

AGENDA

Upper Saucon Township Municipal Authority
Tuesday, November 18, 2008 - 7:00 P.M.
Township Water and Sewer Building

1. **CALL TO ORDER** – Vice Chairwoman Mindy Moore
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. Consideration of a motion to approve October 28, 2008, Upper Saucon Township Municipal Authority meeting minutes.
7. **CORRESPONDENCES COMMENTS**
 - a. Letter dated November 10, 2008 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 plans for the proposed grease interceptor at the Fairmount Village Shopping Center.
 - b. Letter dated November 10, 2008 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 existing connection at 5928 Old Bethlehem Pike as it relates to North Tree Office Complex.
 - c. Letter dated November 10, 2008 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 Schlouch request to start construction of sewers on Saucon Ridge Road South; starting with manhole #BRW S-21.
 - d. Letter dated November 10, 2008 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to Joseph Csontos, JC Sons Excavating re: comments on the material review for Agentis Bros Land Development.
 - e. Letter dated November 10, 2008 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to Thomas F. Beil, Township Manager for Upper Saucon Township re: enclosed an updated copy of the 2009 proposed capital sewer budget to be considered for approval.
 - f. Letter dated November 13, 2008 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 plan review for Blue Ridge West Estates.
 - g. Letter dated November 14, 2008 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 Epernay Condominiums; Country Club Pump Station; request for dedication of facilities to the Upper Saucon Township Municipal Authority.
 - h. Letter dated November 15, 2008 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 Grace Moravian Church; sewer segment on Old Bethlehem Pike; request for dedication of facilities to the Upper Saucon Township Municipal Authority.

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 a verbal report on all matters he is currently working on with general comments.

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

2009 Sewer Capital Budget

- a. Consideration of a motion to approve the 2009 Sewer Capital Budget in accordance with Authority Engineer's recommendation made by letter dated November 10, 2008.

Subdivisions & Land Developments

- a. Consideration of a motion to accept dedication to the Upper Saucon Township Municipal Authority for the Country Club Pump Station and force main that was constructed as part of the Epernay subdivision pending receipt of the required easements and maintenance bond in accordance with Authority Engineer's recommendation made by letter dated November 14, 2008.
- b. Consideration of a motion to accept dedication to the Upper Saucon Township Municipal Authority for the sanitary sewer line between the manhole located on Old Bethlehem Pike and manhole #5 on the south branch interceptor the was constructed to service the Grace Moravian Church in accordance with Authority Engineer's recommendation made by letter dated November 15, 2008.

13. OLD BUSINESS

14. NEW BUSINESS

- a. Holiday plans after meeting on the 16th of December.

15. ANNOUNCEMENTS

- a. Seminars and Training Opportunity
- b. The next regularly scheduled meeting of the Municipal Authority will be held on Tuesday, December 16, 2008.

16. COURTESY OF THE FLOOR

17. ADJOURNMENT