

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, February 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. CHAIRMAN'S REMARKS

6. DIRECTION/DISCUSSION ITEMS

- a. Review proposed ordinance regulating all terrain and off-road vehicles and consider placing the proposed ordinance on the April 14, 2014 meeting agenda for possible adoption
- b. Cancellation of Board of Supervisors meeting scheduled for February 24, 2014 due to lack of agenda items

7. SUBDIVISIONS & LAND DEVELOPMENTS - None

8. MINUTES

- a. Reorganization Meeting of January 6, 2014
Consideration of a motion to approve the minutes of the reorganization meeting of January 6, 2014.

9. ORDINANCES - None

10. RESOLUTIONS - None

11. MOTIONS

- a. Request For Payment – MGK Industries, Inc. – Certification No. 1
Consideration of a motion to authorize payment in the amount of \$51,047.10 to MGK Industries, Inc., for work completed on the clarifier weirs and launders at the Wastewater Treatment Plant.

- b. Release of Funds – Liberty Village Subdivision – Certification No. T-4
Consideration of a motion to authorize the release of construction security in the amount of \$533,893.31 for the Liberty Village Subdivision in accordance with the Community Development Director’s memo dated February 7, 2014.

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. COMMITTEE REPORTS - None

14. BILLS, PAYROLL AND COMMISSIONS

- Prepaid Invoice List #02102014 dated 02/07/2014.....\$116,587.38
- Warrant List #02102014 dated 02/07/2014.....\$598,096.35

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #02102014 dated 02/07/2014.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT