

SALISBURY TOWNSHIP
Lehigh County, Pennsylvania
Board of Commissioners Meeting
Regular Meeting Agenda—March 22, 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. Financial Report & Bills Payable

5. Approval of the Minutes – March 8, 2012

6. New Business

A. PRESENTATION - by Friends of the Allentown Parks on a proposed clean up event at Walking Purchase Park

B. ORDINANCES

1. Setting of Water Rates - Second Reading and Adoption

C. PROCLAMATION

1. Proclaiming April 2012 Volunteer Month

D. RESOLUTIONS

None.

E. MOTIONS

1. RATIFICATION OF PREVIOUS MOTION - Motion to approve a Change Order in the amount of \$9,097.65 for the extra work performed to deal with the water line conflict to RGC Development for the Patricia Drive Pumping Station Elimination Project.
2. Motion to approve Payment No. 4 in the amount of \$29,461.95 to RGC Development for the Patricia Drive Pumping Station Elimination Project
3. Motion to accept the resignation of Part Time Officer Jack Soberick
4. Motion to accept a Consultant/Professional Services Contract submitted by Urban Research Development Corporation, Bethlehem, PA in the amount of \$44,800 approved by DCNR to be paid as follows: DCNR-\$22,400; Township-\$22,400
5. Motion to Table a bid for a fire truck for Eastern Salisbury Fire Company submitted by Campbell Supply Company of Penna, Muncy, PA in the amount of \$360,845.00 pending a review by the Fire Truck Committee and Solicitor.

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

8. Adjournment

- *Workshop to follow regular meeting
- *Executive Session