SALISBURY TOWNSHIP

Lehigh County, Pennsylvania Board of Commissioners Meeting AMENDED - Regular Meeting Agenda—February 23, 2012 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 – February 9, 2012

New Business

- 6. CONDITIONAL USE HEARING Appeal of Mr. James Pompa, Cornerstone Consultant Co. LLC, to erect a temporary flower tent at 3300 Lehigh Street
- 7. PRESENTATION Civil Service Commission Annual Report for 2011

8. PRESENTATION - Valley Mountain Bikers – Request to conduct a Bike Event at Walking Purchase Park

9. A. MOTIONS

- 1. Motion to approve Payment No. 1 to Grace Industries in the amount of \$45,639.49 for work performed in the Lindberg Park Basketball Courts Project
- 2. Motion to approve Payment No. 3 to RGC Development for the Patricia Drive Pump Station Elimination Project-Contract "A" in the amount of \$46,432.52
- 3. Motion to accept the resignation of Louis Cinquino from the Environmental Advisory Council

B. ORDINANCES

1. First Reading - Draft Lock Box Ordinance Amendment

C. RESOLUTIONS

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

11. Adjournment

*Workshop to follow regular meeting *Executive Session