SALISBURY TOWNSHIP

Lehigh County, Pennsylvania Board of Commissioners Meeting Regular Meeting Agenda—April 28, 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. Financial Report & Bills Payable
- 5. Approval of the Minutes April 14, 2011
- 6. New Business

A. ORDINANCES – None

B. RESOLUTIONS

1. Consideration of a Resolution to rename the Laubach Park Dugout Baseball Field in honor of Frank Adamcik.

C. MOTIONS

- 1. Consideration of a Motion to approve Agreement Memo of Understanding and Mutual Aid Compact for Officer David M. Petzhold Digital Forensic Laboratory of Lehigh County.
- 2. Motion to reconsider the elimination of Grass Collection services from the Waste Management Contract
- 3. Motion to Award the Bid for the Salisbury-Fountain Hill CDBG Storm Sewer Installation Project to Muschlitz Excavating, Inc. in the amount of \$261,556.70.
- 4. Motion to authorize Payment No. 1 in the amount of \$9,814.37 to Flow Assessment Services LLC for work on the Sewerage Flow Monitoring and Data Logging Services Project
- 5. Motion to authorize Escrow Release #2 in the amount of \$23,840.25 for the Cedar Crest Bible Fellowship Church Development.
- 7. Courtesy of the Floor: (opportunity for public comment on non-agenda items)

8. Adjournment

*Workshop to follow regular meeting