

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, November 24, 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

a. Regular Meeting of October 13, 2014

Consideration of a motion to approve the minutes of the regular meeting of October 13, 2014.

8. ORDINANCES (for possible adoption) - None

9. RESOLUTIONS - None

10. MOTIONS

a. Preliminary 2015 Township Budget

Consideration of a motion to adopt the preliminary 2015 Township Budget and to authorize the Township Manager to advertise the Budget so that final consideration of the Budget can be accomplished at the Board of Supervisors meeting on December 22, 2014.

b. Authorization to Purchase New Street Sweeper for Road Department

Consideration of a motion to authorize the purchase of a new Street Sweeper through the State's Cooperative Purchasing Program in an amount not to exceed \$189,230.50. (Note: Effective January 1, 2015 the purchase price of the Street Sweeper is expected to increase by \$22,769.50 to \$212,000.00.

- c. Authorization to Purchase New Dump Truck for Road Department
 Consideration of a motion to authorize the purchase of a new Dump Truck through the State's Cooperative Purchasing Program in an amount not to exceed \$77,378.00 (Note: Effective December 1, 2014 the purchase price of the Dump Truck is expected to increase by approximately \$2,600.00 to \$79,978.00.

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Review Agenda for Zoning Hearing Board meeting on December 1, 2014
- b. Cancellation of Board of Supervisors meeting scheduled for December 8, 2014 due to lack of agenda items
- c. Procedure for evaluating applicants seeking appointment/reappointment to Township Boards and Commissions (authorize Appointments Review Committee to evaluate applicants and make recommendations to full Board)
- d. Board of Supervisors Regular Meeting Schedule for 2015

13. COMMITTEE REPORTS - None

14. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #11242014 dated 11/21/2014

- Prepaid Invoice List.....\$ 3,808.68
- Warrant List.....\$1,347,524.51

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #11242014 dated 11/21/2014.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT