

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, June 13, 2016 – 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. Wimmer Lot Line Adjustment – Resolution No. 2016-24

Consideration of a motion to adopt Resolution No. 2016-24 conditionally approving the preliminary/final lot line adjustment plan of Gary W. Wimmer to convey approximately 2.458 acres of land from the property at 4232 Kozy Korner Road in order to enlarge the property at 4170 Kozy Korner Road.

**7. MINUTES**

a. Regular Meeting of April 11, 2016

Consideration of a motion to approve the minutes of the regular meeting of April 11, 2016.

b. Regular Meeting of May 9, 2016

Consideration of a motion to approve the minutes of the regular meeting of May 9, 2016.

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

**9. RESOLUTIONS**

a. Resolution No. 2016-25 – Appointment of Special Fire Police

Consideration of a motion to adopt Resolution No. 2016-25 appointing various individuals to serve as Special Fire Police for Upper Saucon Township.

**10. MOTIONS - None**

**11. CORRESPONDENCE & INFORMATION ITEMS - None**

**12. DIRECTION/DISCUSSION ITEMS**

- a. Cancellation of Board of Supervisors meeting scheduled for June 27, 2016 due to lack of agenda items
- b. Presentation by David Biddison of Traditions of America – Request for Zoning Ordinance amendment to establish an Age Qualified Community Overlay Zone on 100.3 acres of land located at 5500 Locust Valley Road (known generally as the Locust Valley Golf Course)
- c. Review Agenda for Zoning Hearing Board meeting on July 5, 2016

**13. COMMITTEE REPORTS - None**

**14. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List #06132016 dated 06/10/2016

- Prepaid Invoice List.....\$751,563.64
- Warrant List.....\$440,850.26

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #06132016 dated 06/10/2016.

**15. ADDITIONAL BUSINESS**

**16. COURTESY OF THE FLOOR**

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**