

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, March 12, 2018 – 6:30 P.M.
Township Municipal Building

1. CALL TO ORDER – Dennis E. Benner, 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. APPOINTMENT TO FILL VACANCY ON BOARD OF SUPERVISORS

- a. Consideration of a motion to appoint _____ as a member of the Upper Saucon Township Board of Supervisors to fill an unexpired term ending on January 6, 2020.

6. ADMINISTER OATH OF OFFICE TO NEWLY-APPOINTED SUPERVISOR

The Township Secretary will administer the Oath of Office to the newly-appointed Supervisor.

7. SUBDIVISIONS & LAND DEVELOPMENTS - None

8. MINUTES

- a. Regular Meeting of February 12, 2018

Consideration of a motion to approve the minutes of the regular meeting of February 12, 2018.

9. ORDINANCES (for possible adoption) - None

10. RESOLUTIONS

- a. Resolution No. 2018-17 – Revised Act 537 Plan Special Study To Provide Public Sewer Service To Brinley Court and Traditions of America Developments

Consideration of a motion to adopt Resolution No. 2018-17 approving the revised Act 537 Plan Special Study to reallocate sewage capacity in the Township collection system to service the Brinley Court and Traditions of America developments.

11. MOTIONS

- a. Job Description For Assistant Finance Director Position
Consideration of a motion to approve the Job Description for the Assistant Finance Director position.
- b. Appointment of Assistant Finance Director
Consideration of a motion to appoint Daphne Gombosi as Assistant Finance Director with a starting pay rate of \$29.50 per hour.
- c. Environmental Advisory Council – Resignation of current member and appointment of new member
 - 1. Consideration of a motion to accept the resignation of Gerard Anthony from the Upper Saucon Township Environmental Advisory Council effective immediately. (Mr. Anthony served as the Planning Commission’s representative to the EAC.)
 - 2. Consideration of a motion to appoint Dennis Aranyos to the Upper Saucon Township Environmental Advisory Council for a partial term expiring on December 31, 2019. (Mr. Aranyos will serve as the Planning Commission’s representative to the EAC. The Planning Commission fully supports this appointment.)

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS - None

14. COMMITTEE REPORTS - None

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #03122018 dated 03/09/2018

- Prepaid Invoice List.....\$161,404.59
- Warrant List.....\$135,987.80

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #03122018 dated 03/09/2018.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT