

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, July 27, 2015 – 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. ADMINISTER OATH OF OFFICE TO NEWLY- HIRED POLICE OFFICERS

Chairman Wagner will administer the oath of office to newly-hired police officers Daniel Bencsics and Kyle Williamson.

7. SUBDIVISIONS & LAND DEVELOPMENTS - None

8. MINUTES - None

9. ORDINANCES (for possible adoption) - None

10. RESOLUTIONS - None

11. MOTIONS

a. Designate Date And Time For Upper Saucon Township Trick Or Treat

Consideration of a motion to designate Friday, October 30, 2015 from 6:00 pm to 8:00 pm as Upper Saucon Township Trick or Treat with a raindate of Saturday, October 31, 2015 from 6:00 pm to 8:00 pm.

b. Exoneration of Delinquent Taxes – 2946 Fern Lane

Consideration of a motion to exonerate the Lehigh County Tax Claim Bureau from collecting delinquent 2013 Township Real Estate taxes on the property at 2946 Fern Lane (Property Identification No. 641527078199 1) pursuant to correspondence dated July 13, 2015 from Northeast Revenue Services, agent for Lehigh County Tax Claim Bureau.

- c. Award Bid – Rehabilitation of the Saucon Rail Trail Bridge over Jacoby Road
Consideration of a motion to award the bid for the rehabilitation of the Saucon Rail Trail Bridge over Jacoby Road to Bi-State Construction, Inc., for a total bid price of \$117,625.00. [Note: The amount budgeted for this project is \$100,000.]
- d. Reject Lone Bid Received for the 2015 Street Maintenance Project
Consideration of a motion to reject the lone bid received for the 2015 Street Maintenance Project due to the bidder’s inability to complete the project within the time period specified in the bid documents. [Note: this work will be rebid in January 2016 as part of a larger Street Maintenance Project.]

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS

- a. Review Agenda for Zoning Hearing Board meeting on August 3, 2015
- b. Cancellation of Board of Supervisors meeting scheduled for August 10, 2015 due to lack of agenda items
- c. Letters to PSATS and State Legislators requesting amendment to Local Tax Enabling Act which would allow Upper Saucon Township to tax admissions to movie theaters
- d. Procedure for hiring new Director of Community Development (Township Manager recommends forming committee to guide interview and selection process. Committee would report back to Board with hiring recommendation.)
- e. Results of most recent Compliance Audits for Non-uniformed Employees Pension Plan and Police Pension Plan
- f. Proposed Zoning Ordinance amendment allowing transitional care facilities in Enterprise, Commercial and Industrial zoning districts

14. COMMITTEE REPORTS - None

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #07272015 dated 07/24/2015

- Prepaid Invoice List.....\$123,673.85
- Warrant List.....\$394,528.47

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #07/24/2015 dated 07/24/2015.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION - None

19. ADJOURNMENT