SALISBURY TOWNSHIP

Lehigh County, Pennsylvania Board of Commissioners Meeting Regular Meeting Agenda—August 12, 2010 7:00 PM

- 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. Bills Payable
- **5.** Approval of the Minutes July 22, 2010
- 6. New Business

A. APPOINTMENTS

1. Planning Commission-Ward 4

B. ORDINANCES

1. Revised Industrial Waste Disposal and Discharge Ordinance – City of Allentown

C. RESOLUTIONS

- 1. Consideration of a Resolution to authorize execution of the PADOT Winter Traffic Service Agreement
- 2. Consideration of a Resolution for the submission of the Felton Egan-Sewage Facilities Planning Module to PADEP for approval as a revision to the "Official Plan" of the Township.

D. MOTIONS

- 1. Consideration of a Motion to award the Flexer Avenue Roadway Improvements Project
- 2. Consideration of a Motion to Release Escrow in the amount of \$903,927.86 for the KidsPeace Land Development Project.
- 3. Consideration of a Motion to approve Payment No. 5 in the amount of \$51,191.46 to Imperial Excavating for work performed on the Barnsdale Road Storm Sewer Replacement Project.
- 7. Courtesy of the Floor: (opportunity for public comment on non-agenda items)
- 8. Adjournment
 - *Workshop to follow regular meeting