

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, May 13, 2024 – 6:30 P.M.
Township Municipal Building

1. **CALL TO ORDER** – John G. Inglis III, 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 March 25, 2024

Consideration of a motion to approve the minutes of the regular meeting of March 25, 2024.

7. **ORDINANCES** (for possible adoption) - None

8. **RESOLUTIONS**

a. Resolution No. 2024-15 – Approving Sewage Facilities Planning Module For Brookhill Estates Subdivision

Consideration of a motion to adopt Resolution No. 2024-15 approving the Sewage Facilities Planning Module for the Brookhill Estates Subdivision (a/k/a Yamnicky) as an amendment to the Township’s Act 537 Official Sewage Plan.

9. **MOTIONS**

a. Release of Funds – Southern Lehigh School District Athletic Stadium Enhancements – Security Release Request 1

Consideration of a motion to authorize the release of construction security in the amount of \$976,441.30 for the School District’s Athletic Stadium Enhancements Project in accordance with the Township Engineer’s recommendation made by letter dated April 15, 2024.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Preparation of 2025 Township Budget (for referral to Administration and Finance Committee)
- b. Cancellation of Board of Supervisors meeting scheduled for May 20, 2024 due to lack of agenda items

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated May 10, 2024 for Check Issue Dates: 4/23/2024 – 5/10/2024 and Warrant Detail Invoice List dated May 10, 2024 for Report Date: 5/13/2024

- Prepaid Invoice List.....\$ 56,336.83
- Warrant Detail Invoice List.....\$841,338.84

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated May 10, 2024.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT