

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, October 23, 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. SUBDIVISIONS & LAND DEVELOPMENTS - None

7. MINUTES

a. Regular Meeting of September 11, 2017

Consideration of a motion to approve the minutes of the regular meeting of September 11, 2017.

8. ORDINANCES (for possible adoption) - None

9. RESOLUTIONS

a. Resolution No. 2017-35 – Establishing Non-union Employee Health Care Contributions

Consideration of a motion to adopt Resolution No. 2017-35 establishing health care contributions for fulltime, non-uniformed, non-union employees for the years 2018, 2019 and 2020.

b. Resolution No. 2017-36 – Reducing the Membership of Park & Recreation Commission

Consideration of a motion to adopt Resolution No. 2017-36 reducing the membership of the Park & Recreation Commission from 7 to 5 members.

10. MOTIONS

- a. Release of Funds – Traditions of America – Phase 4 – Certification No. 1
Consideration of a motion to authorize the release of construction security in the amount of \$1,246,163.25 for Phase 4 of the Traditions of America development in accordance with the Township Engineer’s recommendation made by letter dated October 18, 2017.

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Review Agenda for Zoning Hearing Board meeting on November 6, 2017

13. COMMITTEE REPORTS - None

14. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #10232017 dated 10/23/2017

- Prepaid Invoice List.....\$124,284.59
- Warrant List.....\$1,165,895.08

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #10232017 dated 10/23/2017.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT