

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, April 28, 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. PRESENTATION BY THOMAS GETTINGS AND DORIS CLEGG OF ENVIRONMENTAL ADVISORY COUNCIL – ANNUAL REPORT OF COUNCIL ACTIVITIES FOR THE CALENDAR YEAR 2013

7. SUBDIVISIONS & LAND DEVELOPMENTS

a. Olympus Parking Lot Expansion – Resolution No. 2014-22

Consideration of a motion to adopt Resolution No. 2014-22 conditionally approving the preliminary/final land development plan of Olympus America, Inc., to expand the existing parking area at Olympus America’s corporate headquarters located at 3500 Corporate Parkway.

8. MINUTES

a. Regular Meeting of February 10, 2014

9. ORDINANCES (for possible adoption) - None

10. RESOLUTIONS - None

11. MOTIONS

a. Request For Payment – Barry J. Hoffman, Inc. – Certification No. 7

Consideration of a motion to authorize payment in the amount of \$170.00 to Barry J. Hoffman, Inc., for work completed on the electrical system at the Wastewater Treatment Plant.

b. Sale of Used Speed Awareness Monitor to Coopersburg Borough

Consideration of a motion to authorize the sale of a used Speed Awareness Monitor (VIN#1P91510163G301007) to Coopersburg Borough for \$1.00.

Note: Section 1504 of the Second Class Township Code allows the Township to sell used equipment to another municipality without going through the formal bid process.

c. Appointments to Sustainable Park Study Committee

- i. Consideration of a motion to appoint Doris Clegg to the Sustainable Park Study Committee.
- ii. Consideration of a motion to appoint Michael Schwartz to the Sustainable Park Study Committee.
- iii. Consideration of a motion to appoint Roderick Chirumbolo to the Sustainable Park Study Committee.
- iv. Consideration of a motion to appoint Philip Spaeth to the Sustainable Park Study Committee.
- v. Consideration of a motion to appoint Judy Krasnicke to the Sustainable Park Study Committee.
- vi. Consideration of a motion to appoint Sidney Stevens to the Sustainable Park Study Committee.
- vii. Consideration of a motion to appoint Chris Garges to the Sustainable Park Study Committee.

Note: The Sustainable Park Study Committee will work with a consultant to plan sustainable nature parks on Township-owned properties at 7486 Passer Road and 5653 Old Bethlehem Pike and 3361 Preston Lane.

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS

a. Review Agenda for Zoning Hearing Board meeting on May 5, 2014

b. Proposed Ordinance No. 84-A - Outdoor Fires

- i. Solicitor Dinkelacker will summarize the proposed Ordinance.
- ii. Consider placing the proposed Ordinance on the June 9, 2014 meeting agenda for possible adoption.

c. Proposed Ordinance No. 141-H - Zoning Ordinance Amendments (Planning & Zoning Committee recommends adoption of the proposed Ordinance)

- i. Solicitor Dinkelacker will summarize the proposed Ordinance.
- ii. Consider placing the proposed Ordinance on the July 14, 2014 meeting agenda for possible adoption.

14. COMMITTEE REPORTS - None

15. BILLS, PAYROLL AND COMMISSIONS

Warrant List and Prepaid Invoice List #04282014 dated 4/25/2014

- Warrant List.....\$172,407.54
- Prepaid Invoice List.....\$142,293.61

Consideration of a motion to authorize payment of the Warrant List and Prepaid Invoice List #04282014 dated April 25, 2014.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT