

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, June 9, 2014 – 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. Regular Meeting of April 28, 2014

Consideration of a motion to approve the minutes of the regular meeting of April 28, 2014.

8. ORDINANCES (for possible adoption)

a. Ordinance No. 84-A – Outdoor Burning Regulations

Consideration of a motion to adopt proposed Ordinance No. 84-A providing for outdoor fires in approved containers, regulating certain types of outdoor fires not in approved containers, providing for a permit system for outdoor fires not in approved containers and providing for enforcement and penalties for violations thereof.

9. RESOLUTIONS

a. Resolution No. 2014-24 – Appointment of Special Fire Police

Consideration of a motion to adopt Resolution No. 2014-24 appointing various individuals to serve as Special Fire Police for Upper Saucon Township.

10. MOTIONS

- a. Request For Payment – James D. Morrissey, Inc. – Certification No. 8
Consideration of a motion to authorize payment in the amount of \$71,817.91 to James D. Morrissey, Inc., for work completed on the Taylor Drive Roadway Rehabilitation Project.
- b. Request For Payment – Mid-State Utility Contractors, Inc. – Certification No. 7
Consideration of a motion to authorize payment in the amount of \$283,880.85 to Mid-State Utility Contractors, Inc., for work completed on the Gun Club water supply well.

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for June 23, 2014 due to lack of agenda items
- b. Procedure for hiring new Director of Community Development (Township Manager recommends forming committee to guide interview and selection process. Committee would report back to Board with hiring recommendation.)
- c. Township Building Roof Replacement Project (for possible referral to Public Works Committee)
 - i. Roof was scheduled for repair in 2015
 - ii. Township Manager recommends replacing roof in 2014 due to significant roof leaks in Police Department

13. COMMITTEE REPORTS - None

14. BILLS, PAYROLL AND COMMISSIONS

Warrant List and Prepaid Invoice List #06092014 dated 06/06/2014

- Warrant List.....\$321,869.65
- Prepaid Invoice List.....\$501,686.05

Consideration of a motion to authorize payment of the Warrant List and Prepaid Invoice List #06092014 dated 06/06/2014.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT