

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, July 24, 2017 – 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 - 2016 ANNUAL AUDIT OF TOWNSHIP ACCOUNTS**

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

**8. MINUTES** - None

**9. RESOLUTIONS** - None

**10. MOTIONS**

**a. Appointment of New Police Chief**

1. Consideration of a motion to appoint Thomas J. Nicoletti as Chief of Police effective 5:00 pm on Tuesday, August 1, 2017 to replace retiring Chief of Police Robert E. Coyle, Jr.
2. Consideration of a motion to approve the Employment Contract between Thomas J. Nicoletti and Upper Saucon Township setting forth the terms and conditions under which Thomas J. Nicoletti will perform the duties of Chief of Police, and to authorize the Vice Chairman of the Board of Supervisors to execute said contract on behalf of the Township.

- b. Release of Funds – Hopewell Elementary School – Certification No. 1**  
 Consideration of a motion to authorize the release of construction security in the amount of \$\$944,826.03 for the Hopewell Elementary School project in accordance with the Township Engineer’s recommendation made by letter dated July 18, 2017.
- c. Encroachment Agreement – William E. Moyer IV & V. M. Ferraro – 5477 Scholar Circle**  
 Consideration of a motion to approve the encroachment agreement with William E. Moyer IV and V. M. Ferraro allowing the installation of a masonry mailbox structure within a portion of the Township right-of-way of Scholar Circle, and to authorize the Township Manager to execute said agreement on behalf of the Township.

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

**12. DIRECTION/DISCUSSION ITEMS**

- a. Review Agenda for Zoning Hearing Board meeting on August 7, 2017**
- b. Cancellation of Board of Supervisors meeting scheduled for August 14, 2017 due to lack of agenda items**
- c. Proposal from Commtech AV to upgrade audio-visual system in public meeting room**

**13. COMMITTEE REPORTS - None**

**14. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List #07242017 dated 07/21/2017

- Prepaid Invoice List.....\$148,104.03
- Warrant List.....\$151,628.91

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #07242017 dated 07/21/2017.

**15. ADDITIONAL BUSINESS**

**16. COURTESY OF THE FLOOR**

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**