

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, August 24, 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. **SUBDIVISIONS & LAND DEVELOPMENTS** - None

7. **MINUTES** - None

8. **RESOLUTIONS** - None

9. **MOTIONS**

a. Designate Used Township Vehicles as Surplus Property for Eventual Disposal

Consideration of a motion to designate the following seven (7) Township-owned vehicles as surplus property to be disposed of through an electronic auction 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 Sterling Jet Vac Truck with approx. 16,062 miles (VIN#2FZHRJBB9XAA73384)

- 2002 Ford F-450 15,000 GVW Dump Truck with approx. 60,680 miles, equipped with a snow plow and tailgate spreader (VIN#1FDXF47F41ED63562)
- 2007 Ford Crown Victoria Police Interceptor with approx. 106,001 miles (VIN#2FAHP71W17X104461)
- 2011 Ford Crown Victoria Police Interceptor with approx. 82,545 miles (VIN#2FABP7BV8BX109161)

b. Replace Concrete Sidewalks at Municipal Building

Consideration of a motion to accept the proposal submitted by Gary Hillegass Contracting in the amount of \$14,395.00 to replace concrete sidewalks at the Municipal Building. (Note: Funds originally budgeted for the Municipal Building parking lot paving project will be reallocated to the sidewalk replacement project. The Municipal Building parking lot paving project will be delayed until 2016.)

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS - None

12. COMMITTEE REPORTS

- a. Administration & Finance Committee Meeting of July 28, 2015 – Supervisor DeMatos

13. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #08242015 dated August 21, 2015

- Prepaid Invoice List.....\$313,184.03
- Warrant List.....\$433,383.60

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #08242015 dated August 21, 2015.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT