

## MINUTES

Upper Saucon Township Board of Supervisors  
Special Meeting  
Monday, June 6, 2016 – 4:15 P.M.  
Township Municipal Building

Members Present: Stephen Wagner, Chairman  
Patrick M. Leonard, Vice Chairman  
Dennis E. Benner  
Brian J. Farrell  
Philip W. Spaeth

Staff Attending: Thomas F. Beil, Township Manager  
Robert E. Kassel, Jr., Assistant Township Manager

### **CALL TO ORDER**

Chairman Wagner called the meeting to order at 4:17 p.m., in the Public Meeting Room of the Upper Saucon Township Municipal Building, 5500 Camp Meeting Road, Upper Saucon Township, Lehigh County, PA.

### **PLEDGE OF ALLEGIANCE**

Chairman Wagner asked all in attendance to stand and recite the “Pledge of Allegiance.”

### **NOTIFICATION**

Chairman Wagner announced that 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.

### **PUBLIC COMMENT**

None

### **AWARD BID FOR CAMP MEETING ROAD INTERSECTION IMPROVEMENTS**

Motion by Mr. Benner and seconded by Mr. Leonard to award the bid for the Camp Meeting Road Intersection Improvements Project to Semmel Excavating, Inc. for a total bid price of \$229,728.50.

Mr. Beil briefly reviewed the Camp Meeting Road Intersection Improvements Project with the Board.

The motion was approved by a vote of 5 to 0.

**COURTESY OF THE FLOOR**

None

**ADJOURNMENT**

Motion made by Mr. Benner and seconded by Mr. Leonard to adjourn the meeting.

The motion was approved by a vote of 5 to 0.

The meeting was adjourned at approximately 4:27 p.m.

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Secretary

