

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, March 10, 2014 – 6:30 P.M.  
Township Municipal Building

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

**7. SUBDIVISIONS & LAND DEVELOPMENTS**

a. Shoenberger Lot Line Adjustment Plan – Resolution No. 2014-17

Consideration of a motion to adopt Resolution No. 2014-17 conditionally approving the preliminary/final lot line adjustment plan of Douglas Shoenberger to adjust lot lines between 4257 Limeport Pike and 3484 Lanark Road.

**8. MINUTES**

a. Regular Meeting of January 27, 2014

Consideration of a motion to approve the minutes of the regular meeting of January 27, 2014.

**9. ORDINANCES** (for possible adoption) - None

**10. RESOLUTIONS** - None

**11. MOTIONS**

a. Request For Payment – Blooming Glen Contractors – Certification No. 4

Consideration of a motion to authorize payment in the amount of \$24,280.61 to Blooming Glen Contractors, Inc., for work completed on the Bar Screen Enclosure at the Wastewater Treatment Plant.

- b. Request For Payment – Barry J. Hoffman, Inc. – Certification No. 2**  
Consideration of a motion to authorize payment in the amount of \$187.00 to Barry J. Hoffman, Inc., for work completed on the electrical system at the Water Blending Station.
- c. Request For Payment – Barry J. Hoffman, Inc. – Certification No. 3**  
Consideration of a motion to authorize payment in the amount of \$428.00 to Barry J. Hoffman, Inc., for work completed on the electrical system at the Zinc Mine Pump Station.
- d. Request For Payment – Barry J. Hoffman, Inc. – Certification No. 4**  
Consideration of a motion to authorize payment in the amount of \$3,364.00 to Barry J. Hoffman, Inc., for work completed on the electrical system at the Wastewater Treatment Plant.
- e. Award Bid for 2014 Street Maintenance Project (Crack Filling and Sealing, Bituminous Seal Coating and Micro-surfacing application on Various Township Roads) – Bid No. 2014-03**

The Board should select one of the three options noted below:

- i. Option #1 – Award Base Bid, Bid #1 and Bid #2 Separately**

  - a. Award Base Bid (Crack Filling and Sealing on various Township roads) to Dosch-King Emulsions, Inc.**  
Consideration of a motion to award the Base Bid for the 2014 Street Maintenance Project (Crack Filling and Sealing on various Township roads) to Dosch-King Emulsions, Inc., in the amount of \$24,433.85.
  - b. Award Bid #1 (Bituminous Seal Coating on various Township roads) to Asphalt Maintenance Solutions LLC**  
Consideration of a motion to award Bid #1 for the 2014 Street Maintenance Project (Bituminous Seal Coating on various Township roads) to Asphalt Maintenance Solutions LLC in the amount of \$78,538.00.
  - c. Award Bid #2 (Micro-surfacing application on various Township roads)**  
Consideration of a motion to award Bid #2 for the 2014 Street Maintenance Project (Micro-surfacing application on various Township roads) to Asphalt Maintenance Solutions LLC in the amount of \$83,284.00.
- ii. Option #2 - Award Bid #3 (Crack Filling and Sealing, Bituminous Seal Coating and Micro-surfacing application on various Township roads – combination of Base Bid, Bid #1 and Bid #2) to Asphalt Maintenance Solutions LLC**  
Consideration of a motion to award Bid #3 for the 2014 Street Maintenance Project (Crack Filling and Sealing, Bituminous Seal Coating and Micro-surfacing application on various Township roads) to Asphalt Maintenance Solutions LLC in the amount of \$186,955.70.

**iii. Option #3 – Reject All Bids**

Consideration of a motion to reject all bids for the 2014 Street Maintenance Project.

*Note: 2014 Budget includes \$296,000.00 for the 2014 Street Maintenance Project*

**f. Release of Funds – Weyhill Estates, Phase 1 – Certification No. 3**

Consideration of a motion to authorize the release of construction security in the amount of \$546,813.47 for Phase 1 of the Weyhill Estates subdivision in accordance with the Community Development Director's memo dated March 6, 2014.

**g. Release of Funds – Weyhill Estates - Certification No. 2**

Consideration of a motion to authorize the release of construction security in the amount of \$1,707,576.39 for the Weyhill Estates subdivision in accordance with the Community Development Director's memo dated March 6, 2014.

**12. CORRESPONDENCE & INFORMATION ITEMS - None**

**13. DIRECTION/DISCUSSION ITEMS**

**a. Proposed Ordinance No. 42-R (Sewer Use Ordinance)**

**i.** Presentation by Karl Schreiter, Jr., Sewer Engineer – overview of proposed Ordinance

**ii.** Authorize advertisement of proposed Ordinance No. 42-R so final adoption can be considered at the Board's regular meeting of May 12, 2014 at 6:30 pm

**b. Letter from Robert Ashford, owner of the Locust Valley Golf Course, expressing his willingness to work with the Township in finding a way to preserve and protect the Locust Valley Golf Course from development (for possible referral to Committee)**

**c. Update on needed traffic improvements at intersection of Route 309 and Center Valley Parkway**

**d. Cancellation of Board of Supervisors meeting scheduled for March 24, 2014 due to lack of agenda items**

**14. COMMITTEE REPORTS**

**a.** Administration & Finance Committee Meeting of February 18, 2014 – Supervisor DeMatos

**b.** Planning & Zoning Committee Meeting of February 20, 2014 – Supervisor Wagner

**15. BILLS, PAYROLL AND COMMISSIONS**

- Prepaid Invoice List #03102014 dated 03/07/2014.....\$504,546.45
- Warrant List #03102014 dated 03/07/2014.....\$341,793.25

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #03102014 dated 03/07/2014.

**16. ADDITIONAL BUSINESS**

**17. COURTESY OF THE FLOOR**

**18. EXECUTIVE SESSION**

**19. ADJOURNMENT**