

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, November 21, 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

a. Regular Meeting of July 11, 2022

Consideration of a motion to approve the minutes of the regular meeting of July 11, 2022.

b. Regular Meeting of August 8, 2022

Consideration of a motion to approve the minutes of the regular meeting of August 8, 2022.

7. ORDINANCES (for possible adoption) - None

8. RESOLUTIONS - None

9. MOTIONS

a. Sewage Facilities Planning Module for McKinney Subdivision

Consideration of a motion to approve the Sewage Facilities Planning Module for the McKinney Subdivision located at 5121 Camp Meeting Road.

10. CORRESPONDENCE & INFORMATION ITEMS

a. **ANNOUNCEMENT:** Board of Supervisors Reorganization Meeting will be held on Tuesday, January 3, 2023 at 6:30 pm

11. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for December 12, 2022 due to lack of agenda items

12. PRELIMINARY 2023 TOWNSHIP BUDGET

Consideration of a motion to adopt the Preliminary 2023 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 19, 2022.

13. BILLS, PAYROLL AND COMMISSIONS

Warrant Detail Invoice List dated November 18, 2022 for Report Dates: 11/15/2022 – 11/21/2022

- Warrant Detail Invoice List.....\$981,386.84

Consideration of a motion to authorize payment of the Warrant Detail Invoice List dated November 18, 2022.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT