SALISBURY TOWNSHIP

Lehigh County, Pennsylvania Board of Commissioners Meeting Regular Meeting Agenda—October 13, 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) Minutes Rule
- 4. Bills Payable
- 5. Approval of the Minutes September 22, 2011
- 6. New Business

A. ORDINANCES

- 1. Motion to adopt an Ordinance 10-2011-569 to require the installation of grease traps for users connected to the Allentown sewer system.
- 2. Motion to adopt an Ordinance 10-2011-570 to promulgate rules governing solicitations and peddling in the Township

B. RESOLUTIONS

- 1. Motion to adopt the Natural Resource Inventory as presented by the Salisbury Township Environmental Advisory Council
- 2. Motion to approve a Resolution Designating an Agent for Hurricane Irene
- 3. Motion to approve a Resolution Designating an Agent for Tropical Storm Lee

C. MOTIONS

- 1. Consideration of a Motion to accept the Bid from RCG For the Patricia Drive Pump Station Elimination and Montgomery Avenue I & I Projects
- 2. Consideration of a Motion to renew Mr. Charles Durner's Employment Agreement and Lease
- 3. Motion to approve Payment No. 2 to Muschlitz Excavating Inc in the amount \$64,542.15 for the CDBG Storm Sewer Installation Project (Public Rd-Dodson St)
- 4. Motion to approve Payment No. 2 to Muschlitz Excavating Inc., in the amount of \$62,017.07 for the Flexer Avenue Water Main Replacement Project and Clearwood Water Main Project.
- 5. Motion to consider the initiation of an 18-month Maintenance Period for the Kidspeace development project
- 6. Motion to consider the award of a proposal for redistricting services
- 7. Motion to approve Change Orders 6 & 7 and Payment No. 2 (\$349,047.67 Final) to Recon Construction Services for the Flexer Avenue Roadway Improvements Project
- 7. Courtesy of the Floor: (opportunity for public comment on non-agenda items)

8. Adjournment

*Workshop to follow regular meeting *Executive Session