

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, September 28, 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**

a. Regular Meeting of August 24, 2015

Consideration of a motion to approve the minutes of the regular meeting of August 24, 2015.

8. **PUBLIC HEARING ON PROPOSED ORDINANCE NO. 141-J – TRANSITIONAL CARE FACILITY**

Proposed Ordinance No. 141-J amends the Township Zoning Ordinance by adding a definition for “Transitional Care Facility” and making this type of facility a permitted use in the Township’s Commercial, Industrial and Enterprise Zoning Districts.

- a. Open public hearing
- b. Introduction by Township Solicitor
- c. Staff comments
- d. Accept public comment and input
- e. Close public hearing

9. ORDINANCES (for possible adoption)

a. Proposed Ordinance No. 141-J – Zoning Ordinance Amendment – Transitional Care Facility

Consideration of a motion to adopt proposed Ordinance No. 141-J which amends the Township Zoning Ordinance by adding a definition for “Transitional Care Facility” and making this type of facility a permitted use in the Township’s Commercial, Industrial and Enterprise Zoning Districts. [Note to Chairman: Accept public comment prior to taking vote on Ordinance.]

10. RESOLUTIONS - None

11. MOTIONS

a. Sale of Used Township Vehicles

- i. Consideration of a motion to authorize the sale of a 2000 Ford F-450 15,000 GVW Dump Truck (VIN#1FDXF47F9YED70887) to Wayne Schwasman of W. Henrietta NY for \$ 14,500.00.
- ii. Consideration of a motion to authorize the sale of a 2001 Ford F-450 15,000 GVW Dump Truck (VIN#1FDXF47F41ED63562) to Robyn Quella of De Pere WI for \$ 14,544.00.
- iii. Consideration of a motion to authorize the sale of a 2007 Ford Crown Victoria Police Interceptor (VIN#2FAHP71W27X148694) to Kenneth Gordon of Birmingham AL for \$ 511.00.
- iv. Consideration of a motion to authorize the sale of a 2007 Ford Crown Victoria Police Interceptor (VIN#2FAHP71W47X148695) to Marquis Wolfe of Philadelphia PA for \$ 810.00.
- v. Consideration of a motion to authorize the sale of a 2007 Ford Crown Victoria Police Interceptor (VIN#2FAHP71W17X104461) to Rich Young of Bethlehem PA for \$ 500.00.
- vi. Consideration of a motion to authorize the sale of a 2011 Ford Crown Victoria Police Interceptor (VIN#2FABP7BV8BX109161) to Mahmoud Iewada of Nutley NJ for \$ 3,550.00.
- vii. Consideration of a motion to authorize the sale of a 1999 Sterling Jet Vac Truck (VIN#2FZHRJBB9XAA73384) to New Hanover Township Authority of Gilbertsville, PA for \$ 60,100.00.

12. CORRESPONDENCE & INFORMATION ITEMS

- a. Memo Dated September 28, 2015 from Thomas Young, Director of Finance – 2016 Minimum Municipal Obligation For Township Pension Plans and Firefighters Length of Service Awards Program (LOSAP)

13. DIRECTION/DISCUSSION ITEMS

- a. Review Agenda for Zoning Hearing Board meeting on October 5, 2015
- b. Cancellation of Board of Supervisors meeting scheduled for October 12, 2015 due to lack of agenda items

14. COMMITTEE REPORTS - None

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #09282015 dated 09/24/2015

- Prepaid Invoice List.....\$125,531.22
- Warrant List.....\$108,838.12

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #09282015 dated 09/24/2015.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT