

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, May 11, 2015 – 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. Lutron Corporate Headquarters Expansion – Resolution No. 2015-18

Consideration of a motion to adopt Resolution No. 2015-18 conditionally approving the Revised Final Land Development Plan of Lutron Electronics Company, Inc. (Note: the Revised Plan reflects a reduction in the overall scope of Lutron’s corporate headquarters expansion project previously approved by the Township in 2007.)

b. Vogeler Lot Line Adjustment – Resolution No. 2015-21

Consideration of a motion to adopt Resolution No. 2015-21 conditionally approving the Preliminary/Final Lot Line Adjustment Plan of Mark and Rebecca Vogeler to adjust the common lot line between the properties at 5575 and 5595 Susan Road.

7. MINUTES

a. Regular Meeting of February 23, 2015

Consideration of a motion to approve the minutes of the regular meeting of February 23, 2015.

8. ORDINANCES (for possible adoption) - None

9. RESOLUTIONS

- a. Resolution No. 2015-19 – Recognizing the Week of May 17-23 as Public Works Week
Consideration of a motion to adopt Resolution No. 2015-19 recognizing the week of May 17-23 as Public Works Week in Upper Saucon Township and commending the public works employees of the Township for their contributions to the health, safety and well-being of the community.
- b. Resolution No. 2015-22 – Recognizing the Week of May 10-16 as Police Week
Consideration of a motion to adopt Resolution No. 2015-22 designating the week of May 10-16 as Police Week in Upper Saucon Township and recognizing the service of law enforcement officers in our community and communities across the nation.

10. MOTIONS

- a. Park & Recreation Commission – Resignation of current member and appointment of new member
 - i. Consideration of a motion to accept the resignation of Michael Schwartz from the Upper Saucon Township Park & Recreation Commission effective immediately.
 - ii. Consideration of a motion to appoint John O. Kukitz to the Upper Saucon Township Park & Recreation Commission for a partial term expiring on December 31, 2017. (Appointments Review Committee recommends this appointment.)
- b. Appointment to Environmental Advisory Council
Consideration of a motion to appoint Robert C. Uhl, Jr., to the Upper Saucon Township Environmental Advisory Council for a three year term expiring December 31, 2017. (Appointments Review Committee recommends this appointment.)
- c. Request For Payment – James D. Morrissey, Inc. – Certification No. 3
Consideration of a motion to authorize payment in the amount of \$164,793.60 to James D. Morrissey, Inc., for work completed on the Station Avenue Roadway Rehabilitation Project.
- d. Purchase Conservation Easement on 4.594 Acres of Land at 7600 Blue Church Road South (Ridge & Valley Rod & Gun Club Property)
Consideration of a motion to approve the purchase of a conservation easement on 4.594 acres of land at 7600 Blue Church Road South for \$6,000.00 and to authorize the Township Manager to execute the necessary documents to carry out the purchase of the conservation easement, with the understanding that those documents might require minor modifications as deemed appropriate by the Township Solicitor.

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for May 26, 2015 due to lack of agenda items
- b. Review Tentative Agenda for Zoning Hearing Board on June 1, 2015
- c. Update on transition to paperless meeting packets

13. COMMITTEE REPORTS - None

14. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #05112015 dated 05/08/2015

- Prepaid Invoice List.....\$315,235.81
- Warrant List.....\$317,819.42

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #05112015 dated 05/08/2015.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT

UPPER SAUCON TOWNSHIP
LEHIGH COUNTY, PENNSYLVANIA
RESOLUTION NO. 2015-22

A RESOLUTION DESIGNATING THE WEEK OF MAY 10-16, 2015, AS "POLICE WEEK" IN UPPER SAUCON TOWNSHIP AND RECOGNIZING THE SERVICE OF LAW ENFORCEMENT OFFICERS IN OUR COMMUNITY AND COMMUNITIES ACROSS THE NATION

WHEREAS, the Congress and President of the United States have designated May 15th as Peace Officers Memorial Day, and the week in which it falls as National Police Week; and

WHEREAS, the Officers of the Upper Saucon Township Police Department play an essential role in safeguarding the rights and freedoms of the citizens of Upper Saucon Township; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards and sacrifices of Police Officers, and that Police Officers recognize their duty to serve the people by safeguarding life and property; and

WHEREAS, the men and women of the Upper Saucon Township Police Department provide a vital public service;

NOW, THEREFORE, the Board of Supervisors calls upon all citizens of Upper Saucon Township to observe the week of May 10th through the 16th, 2015, as "Police Week", in recognition of law enforcement officers, both past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

The Board of Supervisors further calls upon all citizens of Upper Saucon Township to observe Friday, May 15, 2015, as Peace Officers Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty.

DULY ADOPTED this 11th day of May, 2015 by the Board of Supervisors of the Township of Upper Saucon, Lehigh County, Pennsylvania, in lawful session duly assembled.



ATTEST:

Secretary

UPPER SAUCON TOWNSHIP
BOARD OF SUPERVISORS

Chairman

Vice Chairman

Supervisor

Supervisor

Supervisor

9(b)