

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, August 8, 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. Regular Meeting of July 25, 2016

Consideration of a motion to approve the minutes of the regular meeting of July 25, 2016.

8. ORDINANCES (for possible adoption)

a. Ordinance No. 67-TT – No Parking – Saucon Creek Road

Consideration of a motion to adopt proposed Ordinance No. 67-TT establishing No Parking Zones on both sides of Saucon Creek Road between Center Valley Parkway and Route 378.

9. RESOLUTIONS

a. Resolution No. 2016-27 – Application to Modify Existing Traffic Signal at the Intersection of Center Valley Parkway (S.R. 2044) and West Saucon Valley Circle

Consideration of a motion to adopt Resolution No. 2016-27 authorizing the Township Manager to submit all necessary documentation to PennDOT in order to secure the required approvals to modify the existing traffic signal at the intersection of Center Valley Parkway (S.R. 2044) and West Saucon Valley Circle.

10. MOTIONS

- a. Request For Payment – Semmel Excavating Company, Inc. – Certification No. 1
Consideration of a motion to authorize payment in the amount of \$72,470.34 to Semmel Excavating, Inc., for work completed on the Camp Meeting Road Intersection Improvements Project.

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for August 22, 2016 due to lack of agenda items
- b. Proposal from VFIS Consulting to develop stipend incentive system and fire service staffing plan for Upper Saucon Volunteer Fire Department
- c. Agreement to sell additional sewer capacity to Coopersburg Borough

13. COMMITTEE REPORTS - None

14. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #08082016 dated 08/05/2016

- Prepaid Invoice List.....\$123,496.08
- Warrant List.....\$164,106.73

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #08082016 dated 08/05/2016.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT