon Valley Country Club Field House; kitchen renovation.
 - j. Email dated April 4, 2009 from Fox Rothschild, LLP to George Bloeser, Chairman for Upper Saucon Township Municipal Authority re: request to discuss sewer service issues both treatment and conveyance to Brinley Court Subdivision.
- 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

Report was in FYI packet sent April 03, 2009

11. TREASURER'S REPORT

Aaron Attwood will submit a written report with general comments.
Consideration of a motion to approve this monthly report.

12. MOTIONS

a. Subdivisions & Land Developments

1. Consideration of a motion to approve the release of 100% of the sanitary sewer escrow funds less retainage for the DeSales University sewer construction in the amount of \$44,000.00 as requested by the school. Ref: Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. letter dated 3/28/2009.
2. Consideration of a motion to approve and accept the sanitary sewers associated with the Timber Crossing subdivision. Ref: Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. engineer's report dated April 9, 2009.

b. Payment of Invoices

Consideration of a motion to authorize payment of Invoice #21004310 dated March 27, 2009 for payment of contract #17 – Furnish High density Polyethylene Pipe from ISCO Industries in the amount of \$6,500.00. Ref Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. letter dated 4/6/2009

13. OLD BUSINESS

14. NEW BUSINESS

15. ANNOUNCEMENTS

- a. Seminars and Training Opportunity
- b. The next regularly scheduled meeting of the Municipal Authority will be held on Monday, May 11, 2009.

16. COURTESY OF THE FLOOR

17. ADJOURNMENT