

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, June 25, 2018 – 6:30 P.M.
Township Municipal Building

1. CALL TO ORDER – Dennis E. Benner, 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. REVIEW OPTIONS AND POTENTIAL USES FOR TOWNSHIP-OWNED PROPERTY AT 7486 PASSER ROAD (FORMER HARING PROPERTY)

6. SUBDIVISIONS & LAND DEVELOPMENTS - None

7. MINUTES

a. Regular Meeting of April 23, 2018

Consideration of a motion to approve the minutes of the regular meeting of April 23, 2018.

b. Regular Meeting of May 14, 2018

Consideration of a motion to approve the minutes of the regular meeting of May 14, 2018.

8. ORDINANCES (for possible adoption) - None

9. RESOLUTIONS

a. Resolution No. 2018-26 – Accepting Off-Site and Partial On-Site Sanitary Sewer Facilities Associated With The Weyhill Estates Subdivision

Consideration of a motion to adopt Resolution No. 2018-26 accepting a Bill of Sale for off-site and partial on-site sanitary sewer facilities and a deed of easement for partial on-site sanitary sewer facilities in connection with the Weyhill Estates Subdivision (a/k/a Blue Belle Farms).

10. MOTIONS - None

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Preparation of 2019 Township Budget and 5 Year Capital Budget (for referral to Administration and Finance Committee)
- b. Cancellation of Board of Supervisors meeting scheduled for July 9, 2018 due to lack of agenda items
- c. Review Agenda for Zoning Hearing Board meeting on July 2, 2018

13. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #06252018 dated 06/22/2018

- Prepaid Invoice List.....\$140,844.55
- Warrant List.....\$522,368.38

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #06252018 dated 06/22/2018.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT