

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, April 13, 2015 – 6:30 P.M.  
Township Municipal Building

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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**

a. Revised Land Development Plan For Mountain Glen – Resolution No. 2015-17

Consideration of a motion to adopt Resolution No. 2015-17 conditionally approving the revised final land development plan for the Mountain Glen Subdivision which would eliminate the emergency access drive and easement through lots 28 and 29.

7. **MINUTES** - None

8. **ORDINANCES** (for possible adoption) - None

9. **RESOLUTIONS** - None

10. **MOTIONS**

a. Exoneration of Delinquent Taxes – 5002 Route 309, Lot 710

Consideration of a motion to exonerate the Lehigh County Tax Claim Bureau from collecting delinquent 2013 Township Real Estate taxes on the property at 5002 Route 309, Lot 710, (Property Identification No. 641477632291 49) pursuant to correspondence dated April 6, 2015 from Northeast Revenue Services, agent for Lehigh County Tax Claim Bureau.

11. **CORRESPONDENCE & INFORMATION ITEMS** - None

12. **DIRECTION/DISCUSSION ITEMS**

a. Review Agenda for Zoning Hearing Board meeting on May 4, 2015

- b. Cancellation of Board of Supervisors meeting scheduled for April 27, 2015 due to lack of agenda items
- c. Official Township Map – review proposed changes
- d. Request for the Township to accept a Bond rather than a Letter of Credit to secure the completion of all required public improvements for the HMB Management Hotel and Banquet Center
- e. Recognition of the outstanding efforts put forth by the Township’s Public Works employees this past winter in providing critical public services under very difficult conditions

**13. COMMITTEE REPORTS**

- a. Planning & Zoning Committee Meeting of March 25,2015 – Supervisor Leonard
- b. Emergency Services Committee Meeting of April 1, 2015 – Supervisor Leonard

**14. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List #04132015 dated 04/10/2015

- Prepaid Invoice List.....\$260,894.72
- Warrant List.....\$400,576.58

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #04132015 dated 04/10/2015.

**15. ADDITIONAL BUSINESS**

**16. COURTESY OF THE FLOOR**

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**