

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, July 25, 2016 – 6:30 P.M.  
Township Municipal Building

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**1. CALL TO ORDER** – Patrick Leonard, Vice 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. PRESENTATION BY REBECCA CLOUSER OF REINSEL KUNTZ LESHER LP – 2015 ANNUAL AUDIT OF TOWNSHIP ACCOUNTS**

**7. SUBDIVISIONS & LAND DEVELOPMENTS** - None

**8. MINUTES**

a. Regular Meeting of July 11, 2016

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

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

**10. RESOLUTIONS**

a. Resolution No. 2016-26 – Grant Application For Intersection Improvements at Route 309 and Lanark Road

Consideration of a motion to adopt Resolution No. 2016-26 authorizing the submission of a grant application to the Commonwealth Financing Authority for the purpose of obtaining funding to assist with the construction of traffic improvements at the intersection of Route 309 and Lanark Road.

## 11. MOTIONS

- a. Appointment to Southern Lehigh Public Library Board of Directors  
Consideration of a motion to appoint Diana Inglis to the Southern Lehigh Public Library Board of Directors for a three year term expiring on June 30, 2019.
- b. Designate Date And Time For Upper Saucon Township Trick Or Treat  
Consideration of a motion to designate Friday, October 28, 2016 from 6:00 pm to 8:00 pm as Upper Saucon Township Trick or Treat with a raindate of Saturday, October 29, 2016 from 6:00 pm to 8:00 pm.
- c. Change Orders for Park Trail Relocation & Extension Project
  1. Change Order #1 – Replace existing asphalt walkways near concession stand  
Consideration of a motion to approve Change Order No. 1 for the Park Trail Relocation & Extension Project resulting in a net increase of \$4,300 to the original contract price.
  2. Change Order #2 – Excavate wet soil from Trail A and replace with #4 stone  
Consideration of a motion to approve Change Order No. 2 for the Park Trail Relocation & Extension Project resulting in a net increase of \$2,500 to the original contract price.
  3. Change Order #3 – Lower underground electric wire for parking lot lights  
Consideration of a motion to approve Change Order No. 3 for the Park Trail Relocation & Extension Project resulting in a net increase of up to \$500 to the original contract price.
  4. Change Order #4 – Install red stone between Trail A and parking lot  
Consideration of a motion to approve Change Order No. 4 for the Park Trail Relocation & Extension Project resulting in a net increase of \$850 to the original contract price.

## 12. CORRESPONDENCE & INFORMATION ITEMS - None

## 13. DIRECTION/DISCUSSION ITEMS

- a. Review Agenda for Zoning Hearing Board meeting on August 1, 2016
- b. Copperhead Grille – request to rezone properties at 5737 Rt. 378 and 5706 Old Bethlehem Pike from Suburban Residential (R-2) to Commercial (C).

## 14. COMMITTEE REPORTS - None

**15. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List #07252016 dated 07/22/2016

- Prepaid Invoice List.....\$138,394.90
- Warrant List.....\$472,807.30

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #07252016 dated 07/22/2016.

**16. ADDITIONAL BUSINESS**

**17. COURTESY OF THE FLOOR**

**18. EXECUTIVE SESSION**

**19. ADJOURNMENT**