

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, November 14, 2022 – 6:30 P.M.
Township Municipal Building

1. CALL TO ORDER – Brian Farrell, 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) - None

8. RESOLUTIONS - None

9. MOTIONS

a. Release of Funds – Good Shepherd Rehabilitation Hospital – Security Release Request 3 (Sanitary Sewer Portion)

Consideration of a motion to authorize the release of construction security in the amount of \$88,069.85 for the Good Shepherd Rehabilitation Hospital Project in accordance with the Township Engineer’s recommendation made by letter dated November 8, 2022.

10. CORRESPONDENCE & INFORMATION ITEMS – None

11. DIRECTION/DISCUSSION ITEMS – None

12. PRELIMINARY 2023 TOWNSHIP BUDGET

- Presentation of Preliminary Budget by Staff
- Input and discussion by Board of Supervisors
- Comments and questions from public
- Announcement: Board will consider adopting the Preliminary 2023 Budget on November 21, 2022 at 6:30 pm

13. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated November 10, 2022 for Check Issue Dates: 10/25/2022 – 11/10/2022 and Warrant Detail Invoice List dated November 10, 2022 for Report Date: 11/14/2022

- Prepaid Invoice List.....\$427,534.17
- Warrant Detail Invoice List.....\$521,868.62

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated November 10, 2022.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT