

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, February 8, 2016 – 6:30 P.M.
Township Municipal Building

1. CALL TO ORDER – Stephen Wagner, Chairman

2. PLEDGE OF ALLEGIANCE

3. NOTIFICATION

All public sessions of the Upper Saucon Township Board of Supervisors are electronically recorded. The recordings are maintained as part of the record of the meeting until the minutes are transcribed and approved by the Board.

4. PUBLIC COMMENT (Any Item On or Off the Agenda)

Please sign the Speaker Sign-In Sheet at the front desk if you wish to address the Board during the Public Comment portion of the agenda. Speakers are asked to limit their comments to 3 minutes or less.

5. PUBLIC ANNOUNCEMENTS

6. PRESENTATION BY PAUL KAMOR OF PNC BANK – ANNUAL PERFORMANCE REVIEW OF TOWNSHIP PENSION PLAN INVESTMENTS

7. SUBDIVISIONS & LAND DEVELOPMENTS - None

8. MINUTES

a. Regular Meeting of November 23, 2015

Consideration of a motion to approve the minutes of the regular meeting of November 9, 2015.

b. Regular Meeting of December 21, 2015

Consideration of a motion to approve the minutes of the regular meeting of December 21, 2015.

9. ORDINANCES (for possible adoption)

a. Proposed Ordinance No. 67-SS – Establishing Speed Limit on St. Joseph’s Road

Consideration of a motion to adopt proposed Ordinance No. 67-SS establishing a 25 mph speed limit on St. Joseph’s Road. [Note to Chairman: Accept public comment prior to taking vote on Ordinance.]

10. RESOLUTIONS

- a. Resolution No. 2016-08 – Appointment of Zoning Officers/Code Enforcement Officers
Consideration of a motion to adopt Resolution No. 2016-08 appointing Patricia Lang and Trent J. Sear as Zoning Officers/Code Enforcement Officers for Upper Saucon Township.

11. MOTIONS

- a. Release of Funds – Liberty Village – Certification No. 5
Consideration of a motion to authorize the release of construction security in the amount of \$487,307.48 for the Liberty Village Subdivision in accordance with the Community Development Director’s memo dated February 2, 2016.
- b. Encroachment Agreement – Robert Anthony Ramos – 3424 Courtney Drive
Consideration of a motion to approve the Encroachment Agreement with Robert Anthony Ramos in order to allow the installation of a fence that would encroach upon the Township’s drainage easement on the property at 3424 Courtney Drive and to authorize the Township Manager to execute said Agreement on behalf of the Township.
- c. Environmental Advisory Council – Resignation of current member and appointment of new member
 - 1. Consideration of a motion to accept the resignation of Alfred Cancellieri from the Upper Saucon Township Environmental Advisory Council effective immediately.
 - 2. Consideration of a motion to appoint Antonio Roman to the Upper Saucon Township Environmental Advisory Council for a partial term expiring on December 31, 2016. (The Planning Commission recommends this appointment.)
- d. Release of Funds – Traditions of America Saucon Valley – Certification No. S-1
Consideration of a motion to authorize the release of construction security in the amount of \$748,717.53 for the Traditions of America Saucon Valley Subdivision in accordance with the Community Development Director’s memo dated January 13, 2016.
- e. Resolution No. 2016-09 – Locust Manor Subdivision – Accepting Paula Court and Nicholas Circle
Consideration of a motion to adopt Resolution No. 2016-09 accepting Paula Court and Nicholas Circle as part of the public road system of the Township to be hereinafter maintained and supervised by the Township.

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS

- a. Request from employee to be reimbursed for cost of filing amended tax return due to Township issuing incorrect W-2 form
- b. Zoning Appeal filed by High Hotels/Stabler Center Lot #10 (on docket for March 7 Zoning Hearing Board)

14. COMMITTEE REPORTS - None

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #02082016 dated 02/05/2016

- Prepaid Invoice List.....\$1,627,297.38
- Warrant List.....\$ 306,652.92

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #02082016 dated 02/05/2016.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT