

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, July 10, 2017 – 6:30 P.M.  
Township Municipal Building

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**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 May 8, 2017

Consideration of a motion to approve the minutes of the regular meeting of May 8, 2017.

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

**9. RESOLUTIONS** - None

**10. MOTIONS**

a. Agreement to Sell Additional Sewer Capacity to Coopersburg Borough

Consideration of a motion to approve the EDU Purchase Agreement II with Coopersburg Borough allowing the Borough to purchase additional sewer capacity from the Township in order to accommodate future development in the Borough.

b. Designate Date And Time For Upper Saucon Township Trick Or Treat

Consideration of a motion to designate Friday, October 27, 2017 from 6:00 pm to 8:00 pm as Upper Saucon Township Trick or Treat with a rain date of Saturday, October 28, 2017 from 6:00 pm to 8:00 pm.

**11. CORRESPONDENCE & INFORMATION ITEMS - None**

**12. DIRECTION/DISCUSSION ITEMS**

- a. New State law giving municipalities the option of offering a real estate or earned income tax credit to volunteer firefighters (for possible referral to either the Emergency Services Committee or Finance Committee)
  
- b. Proposal from Entertainment Services Group, Inc. to upgrade audio-visual system in public meeting room (Note: A second proposal from another contractor will be presented to the Board on July 24)

**13. COMMITTEE REPORTS - None**

**14. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List #07102017 dated 07/07/2017

- Prepaid Invoice List.....\$130,579.82
- Warrant List.....\$209,235.69

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #07102017 dated 07/07/2017.

**15. ADDITIONAL BUSINESS**

**16. COURTESY OF THE FLOOR**

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**