

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, November 20, 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. **SUBDIVISIONS & LAND DEVELOPMENTS** – None

6. **MINUTES**

a. Regular Meeting of November 13, 2017

Consideration of a motion to approve the minutes of the regular meeting of November 13, 2017.

7. **PUBLIC HEARING ON PROPOSED ORDINANCE NO. 141-P**

Proposed Ordinance No. 141-P amends the Township Zoning Ordinance to eliminate regulations relating to Age Qualified Communities and to create new regulations relating to Conservation Design Development.

- a. Open public hearing
- b. Introduction by Township Solicitor
- c. Staff comments
- d. Accept public comment and input
- e. Close public hearing

8. **ORDINANCES** (for possible adoption)

a. Proposed Ordinance No. 141-P – Zoning Ordinance Amendment

Consideration of a motion to adopt proposed Ordinance No. 141-P amending the Zoning Ordinance to eliminate regulations relating to Age Qualified Communities and to create new regulations relating to Conservation Design Development. [Note to Chairman: accept public comment prior to taking vote on Ordinance.]

9. **RESOLUTIONS** - None

10. MOTIONS - None

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for December 11, 2017 due to lack of agenda items
- b. Procedure for evaluating applicants seeking appointment/reappointment to Township Boards and Commissions (consider authorizing Appointments Review Committee to evaluate applicants and make recommendations to full Board)
- c. Board of Supervisors Regular Meeting Schedule for 2018

13. PRELIMINARY 2018 TOWNSHIP BUDGET

Consideration of a motion to adopt the preliminary 2018 Township Budget and to authorize the Township Manager to advertise the Budget so that final consideration of the Budget can be accomplished at the Board of Supervisors meeting on December 18, 2017.

14. COMMITTEE REPORTS - None

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #11202017 dated 11/17/2017

- Prepaid Invoice List.....\$ 125,618.54
- Warrant List.....\$1,567,056.54

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #11202017 dated 11/17/2017.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT