

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, November 18, 2019 – 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. **SUBDIVISIONS & LAND DEVELOPMENTS** - None

6. **MINUTES** - None

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

- a. Proposed Ordinance No. 67-XX – Establishing No Parking Zone Along A Portion of Village Drive
Consideration of a motion to adopt proposed Ordinance No. 67-XX establishing a No Parking zone along a portion of Village Drive. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]

8. **RESOLUTIONS** - None

9. **MOTIONS**

- a. Request For Payment – Water/Sewer Department Garage – Certification No. 4 (Contract 1)
Consideration of a motion to authorize payment in the amount of \$28,645.20 to Ankiewicz Enterprises, Inc., for work completed on the Water/Sewer Department Garage.

10. **CORRESPONDENCE & INFORMATION ITEMS**

- a. ANNOUNCEMENT: Board of Supervisors Reorganization Meeting will be held on Monday, January 6, 2020 at 6:30 pm

11. **DIRECTION/DISCUSSION ITEMS**

- a. Cancellation of Board of Supervisors meeting scheduled for December 9, 2019 due to lack of agenda items

12. PRELIMINARY 2020 TOWNSHIP BUDGET

Consideration of a motion to adopt the preliminary 2020 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 16, 2019.

13. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List dated 11/15/2019

- Prepaid Invoice List.....\$ 170,175.29
- Warrant List.....\$1,805,932.12

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List Dated 11/15/2019.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT