

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, May 12, 2014 – 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. SUBDIVISIONS & LAND DEVELOPMENTS

a. Brinley Court, Phase 1 – Resolution No. 2014-25

Consideration of a motion to adopt Resolution No. 2014-25 conditionally approving the Phase 1 Final Land Development Plan of Ann and Harold Dieterly to construct 46 townhouse units on approximately 10.6 acres located at 7535 South Main Street.

7. MINUTES

a. Regular Meeting of March 10, 2014

Consideration of a motion to approve the minutes of the regular meeting of March 10, 2014.

b. Regular Meeting of April 14, 2014

Consideration of a motion to approve the minutes of the regular meeting of April 14, 2014.

8. ORDINANCES (for possible adoption)

a. Ordinance No. 42-R – Requirements for Connections and Discharges to the Township Sewer System

Consideration of a motion to adopt Ordinance No. 42-R establishing standards and requirements for connections and discharges to the Township's sanitary sewer system.

9. RESOLUTIONS

- a. Resolution No. 2014-21 – Conveyance of Right-of-Way Along South Main Street to PennDOT
Consideration of a motion to adopt Resolution No. 2014-21 accepting additional road right-of-way along the west side of South Main Street and approving the subsequent conveyance of said right-of-way to PennDOT.

10. MOTIONS

- a. Request For Payment – James D. Morrissey, Inc. – Certification No. 7
Consideration of a motion to authorize payment in the amount of \$73,676.53 to James D. Morrissey, Inc., for work completed on the Taylor Drive Roadway Rehabilitation Project.
- b. Request For Payment – RGC Development LLC – Certification No. 1
Consideration of a motion to authorize payment in the amount of \$55,388.10 to RGC Development LLC for relocating storm sewer facilities and a waterline on Spring Drive.

11. CORRESPONDENCE & INFORMATION ITEMS

- a. Letter from Matthew Caffrey of Velocitel regarding proposed AT&T cell phone tower on DeSales University property

12. DIRECTION/DISCUSSION ITEMS

- a. Discussion with Robert Ashford regarding strategies for permanently preserving the Locust Valley Golf Course
- b. Cancellation of Board of Supervisors meeting scheduled for Tuesday, May 27, 2014 due to lack of agenda items
- c. Development of 2015 Township Budget (for possible referral to Administration & Finance Committee)
- d. Zoning Ordinance amendment proposed by Saucon Valley Lifestyle Center LP relaxing the parking requirements for hotels in the Town Center Core (for possible referral to Planning & Zoning Committee)

13. COMMITTEE REPORTS - None

14. BILLS, PAYROLL AND COMMISSIONS

Warrant List and Prepaid Invoice List #05122014 dated 05/09/2014

- Warrant List.....\$495,073.60
- Prepaid Invoice List.....\$121,540.24

Consideration of a motion to authorize payment of the Warrant List and Prepaid Invoice List #05122014 dated 05/09/2014.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT