

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, December 21, 2015 – 6:30 P.M.  
Township Municipal Building

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**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. Posh Properties – Resolution No. 2015-41**

Consideration of a motion to adopt Resolution No. 2015-41 conditionally approving the Preliminary/Final Land Development Plan of Posh Properties to construct two office buildings and a daycare facility with associated site amenities on the property at 2615 Saucon Valley Road.

**b. Beck Lot Line Adjustment – Resolution No. 2015-43**

Consideration of a motion to adopt Resolution No. 2015-43 conditionally approving the Lot Line Adjustment Plan of Sherri A. Beck to adjust the lot line between the properties at 2131 and 2183 Oakhurst Drive.

**7. MINUTES**

**a. Regular Meeting of November 9, 2015**

Consideration of a motion to approve the minutes of the regular meeting of November 9, 2015.

**8. ORDINANCES** (for possible adoption) - None

## 9. RESOLUTIONS

- a. Resolution No. 2015-42 – Naming Township Park Pavilion in Memory of David M. Petzold  
Consideration of a motion to adopt Resolution No. 2015-42 naming the pavilion at the Upper Saucon Township Community Park in honor of fallen Upper Saucon Township Police Officer David M. Petzold.
- b. Public Works Union Collective Bargaining Agreement  
Consideration of a motion to ratify the Collective Bargaining Agreement between Upper Saucon Township and the Municipal Works of Upper Saucon Township for the contract term of January 1, 2016 through December 31, 2016. [Note: The Board may wish to discuss this matter in Executive Session prior to taking a vote.]
- c. Resolution No. 2015-36 – Adoption of 2016 Township Budget  
Consideration of a motion to adopt Resolution No. 2015-36 approving the 2016 Township Budget.
- d. Resolution No. 2015-37 – 2016 Tax Levy  
Consideration of a motion to adopt Resolution No. 2015-37 fixing the real estate tax rate and fire hydrant tax rate for the year 2016. [Note: Real estate and fire hydrant tax rates remain unchanged from 2015.]
- e. Resolution No. 2015-38 – 2016 Pay Plan For Non-represented Employees  
Consideration of a motion to adopt Resolution No. 2015-38 establishing the 2016 Pay Plan for non-represented employees of the Township.
- f. Resolution No. 2015-39 - Police Pension Plan Contribution  
Consideration of a motion to adopt Resolution No. 2015-39 requiring participants of the Police Pension Plan to make a mandatory contribution to the police pension fund for the year 2016.
- g. Resolution No. 2015-40 - Non-Uniformed Employees' Pension Plan Contribution  
Consideration of a motion to adopt Resolution No. 2015-40 requiring participants of the Non-Uniformed Employees' Pension Plan to make a mandatory contribution to the non-uniformed employees' pension fund for the year 2016.

## 10. MOTIONS

- a. Release of Funds – Locust Manor – Certification No. 4  
Consideration of a motion to authorize the release of construction security in the amount of \$93,389.51 for the Locust Manor Subdivision in accordance with the Community Development Director's memo dated December 16, 2015.

## 11. CORRESPONDENCE & INFORMATION ITEMS

- a. Board of Supervisors Reorganization Meeting will be held on Monday, January 4, 2016 at 6:30 pm

**12. DIRECTION/DISCUSSION ITEMS**

- a. Review Agenda for Zoning Hearing Board meeting on January 6, 2016

**13. COMMITTEE REPORTS - None**

**14. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List #12212015 dated 12/21/2015

- Prepaid Invoice List.....\$ 906,104.33
- Warrant List.....\$3,862,230.86

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #12212015 dated 12/21/2015.

**15. ADDITIONAL BUSINESS**

**16. COURTESY OF THE FLOOR**

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**