

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, February 22, 2016 – 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. PUBLIC ANNOUNCEMENTS

6. SUBDIVISIONS & LAND DEVELOPMENTS - None

7. MINUTES

a. Reorganization Meeting of January 4, 2016

Consideration of a motion to approve the minutes of the reorganization meeting of January 4, 2016.

8. ORDINANCES (for possible adoption) - None

9. RESOLUTIONS

a. Resolution No. 2016-10 – Accepting Portion of Roberts Road as Part of Township Road System

Consideration of a motion to adopt Resolution No. 2016-10 accepting that portion of Roberts Road south of Remington Drive as part of the public road system of the Township to be hereinafter maintained and supervised by the Township.

10. MOTIONS - None

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Review Agenda for Zoning Hearing Board meeting on March 7, 2016
- b. 2017-2021 Capital Improvements Program (5 year Capital Budget)
- c. Sanitary sewer connection policy recommended by Municipal Authority
- d. Proposal by Hanover Engineering to update Township's Transportation Impact Fee Study
- e. Options to improve intersection of Preston Lane and high school/middle school driveways
- f. Options to improve intersection at Route 309 and Lanark Road

13. COMMITTEE REPORTS - None

14. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #02222016 dated 02/19/2016

- Prepaid Invoice List.....\$129,070.06
- Warrant List.....\$263,807.15

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #02222016 dated 02/19/2016.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT