

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, October 26, 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. Freeh – Worsley Lot Line Adjustment – Resolution No. 2015-30

Consideration of a motion to adopt Resolution No. 2015-30 conditionally approving the Final Lot Line Adjustment Plan of John J. and Diane S. Freeh and John C. W., Jr., and Judith N. Worsley to adjust the lot line between the properties at 2267 Washington Lane and 5659 Landis Mill Road.

**7. MINUTES**

a. Regular Meeting of September 14, 2015

Consideration of a motion to approve the minutes of the regular meeting of September 14, 2015.

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

**9. RESOLUTIONS**

a. Resolution No. 2015-31 – Amendment to Police Pension Plan

Consideration of a motion to adopt Resolution No. 2015-31 amending the Upper Saucon Township Police Pension Plan in order to comply with the Pension Protection Act of 2006 and The Heroes Earnings Assistance and Relief Tax Act of 2008 (Heart).

**10. MOTIONS**

- a. Request For Payment – Mid-State Utility Contractors, Inc. – Certification No. 9 (Final)  
Consideration of a motion to authorize payment in the amount of \$22,665.10 to Mid-State Utility Contractors, Inc., for work completed on the Gun Club water supply well.

**11. CORRESPONDENCE & INFORMATION ITEMS**

- a. Letter from John Adams requesting the Township proactively take actions to discourage people who live out of State from visiting the Township Park
- b. Letter from George Bloeser requesting contribution for Limeport Stadium lighting project

**12. DIRECTION/DISCUSSION ITEMS**

- a. Review Agenda for Zoning Hearing Board meeting on November 2, 2015
- b. Possible amendment to Non-Uniformed Employees’ Pension Plan allowing employees age 65 and older with at least 10 years of service to continue to accrue pension benefits

**13. COMMITTEE REPORTS - None**

**14. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List #10232015 dated 10/26/2015

- Prepaid Invoice List.....\$ 452,913.00
- Warrant List.....\$1,259,448.97

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #10232015 dated 10/26/2015.

**15. ADDITIONAL BUSINESS**

**16. COURTESY OF THE FLOOR**

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**