

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, November 10, 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. PRELIMINARY 2015 TOWNSHIP BUDGET

- a. Presentation of preliminary Township budget by Staff
- b. Input and discussion by Board members
- c. Comments and questions from the public
- d. Announcement: Board will consider adopting tentative 2015 Township Budget at meeting on November 24, 2014 at 6:30 pm

7. SUBDIVISIONS & LAND DEVELOPMENTS - None

8. MINUTES

- a. Regular Meeting of September 22, 2014
Consideration of a motion to approve the minutes of the regular meeting of September 22, 2014.

9. ORDINANCES (for possible adoption) - None

10. RESOLUTIONS

- a. Resolution No. 2014-29 – Accept Sanitary Sewer Facilities, Storm Sewer Lines and Water Lines – Curly Horse Subdivision
Consideration of a motion to adopt Resolution No. 2014-29 accepting Bills of Sale for certain sanitary sewer facilities, storm sewer lines and water lines in the Curly Horse Subdivision.

11. MOTIONS

- a. Request For Payment – Recon Construction Services, Inc. – Certification No. 2
Consideration of a motion to authorize payment in the amount of \$39,218.55 to Recon Construction Services, Inc., for work completed on Phase 3 of the Afton Village Roadway Rehabilitation Project.

- b. Request For Payment – James D. Morrissey, Inc. – Certification No. 1
Consideration of a motion to authorize payment in the amount of \$41,211.39 to James D. Morrissey, Inc., for work completed on the Station Avenue Roadway Rehabilitation Project.

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS - None

14. COMMITTEE REPORTS - None

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #11102014 dated 11/07/2014

- Prepaid Invoice List.....\$587,419.84
- Warrant List.....\$253,902.10

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #11102014 dated 11/07/2014.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT