

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, December 19, 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. Regular Meeting of October 10, 2016

Consideration of a motion to approve the minutes of the regular meeting of October 10, 2016.

8. ORDINANCES (for possible adoption)

9. RESOLUTIONS

a. Resolution No. 2016-34 – Adoption of 2017 Township Budget

Consideration of a motion to adopt Resolution No. 2016-34 approving the 2017 Township Budget.

b. Resolution No. 2016-35 – 2017 Tax Levy

Consideration of a motion to adopt Resolution No. 2016-35 fixing the real estate tax rate and fire hydrant tax rate for the year 2017. [Note: Real estate and fire hydrant tax rates remain unchanged from 2016.]

c. Resolution No. 2016-36 – 2017 Pay Plan For Non-represented Employees

Consideration of a motion to adopt Resolution No. 2016-36 establishing the 2017 Pay Plan for non-represented employees of the Township.

10. MOTIONS

- a. Release of Funds – DeSales University Athletic Fields – Certification No. S-1
Consideration of a motion to authorize the release of construction security in the amount of \$118,118.00 for the DeSales University Athletic Fields project in accordance with the Township Sewer Engineer’s recommendation made by letter dated November 28, 2016.
- b. Release of Funds – DeSales University Athletic Fields – Certification No. 2
Consideration of a motion to authorize the release of construction security in the amount of \$992,556.12 for the DeSales University Athletic Fields project in accordance with the Township Engineer’s recommendation made by letter dated December 13, 2016.
- c. Public Works Union Collective Bargaining Agreement
Consideration of a motion to ratify the Collective Bargaining Agreement between Upper Saucon Township and the Municipal Works of Upper Saucon Township for the contract term of January 1, 2017 through December 31, 2020. [Note: The Board may wish to discuss this matter in Executive Session prior to taking a vote.]
- d. Changes to Overtime Policy for Non-union, Hourly Employees
Consideration of a motion to approve the new overtime policy set forth in the Assistant Township Manager’s memo dated December 16, 2016 and to make said policy effective as of January 1, 2017.

11. CORRESPONDENCE & INFORMATION ITEMS

- a. Board of Supervisors Reorganization Meeting will be held on Tuesday, January 3, 2017 at 6:30 pm

12. DIRECTION/DISCUSSION ITEMS

- a. Review Agenda for Zoning Hearing Board meeting on January 9, 2017
- b. Increase Compensation of Township Tax Collector
- c. Fee Schedule for Services Provided by Township Tax Collector

13. COMMITTEE REPORTS - None

14. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #12192016 dated 12/16/2016

- Prepaid Invoice List.....\$ 282,443.17
- Warrant List.....\$3,024,487.34

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #12192016 dated 12/16/2016.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT