

**AGENDA**  
Upper Saucon Township Board of Supervisors  
Special Meeting  
Monday, August 20, 2018 – 1:00 PM  
Township Municipal Building

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**1. CALL TO ORDER – Dennis E. Benner**

**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. PRESTON LANE DRAINAGE AND ROAD IMPROVEMENTS PROJECT**

- a. Review current status of project.
- b. Discuss postponing construction of roundabout portion of project until summer of 2019.
- c. Consideration of a motion to approve Change Order No. 1 for the Preston Lane Drainage and Roadway Improvements project which postpones construction of the roundabout portion of the project until summer of 2019.

**6. MOTIONS**

- a. Request For Payment – RGC Development LP – Certification No. 2  
Consideration of a motion to authorize payment in the amount of \$262,300.50 to RGC Development LP for work completed on the Saucon Country Estates and Sunset Park Sanitary Sewer Project.
- b. Request For Payment – RGC Development LP – Certification No. 3  
Consideration of a motion to authorize payment in the amount of \$352,916.55 to RGC Development LP for work completed on the Saucon Country Estates and Sunset Park Sanitary Sewer Project.

**7. ADDITIONAL BUSINESS**

**8. COURTESY OF THE FLOOR**

**9. ADJOURNMENT**