## SALISBURY TOWNSHIP

Lehigh County, Pennsylvania Board of Commissioners Meeting Regular Meeting Agenda—May 27, 2010 7:00 PM

Note: At 6:30 p.m. a brief POLICE OFFICERS awards presentation will take place prior to start of regular meeting.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Notifications:
  - All public sessions of the Salisbury Township Board of Commissioners regular meeting are electronically monitored (tape recorded) for the purpose of taking the Minutes. Public comment on agenda items will be entertained at the time the item is up for vote, non-agenda related public comments will be entertained after the agenda.
  - Public Comment Period Policy—Three (3) Minute Rules
- 4. Approval of Financial Report and Bills Payable
- **5.** Approval of the Minutes May 13, 2010
- 6. New Business

## A. ORDINANCES

1. Consideration of an Ordinance amending Chapter 18, entitled "Sewers and Sewage Disposal", PART 3, §302.1.B(2)(B) of the Code of Ordinances, as amended, establishing Sewer Rentals or Charges

## **B. RESOLUTIONS**

1. Resolution to adopt and submit a facility plan to DEP for approval—Revision to Official Plan of the Township (Patricia Drive Pumping Station Elimination)

## C. MOTIONS

- 1. Consideration of a Motion to accept the Proposal from URDC for the update of the Comprehensive Plan and Zoning Amendments.
- 2. Consideration of a Motion to approve the request for the 2010 Univest Grand Prix
- 3. Consideration of a Motion to accept the 2009 Audited Financial Statements
- 4. Consideration of a Motion to accept a Change Order to install ADA public bathrooms facilities.
- 5. Motion to approve Payment No. 3 to Schlouch Inc. in the amount of \$63,094.88 for the Lindberg Tennis Court Reconstruction Project.
- 6. Consideration of a Motion to continue the arrangement of providing a School Resource Officer to the Salisbury Township School District through a Functional MOU with terms and conditions finalized by the Township Manager, Police Chief, and Township Solicitor.

- 7. Courtesy of the Floor: (opportunity for public comment on non-agenda items)8. Adjournment

\*Workshop to follow regular meeting