

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, March 14, 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. RESOLUTION NO. 2016-11 – RECOGNITION OF DANIEL J. PERRELLI FOR ATTAINING THE RANK OF EAGLE SCOUT

Consideration of a motion to adopt Resolution No. 2016-11 recognizing Daniel J. Perrelli for the tremendous honor he has brought to his family, Boy Scout Troop and community by attaining the rank of Eagle Scout.

7. SUBDIVISIONS & LAND DEVELOPMENTS

- a. High Hotels Preliminary/Final Land Development Plan – Resolution No. 2016-13
Consideration of a motion to adopt Resolution No. 2016-13 conditionally approving the Preliminary / Final Land Development Plan of High Hotels, LTD to construct a hotel with associated site amenities on 9.01 acres located at 3800 West Drive (Lot 10 of Stabler Center.)

8. MINUTES

- a. Regular Meeting of February 8, 2016
Consideration of a motion to approve the minutes of the regular meeting of February 8, 2016.

9. PUBLIC HEARING ON PROPOSED ORDINANCE NO. 140-A - AMENDMENTS TO TOWNSHIP'S OFFICIAL MAP

Ordinance No. 140-A proposes amendments to Components (2) and (3) of the Township's Official Map. Component (2) relates to existing parks, conservation lands and transportation facilities, and Component (3) relates to lands deemed reserved for future public uses.

- Open Public Hearing
- Introduction by Township Solicitor
- Staff Comments
- Accept Public Comment and Input
- Close Public Hearing

10. ORDINANCES (for possible adoption)

- a. Proposed Ordinance No. 140-A – Amendments to Official Map
Consideration of a motion to adopt proposed Ordinance No. 140-A amending Components (2) and (3) of the Township's Official Map.

11. RESOLUTIONS

- a. Resolution No. 2016-12 – Grant Application for New Park Near Hopewell School
Consideration of a motion to adopt Resolution No. 2016-12 authorizing the submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources for the purpose of obtaining funding to assist with the construction of a new park near the Hopewell Elementary School.
- b. Resolution No. 2016-14 – Application to Modify Existing Traffic Signal at the Intersection of Route 309 North and Route 378
Consideration of a motion to adopt Resolution No. 2016-14 authorizing the Township Manager to submit all necessary documentation to PennDOT in order to secure the required approvals to modify the existing traffic signal at the intersection of Route 309 North and Route 378. (Note: This Resolution enables PennDOT to proceed with implementing certain safety related modifications to the traffic signal. These modifications will be made at no cost to the Township.)
- c. Resolution No. 2016-15 – Application to Modify Existing Traffic Signal at the Intersection of Route 309 and Passer Road
Consideration of a motion to adopt Resolution No. 2016-15 authorizing the Township Manager to submit all necessary documentation to PennDOT in order to secure the required approvals to modify the existing traffic signal at the intersection of Route 309 and Passer Road. (Note: This Resolution enables PennDOT to proceed with implementing certain safety related modifications to the traffic signal. These modifications will be made at no cost to the Township.)

- d. Resolution No. 2016-16 – Application to Modify Existing Traffic Signal at the Intersection of Route 309 and Lanark Road
Consideration of a motion to adopt Resolution No. 2016-16 authorizing the Township Manager to submit all necessary documentation to PennDOT in order to secure the required approvals to modify the existing traffic signal at the intersection of Route 309 and Lanark Road. (Note: This Resolution enables PennDOT to proceed with implementing certain safety related modifications to the traffic signal. These modifications will be made at no cost to the Township.)

- e. Resolution No. 2016-17 – Application to Modify Existing Traffic Signal at the Intersection of Route 309 South and Main Street
Consideration of a motion to adopt Resolution No. 2016-17 authorizing the Township Manager to submit all necessary documentation to PennDOT in order to secure the required approvals to modify the existing traffic signal at the intersection of Route 309 South and Main Street. (Note: This Resolution enables PennDOT to proceed with implementing certain safety related modifications to the traffic signal. These modifications will be made at no cost to the Township.)

- f. Resolution No. 2016-18 – Conveyance of Right-of-Way Along Camp Meeting Road to PennDOT
Consideration of a motion to adopt Resolution No. 2016-18 approving the Township's conveyance of .011 acres of land to PennDOT as additional right-of-way for the proposed road improvements at the intersection of Camp Meeting Road and Lanark Road.

12. MOTIONS

- a. Appointment of Deputy Emergency Management Coordinator
Consideration of a motion to appoint Dane Carroll to serve as Deputy Emergency Management Coordinator for Upper Saucon Township.

- b. Park & Recreation Commission – Resignation of current member and appointment of new member
 - 1. Consideration of a motion to accept the resignation of Stephen Steirer from the Upper Saucon Township Park & Recreation Commission effective immediately.

 - 2. Consideration of a motion to appoint Robert Repsher, Jr., to the Upper Saucon Township Park & Recreation Commission for a partial term expiring on December 31, 2018. (Appointments Review Committee recommends this appointment.)

13. CORRESPONDENCE & INFORMATION ITEMS - None

14. DIRECTION/DISCUSSION ITEMS

- a. Request for Township to relax bee keeping regulations in Zoning Ordinance
- b. Cancellation of Board of Supervisors meeting scheduled for March 28, 2016 due to lack of agenda items

15. COMMITTEE REPORTS - None

16. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #03142016 dated 03/11/2016

- Prepaid Invoice List.....\$266,817.25
- Warrant List.....\$367,019.35

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #03142016 dated 03/11/2016.

17. ADDITIONAL BUSINESS

18. COURTESY OF THE FLOOR

19. EXECUTIVE SESSION

20. ADJOURNMENT