

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, July 11, 2016 – 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. Special Meeting of June 6, 2016

Consideration of a motion to approve the minutes of the special meeting of June 6, 2016.

b. Regular Meeting of June 13, 2016

Consideration of a motion to approve the minutes of the regular meeting of June 13, 2016.

8. ORDINANCES (for possible adoption)

9. RESOLUTIONS

10. MOTIONS

a. Sale of Used Township Vehicles

i. Consideration of a motion to authorize the sale of a 2000 Ford Explorer (VIN#1FMZU83P6YUB82239) to Nicholas Vlahos of Pottstown, PA for \$575.00.

- ii. Consideration of a motion to authorize the sale of a 1999 Ford Crown Victoria Police Interceptor (VIN#2FAFP71W5XX189859) to Eric Linse of Philadelphia, PA for \$925.00.
- iii. Consideration of a motion to authorize the sale of a 2006 Ford Explorer (VIN#1FMEU72E76UB53919) to Breck Dean of Quakertown, PA for \$2,713.00.
- iv. Consideration of a motion to authorize the sale of a 1995 Ford 56,000 GVW Dump Truck (VIN#1FDZW82E6SVA78474) to Christian Calehuff of Montoursville, PA for \$15,900.00.
- v. Consideration of a motion to authorize the sale of a 1965 Ingram Rubber-Tire Roller (Serial No. 6548P9) to Peter LeGros (d/b/a Kent Farm Equipment) of Blenheim, Ontario, Canada for \$835.00.

b. Appointments to Southern Lehigh Public Library Board of Directors

- i. Consideration of a motion to reappoint Allen Cassaday to the Southern Lehigh Public Library Board of Directors for a three year term expiring on June 30, 2019.
- ii. Consideration of a motion to reappoint Kristen Bruck to the Southern Lehigh Public Library Board of Directors for a three year term expiring on June 30, 2019.
- iii. Consideration of a motion to reappoint Leslie Staffeld to the Southern Lehigh Public Library Board of Directors for a three year term expiring on June 30, 2019.

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Request from High Hotels to allow deferred payment of water/sewer tapping fees in connection with proposed 132 room hotel at 3800 West Drive
- b. Resident request for Township to impose stricter regulations on ATV riding
- c. Review proposals to perform comprehensive water system study

13. COMMITTEE REPORTS - None

14. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #07112016 dated 07/08/2016

- Prepaid Invoice List.....\$321,741.09
- Warrant List.....\$292,865.07

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #07112016 dated 07/08/2016.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT