

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, November 9, 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

a. Traditions of America – Phase 2 – Resolution No. 2015-33

Consideration of a motion to adopt Resolution No. 2015-33 conditionally approving the Final Land Development Plan for Phase 2 of Traditions of America Age Qualified Community.

b. Traditions of America – Phase 3 – Resolution No. 2015-34

Consideration of a motion to adopt Resolution No. 2015-34 conditionally approving the Final Land Development Plan for Phase 3 of Traditions of America Age Qualified Community.

c. Traditions of America – Phase 4 – Resolution No. 2015-35

Consideration of a motion to adopt Resolution No. 2015-35 conditionally approving the Final Land Development Plan for Phase 4 of Traditions of America Age Qualified Community.

7. PRELIMINARY 2016 TOWNSHIP BUDGET

a. Presentation of preliminary Township budget by Staff

b. Input and discussion by Board members

c. Comments and questions from the public

d. Announcement: Board will consider adopting tentative 2016 Township Budget at meeting on November 23, 2015 at 6:30 pm

8. MINUTES

a. Regular Meeting of September 28, 2015

Consideration of a motion to approve the minutes of the regular meeting of September 28, 2015.

9. ORDINANCES (for possible adoption) - None

10. RESOLUTIONS

a. Resolution No. 2015-32 – Changes to Employee Medical Benefits

Consideration of a motion to adopt Resolution No. 2015-32 authorizing certain changes to the medical benefits for fulltime, non-uniformed, non-union employees.

11. MOTIONS - None

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS

a. Resident request for Township to prohibit overnight parking of commercial vehicles on Concord Way (for possible referral to Public Works Committee)

b. Request by Petzold Memorial Foundation to have pavilion at Township Park named in memory of Township Police Officer David M. Petzold who died in the line of duty on November 9, 2006

14. COMMITTEE REPORTS - None

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #11092015 dated 11/06/2015

- Prepaid Invoice List.....\$141,397.86
- Warrant List.....\$282,540.59

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #11092015 dated 11/06/2015.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT