

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, September 22, 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. SUBDIVISIONS & LAND DEVELOPMENTS - None

7. MINUTES - None

8. ORDINANCES (for possible adoption) - None

9. RESOLUTIONS - None

10. MOTIONS

a. Request For Payment – Asphalt Maintenance Solutions, LLC – Certification Nos. 1 and 2 (Final)

Consideration of a motion to authorize payment in the amount of \$202,928.38 to Asphalt Maintenance Solutions, LLC for crack sealing, bituminous seal coat and micro surfacing work on various Township roads.

b. Award Bid - Township Building Roof Replacement Project

Consideration of a motion to award the bid for the Municipal Building Roof Replacement Project to Alan Kunsman Roofing & Siding, Inc., for a total bid price of \$73,955.00.

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Review Agenda for Zoning Hearing Board meeting on October 6, 2014
- b. Resident petition requesting speed humps along Bowood Street between Spring Drive and W. Hopewell Road (for possible referral to Public Works Committee)
- c. Request for Township to provide funding for ballfield lighting system at Limeport Stadium

13. COMMITTEE REPORTS - None

14. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #09222014 dated 09/18/2014

- Prepaid Invoice List.....\$116,540.16
- Warrant List.....\$374,136.97

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #09222014 dated 09/18/2014.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT