

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, November 23, 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 October 26, 2015

Consideration of a motion to approve the minutes of the regular meeting of October 26, 2015.

8. ORDINANCES (for possible adoption) - None

9. RESOLUTIONS - None

10. MOTIONS

a. Police Collective Bargaining Agreement

Consideration of a motion to ratify the Collective Bargaining Agreement between Upper Saucon Township and the Upper Saucon Township Police Officers Association for the contract term of January 1, 2016 through December 31, 2018. [Note: The Board may wish to discuss this matter in Executive Session prior to taking a vote.]

b. Release of Funds – DeSales University Athletic Fields – Certification No. 1

Consideration of a motion to authorize the release of construction security in the amount of \$2,171,215.33 for the DeSales University Athletic Fields project in accordance with the Community Development Director’s memo dated November 19, 2015.

11. CORRESPONDENCE & INFORMATION ITEMS

- a. Memo dated November 17, 2015 from Thomas Young, Director of Finance – 2016 Revised Minimum Municipal Obligation for Township Pension Plans and Firefighters Length of Service Awards Program (LOSAP)

12. PRELIMINARY 2016 TOWNSHIP BUDGET

Consideration of a motion to adopt the preliminary 2016 Township Budget and to authorize the Township Manager to advertise the Budget so that final consideration of the Budget can be accomplished at the Board of Supervisors meeting on December 21, 2015.

13. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for December 14, 2015 due to lack of agenda items
- b. Procedure for evaluating applicants seeking appointment/reappointment to Township Boards and Commissions (authorize Appointments Review Committee to evaluate applicants and make recommendations to full Board)
- c. Board of Supervisors Regular Meeting Schedule for 2016
- d. Possible changes to sick leave policy for Non-union employees

14. COMMITTEE REPORTS - None

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #11232015 dated 11/20/2015

- Prepaid Invoice List.....\$134,145.30
- Warrant List.....\$562,381.24

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #11232015 dated 11/20/2015.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT