

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, September 25, 2023 – 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

a. Regular Meeting of July 10, 2023

Consideration of a motion to approve the minutes of the regular meeting of July 10, 2023.

b. Regular Meeting of July 24, 2023

Consideration of a motion to approve the minutes of the regular meeting of July 24, 2023.

c. Regular Meeting of August 14, 2023

Consideration of a motion to approve the minutes of the regular meeting of August 14, 2023.

d. Regular Meeting of September 11, 2023

Consideration of a motion to approve the minutes of the regular meeting of September 11, 2023.

7. ORDINANCES (for possible adoption) – None

8. RESOLUTIONS - None

9. MOTIONS

- a. Appointment to Non-Uniformed Employees' Pension Committee
 Consideration of a motion to appoint Tiffany Olsson to the Upper Saucon Township Non-Uniformed Employees' Pension Committee for a partial term expiring on December 31, 2023. Ms. Olsson is being appointed to fill the unexpired term of Tom Young who recently retired.

10. CORRESPONDENCE & INFORMATION ITEMS

- a. Memo dated September 15, 2023 from Daphne Gombosi, Assistant Director of Finance – 2024 Minimum Municipal Obligation for Township Pension Plans

11. DIRECTION/DISCUSSION ITEMS

- a. Procedure for evaluating applicants seeking appointment or reappointment to Township boards and commissions (consider authorizing Appointments Review Committee to evaluate applicants and make recommendations to full Board)
- b. Board of Supervisors regular meeting schedule for 2024
- c. Cancellation of Board of Supervisors meeting scheduled for October 9, 2023 due to lack of agenda items
- d. Resident request for Township to adopt more stringent open burning regulations (consider referring this matter to the Emergency Services Committee or Planning and Zoning Committee)

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated September 22, 2023 for Check Issue Dates: 9/12/2023 – 9/25/2023 and Warrant Detail Invoice List dated September 22, 2023 for Report Date: 9/25/2023

- Prepaid Invoice List.....\$208,877.87
- Warrant Detail Invoice List.....\$439,274.28

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated September 22, 2023.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT