

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, February 26, 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. RESOLUTION NO. 2018-15 – RECOGNITION OF NATHANIEL MICHAEL COCCO FOR ATTAINING THE RANK OF EAGLE SCOUT

Consideration of a motion to adopt Resolution No. 2018-15 recognizing Nathaniel Michael Cocco for the tremendous honor he has brought to his family, Boy Scout Troop and community by attaining the rank of Eagle Scout.

6. PRESENTATION BY ERIN SIEGFRIED OF SAUCON VALLEY COMMUNITY CENTER AND LYNNETTE SAEGER OF SOUTHERN LEHIGH PUBLIC LIBRARY – CHILDREN’S SUMMER PROGRAM AT TOWNSHIP PARK

7. INTERVIEW APPLICANTS TO FILL VACANCY ON BOARD OF SUPERVISORS

- 7:00 pm – Eric Bartosz
- 7:20 pm – Kimberly Stehlik
- 7:40 pm – Wes Kovach
- 8:00 pm – John Inglis III
- 8:20 pm – Doris Clegg
- 8:40 pm – Barbara Repsher
- 9:00 pm – Richard Woodring

8. SUBDIVISIONS & LAND DEVELOPMENTS – None

9. MINUTES

a. Regular Meeting of January 22, 2018

Consideration of a motion to approve the minutes of the regular meeting of January 22, 2018.

10. ORDINANCES (for possible adoption) - None

11. RESOLUTIONS

- a. Resolution No. 2018-13 – Expressing Township Support For Redistricting Reform
Consideration of a motion to adopt Resolution No. 2018-13 in support of an independent commission to explore legislative and congressional redistricting reform.

- b. Resolution No. 2018-16 – Grant Application for New Park Near Hopewell School
Consideration of a motion to adopt Resolution No. 2018-16 authorizing the submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources for the purpose of obtaining funding to assist with the construction of a new park near the Hopewell Elementary School.

12. MOTIONS - None

13. CORRESPONDENCE & INFORMATION ITEMS - None

14. DIRECTION/DISCUSSION ITEMS

- a. Request to prohibit parking on a portion of Huckleberry Drive

15. COMMITTEE REPORTS - None

16. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #02262018 dated 02/23/2018

- Prepaid Invoice List.....\$373,540.25
- Warrant List.....\$296,462.68

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #02262018 dated 02/23/2018.

17. ADDITIONAL BUSINESS

18. COURTESY OF THE FLOOR

19. EXECUTIVE SESSION

20. ADJOURNMENT