

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, March 23, 2015 – 6:30 P.M.  
Township Municipal Building

---

1. **CALL TO ORDER** – Joaquim (Jack) DeMatos, Vice 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 PAUL KAMOR OF PNC BANK – ANNUAL PERFORMANCE REVIEW OF TOWNSHIP PENSION PLAN INVESTMENTS**

7. **SUBDIVISIONS & LAND DEVELOPMENTS**

- a. Southern Lehigh School District - New Elementary School - Resolution No. 2015-16  
Consideration of a motion to adopt Resolution No. 2015-16 conditionally approving the Preliminary/Final Land Development Plan of Southern Lehigh School District to construct a new elementary school at 4625 W. Hopewell Road and to demolish an existing elementary school at the same location.

8. **MINUTES**

- a. Reorganization Meeting of January 5, 2015  
Consideration of a motion to approve the minutes of the Reorganization meeting of January 5, 2015.

9. **ORDINANCES** (for possible adoption)

- a. Ordinance No. 62-L – Amendment To Non-Uniformed Employees’ Pension Plan  
Consideration of a motion to adopt Ordinance No. 62-L amending the Upper Saucon Township Non-Uniformed Employees’ Pension Plan (Defined Benefit Plan) by revising the definition of “Spouse.”

- b. Ordinance No. 155-A – Amendment To Non-Uniformed Employees’ Retirement Plan  
Consideration of a motion to adopt Ordinance No. 155-A amending the Upper Saucon Township Non-Uniformed Employees’ Retirement Plan (Defined Contribution Plan) by revising the definition of “Spouse.”

## 10. RESOLUTIONS

- a. Resolution No. 2015-08 – Comprehensive Fee Schedule for Community Development Department  
Consideration of a motion to adopt Resolution No. 2015-08 updating the comprehensive fee schedule for the Subdivision & Land Development process, building permit process, building code appeals, certificate of occupancy issuance, zoning permits, zoning appeals, stormwater infiltration testing and activities performed in connection with on-lot sewage disposal systems.
- b. Resolution No. 2015-15 – Amendment to Police Pension Plan By Revising Definition of “Spouse”  
Consideration of a motion to adopt Resolution No. 2015-15 amending the Police Pension Plan by revising the definition of “Spouse.”
- c. Resolution No. 2015-10 – Accepting Concord Way as Part of the Public Road System  
Consideration of a motion to adopt Resolution No. 2015-10 accepting Concord Way as part of the Township’s public road system.
- d. Resolution No. 2015-11 – Accepting Sanitary Sewer, Water and Storm Water Facilities Within the Right-Of-Way of Concord Way  
Consideration of a motion to adopt Resolution No. 2015-11 accepting Bills of Sale for the sanitary sewer system, storm sewer system and water system within the public right-of-way of Concord Way.

## 11. MOTIONS

- a. Appointment to Uniform Construction Code Board of Appeals  
Consideration of a motion to appoint Stewart Gouck to the Uniform Construction Code Board of Appeals for a one year term expiring on December 31, 2015.  
(Appointments Review Committee recommends this appointment.)

- b. Designate Used Township Vehicles as Surplus Property for Eventual Disposal  
 Consideration of a motion to designate the following 6 Township-owned vehicles as surplus property to be disposed of through a competitive bidding process consistent with the procedures set forth in the Second Class Township Code.
  - 2000 Ford F-450 15,000 GVW Dump Truck with approx. 65,729 miles, equipped with a snow plow and Monroe v-box spreader (VIN#1FDXF47F9YED70887)
  - 2007 Ford Crown Victoria Police Interceptor with approx. 94,089 miles (VIN#2FAHP71W27X148694)
  - 2007 Ford Crown Victoria Police Interceptor with approx. 116,933 miles (VIN#2FAHP71W47X148695)
  - 1999 Ford Crown Victoria Police Interceptor with approx. 67,487 miles (VIN#2FABP7BV6AX100375)
  - 2000 Ford Explorer with approx. 123,196 miles (VIN#1FMZU83P6YUB82239)
  - 1999 Sterling Jet Vac Truck with approx. 16,062 miles (VIN#2FZHRJBB9XAA73384)
  
- c. Request For Payment – RGC Development LLC – Certification No. 1  
 Consideration of a motion to authorize payment in the amount of \$1,523.00 to RGC Development LLC for assistance with water main breaks.

**12. CORRESPONDENCE & INFORMATION ITEMS - None**

**13. DIRECTION/DISCUSSION ITEMS**

- a. Order 2 new Mack Dump Trucks for Road Department (Payment and delivery of trucks would occur in 2016)

**14. COMMITTEE REPORTS - None**

**15. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List #03092015 dated 03/19/2015

- Prepaid Invoice List.....\$413,279.70
- Warrant List.....\$291,026.13

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #03092015 dated 03/19/2015.

**16. ADDITIONAL BUSINESS**

**17. COURTESY OF THE FLOOR**

**18. EXECUTIVE SESSION**

**19. ADJOURNMENT**