

AGENDA
Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, February 13, 2017 – 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. **UPDATED AND REVISED EMERGENCY OPERATIONS PLAN FOR UPPER SAUCON TOWNSHIP**
 - a. Dane Carroll, Deputy Emergency Management Coordinator, will provide overview of updated and revised Emergency Operations Plan
 - b. Resolution No. 2017-14 - Approving Updated and Revised Emergency Operations Plan
Consideration of a motion to adopt Resolution No. 2017-14 approving the updated and revised Emergency Operations Plan for Upper Saucon Township.
7. **PRESENTATION BY PAUL KAMOR OF PNC BANK – ANNUAL PERFORMANCE REVIEW OF TOWNSHIP PENSION PLAN INVESTMENTS**
8. **SUBDIVISIONS & LAND DEVELOPMENTS**
 - a. Lot Consolidation Plan for Lots 16 and 24 in Blue Ridge Chase Subdivision – Resolution No. 2017-15
Consideration of a motion to adopt Resolution No. 2017-15 conditionally approving the Preliminary / Final Lot Consolidation Plan of Blue Ridge Saucon, LLC, to consolidate Lots 16 and 24 in the Blue Ridge Chase Subdivision.
9. **MINUTES** - None
10. **ORDINANCES** (for possible adoption) - None
11. **RESOLUTIONS**
 - a. Resolution No. 2017-12 – Accepting Fawn Lane As Part Of Township Road System
Consideration of a motion to adopt Resolution No. 2017-12 accepting Fawn Lane as part of the Township’s public road system.

- b. Resolution No. 2017-13 – Accepting Eichler Circle As Part Of Township Road System
Consideration of a motion to adopt Resolution No. 2017-13 accepting Eichler Circle as part of the Township’s public road system.

12. MOTIONS

- a. Release of Funds – Mountain Glen Subdivision – Certification No. 3
Consideration of a motion to authorize the release of construction security in the amount of \$104,136.00 for the Mountain Glen Subdivision in accordance with the Community Development Director’s memo dated February 7, 2017.

13. CORRESPONDENCE & INFORMATION ITEMS - None

14. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for February 27 due to lack of agenda items

15. BILLS, PAYROLL AND COMMISSIONS

Warrant List and Prepaid Invoice List #02132017 dated February 10, 2017

- Warrant List.....\$512,002.38
- Prepaid Invoice List.....\$267,008.66

Consideration of a motion to authorize payment of the Warrant List and Prepaid Invoice List #02132017 dated February 10, 2017.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT