

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, January 27, 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. CHAIRMAN'S REMARKS

6. SUBDIVISIONS & LAND DEVELOPMENTS

a. Saucon Creek Golf LP – Lot Line Adjustment Plan - Resolution No. 2014-10

Consideration of a motion to adopt Resolution No. 2014-10 conditionally approving the preliminary/final lot line adjustment plan of Saucon Creek Golf LP and Neil Hopkins to adjust the lot lines for the properties at 3200 and 3300 Center Valley Parkway and to adjust the location of an existing open space covenant on the property at 3300 Center Valley Parkway.

b. Geissinger/Ridge & Valley Rod & Gun Club – Lot Line Adjustment Plan - Resolution No. 2014-11

Consideration of a motion to adopt Resolution No. 2014-11 conditionally approving the preliminary/final lot line adjustment plan of Jay Geissinger, Jason Geissinger, Joshua Geissinger and the Ridge and Valley Rod and Gun Club to adjust the lot lines for various lots as part of a plan to convey land to the Ridge and Valley Rod and Gun Club.

c. Traditions of America – Revised Preliminary/Final Subdivision Plan - Resolution No. 2014-13

Consideration of a motion to adopt Resolution No. 2014-13 conditionally approving the revised preliminary / final subdivision plan of Traditions of America and Wedgewood Land LP to subdivide four existing lots at the northwest corner of Lanark Road and West Hopewell Road into nine new lots to be transferred and/or developed as follows: Lots 1 through 4 for development of the age qualified community proposed by Traditions of America, Lots 5 through 7 to be utilized by Wedgewood Golf Course, Inc. for possible reconfiguration of the existing golf course, and Lots 8 and 9 to be

dedicated to the Township to meet certain park, recreation and open space requirements.

d. Traditions of America – Revised Preliminary Land Development Plan - Resolution No. 2014-12

Consideration of a motion to adopt Resolution No. 2014-12 conditionally approving the revised preliminary land development plan of Traditions of America and Wedgewood Land LP to construct an age qualified community with associated site improvements on 150+/- acres located at the northwest corner of Lanark Road and West Hopewell Road.

e. Traditions of America – Final Land Development Plan For Phase 1 of Traditions of America Age Qualified Community - Resolution No. 2014-14

Consideration of a motion to adopt Resolution No. 2014-14 conditionally approving the Final Land Development Plan of Traditions of America and Wedgewood Land, LP to construct Phase 1 of an age qualified community with associated site improvements on 24.11 acres located at the northwest corner of Lanark Road and West Hopewell Road.

f. Wedgewood Golf Course - Final Land Development Plan - Resolution No. 2014-15

Consideration of a motion to adopt Resolution No. 2014-15 conditionally approving the final land development plan for District Golf, Inc. – Wedgewood Golf Course to relocate the 7th and 8th holes of the Wedgewood Golf Course and to construct certain site amenities including cart paths.

7. MINUTES

- a. Regular Meeting of November 25, 2013
- b. Regular Meeting of December 23, 2013

8. ORDINANCES - None

9. RESOLUTIONS

a. Resolution No. 2014-16 – Disposition of Township Records

Consideration of a motion to adopt Resolution No. 2014-16 authorizing the disposition of certain Township records in accordance with the schedules and procedures established in the Municipal Records Manual published by the Pennsylvania Historical and Museum Commission

10. MOTIONS

a. Request For Payment – Blooming Glen Contractors – Certification No. 3

Consideration of a motion to authorize payment in the amount of \$51,238.11 to Blooming Glen Contractors, Inc. for work completed on the Bar Screen Enclosure at the Wastewater Treatment Plant.

- b. Request For Payment – James D. Morrissey, Inc. – Certification No. 6
Consideration of a motion to authorize payment in the amount of \$254,364.25 to James D. Morrissey, Inc., for work completed on the Taylor Drive Roadway Rehabilitation Project.

- c. Request For Payment – Barry J. Hoffman, Inc. – Certification No. 1
Consideration of a motion to authorize payment in the amount of \$1,004.00 to Barry J. Hoffman, Inc., for work completed on the electrical system at the Wastewater Treatment Plant.

- d. Encroachment Agreement – Shared Mailbox Structure – 1850 Augusta Drive
Consideration of a motion to approve an encroachment agreement with Joseph A. Jr., & Laura Fitzpatrick; Richard & Amy Thompson; Charles Andrews & Thelma Quiogue; and Lee Warsaw in order to allow the installation of a shared mailbox structure within a portion of the Township right-of-way of Augusta Drive and to authorize the Township Manager to execute said Agreement on behalf of the Township.

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Review proposed ordinance regulating all terrain and off-road vehicles and consider placing the proposed ordinance on the March 10, 2014 meeting agenda for possible adoption

13. COMMITTEE REPORTS

- a. Administration and Finance Committee Meeting of January 20, 2014 – Supervisor DeMatos

14. BILLS, PAYROLL AND COMMISSIONS

- Prepaid Invoice List #01272014 dated 01/24/2014.....\$314,378.21
- Warrant List #01272014 dated 01/24/2014.....\$341,592.18

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #01272014 dated 01/24/2014.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT