SALISBURY TOWNSHIP

Lehigh County, Pennsylvania Board of Commissioners Meeting Regular Meeting Agenda—February 10, 2011 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. Approval of Bills Payable
- **5. Approval of the Minutes** January 27, 2011
- 6. New Business
 - A. ORDINANCES None
 - **B. RESOLUTIONS** None

C. MOTIONS

- 1. Consideration of a Motion to approve Payment No. 1 to Recon Construction Services, Inc. in the amount of \$60,360.67 for work associated with the Flexer Avenue Roadway Improvements Project.
- 2. Consideration of a Motion to approve the Amendment to the Deed of Easement for a parcel located along Spiegel Street adjacent to the Borough of Fountain Hill.
- 7. Courtesy of the Floor: (opportunity for public comment on non-agenda items)
- 8. Adjournment

*Workshop to follow regular meeting