

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, September 8, 2014 – 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. **PRESENTATION BY REBECCA CLOUSER OF REINSEL KUNTZ LESHER LP – 2013 ANNUAL AUDIT OF TOWNSHIP ACCOUNTS**

7. **SUBDIVISIONS & LAND DEVELOPMENTS**

a. Sacred Heart Memory Care – Resolution No. 2014-31

Consideration of a motion to adopt Resolution No. 2014-31 conditionally approving the Preliminary/Final Land Development Plan of Sacred Heart Memory Care LLC to expand the existing assisted living complex on the property at 4860 Route 378.

8. **MINUTES**

a. Regular Meeting of June 9, 2014

Consideration of a motion to approve the minutes of the regular meeting of June 9, 2014.

b. Regular Meeting of July 14, 2014

Consideration of a motion to approve the minutes of the regular meeting of July 14, 2014.

c. Special Meeting of July 22, 2014

Consideration of a motion to approve the minutes of the special meeting of July 22, 2014.

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

**10. RESOLUTIONS**

- a. Resolution No. 2014-27 – Curly Horse Subdivision – Dedication of Stormwater Management Basin  
 Consideration of a motion to adopt Resolution No. 2014-27 accepting the dedication of detention basin 1 in the Curly Horse Subdivision and acknowledging that said basin will be hereinafter maintained by the Township.

**11. MOTIONS**

- a. Request For Payment – Recon Construction Services, Inc. – Certification No. 1  
 Consideration of a motion to authorize payment in the amount of \$163,014.66 to Recon Construction Services, Inc., for work completed on Phase 3 of the Afton Village Roadway Rehabilitation Project.

**12. CORRESPONDENCE & INFORMATION ITEMS**

- a. Memo Dated September 8, 2014 From Thomas Young, Director of Finance – 2015 Minimum Municipal Obligation For Township Pension Plans And Firefighters Length Of Service Awards Program (LOSAP)

**13. DIRECTION/DISCUSSION ITEMS - None**

**14. COMMITTEE REPORTS - None**

**15. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List #09082014 dated 09/05/2014

- Prepaid Invoice List.....\$278,464.40
- Warrant List.....\$615,135.96

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #09082014 dated 09/05/2014.

**16. ADDITIONAL BUSINESS**

**17. COURTESY OF THE FLOOR**

**18. EXECUTIVE SESSION**

**19. ADJOURNMENT**