

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, April 14, 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. **PUBLIC ANNOUNCEMENTS**

6. **RESOLUTION NO. 2014-20 – RECOGNITION OF ALEXANDER E. MARTIN FOR ATTAINING THE RANK OF EAGLE SCOUT**

Consideration of a motion to adopt Resolution No. 2014-20 recognizing Alexander E. Martin 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** - None

8. **MINUTES** - None

9. **ORDINANCES**

a. Ordinance No. 152 – All-Terrain and Off-Road Vehicles

Consideration of a motion to adopt proposed Ordinance No. 152 regulating the operation of all-terrain and off-road vehicles within the municipal boundaries of Upper Saucon Township. [Note to Chairman: Accept public comment before calling for the vote.]

10. **RESOLUTIONS**

a. Resolution No. 2014-18 – Proposed Traffic Signal at Main Street and Mill Road

Consideration of a motion to adopt Resolution No. 2014-18 authorizing the Township Manager to submit all necessary documentation to PennDOT in order to secure the required approvals for a traffic signal at the intersection of Main Street (SR 2045) and Mill Road (SR 2024).

## 11. MOTIONS

- a. Request For Payment – Barry J. Hoffman, Inc. – Certification No. 5  
Consideration of a motion to authorize payment in the amount of \$1,826.00 to Barry J. Hoffman, Inc., for work completed on the electrical system at the Wastewater Treatment Plant.
- b. Request For Payment – Barry J. Hoffman, Inc. – Certification No. 6  
Consideration of a motion to authorize payment in the amount of \$3,385.75 to Barry J. Hoffman, Inc., for work completed on the electrical system at the Wastewater Treatment Plant.
- c. Request For Payment – Blooming Glen Contractors – Certification No. 5  
Consideration of a motion to authorize payment in the amount of \$7,676.73 to Blooming Glen Contractors, Inc., for work completed on the Bar Screen Enclosure at the Wastewater Treatment Plant.
- d. Sale of Used Township Vehicles
  - i. Consideration of a motion to authorize the sale of a 2008 Ford Expedition (VIN#IFMFUI6578LA79325) to Chicago Motors for \$4,407.00.
  - ii. Consideration of a motion to authorize the sale of a 2003 Ford Explorer (VIN#IFMZU73W83UB99828) to Chicago Motors for \$2,607.00.
  - iii. Consideration of a motion to authorize the sale of a 2005 Ford Crown Victoria (VIN#2FAHP71W85X171197) to Ted Covington Sales for \$1,667.00.
  - iv. Consideration of a motion to authorize the sale of a 2003 Ford Crown Victoria (VIN#2FAFP71WX3X204642) to Ted Covington Sales for \$1,567.00.
  - v. Consideration of a motion to authorize the sale of a 1994 Ford LN800 Single Axle Dump Truck (VIN#1FDYR82E9RVA25930) to E. Simon Contracting for \$5,500.00.
- e. Request to Install Mailbox Structure Within Township Right-Of-Way - 2355 Spyglass Hill  
Consideration of a motion to approve the request of Dawn D. Rogers to install a masonry mailbox structure within the Township right-of-way of Spyglass Hill, subject to Ms. Rogers entering into an encroachment agreement with the Township in a form acceptable to the Township Solicitor.

f. Request by DeSales University to Install Crosswalks and Flashing Warning Devices on Station Avenue (SR 2030)

i. Agreement with DeSales University – Crosswalks and Flashing Warning Devices on Station Avenue

Consideration of a motion to approve an indemnification and maintenance agreement with DeSales University for the installation and ongoing maintenance of crosswalks and flashing warning devices on Station Avenue in the vicinity of DeSales Drive and DeSales University Driveway.

ii. Resolution No. 2014-19 – Application for Flashing Warning Devices on Station Avenue

Consideration of a motion to adopt Resolution No. 2014-19 authorizing the Township Manager to submit all necessary documentation to PennDOT in order to secure the required approvals for multiple crosswalk flashing warning devices on Station Avenue in the vicinity of DeSales Drive and DeSales University Driveway.

**12. PRESENTATION BY DENNIS HARMAN OF THE PIDCOCK COMPANY – WATER SYSTEM STATUS REPORT – APRIL, 2014**

**13. DIRECTION/DISCUSSION ITEMS**

a. Impact of severe winter on Township budget

**14. COMMITTEE REPORTS - None**

**15. BILLS, PAYROLL AND COMMISSIONS**

Warrant List and Prepaid Invoice List #04142014 dated 4/11/2014

- Warrant List.....\$521,806.79
- Prepaid Invoice List.....\$323,460.95

Consideration of a motion to authorize payment of the Warrant List and Prepaid Invoice List #04142014 dated April 11, 2014.

**16. ADDITIONAL BUSINESS**

**17. COURTESY OF THE FLOOR**

**18. EXECUTIVE SESSION**

**19. ADJOURNMENT**