

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, July 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. **SUBDIVISIONS & LAND DEVELOPMENTS** - None

7. **MINUTES**

a. Regular Meeting of May 12, 2014

Consideration of a motion to approve the minutes of the regular meeting of May 12, 2014.

8. **PUBLIC HEARING ON PROPOSED ORDINANCE NO. 141-H**

Ordinance No. 141-H amends the Upper Saucon Township Zoning Ordinance by adding definitions relating to individual lot grading plans, deleting certain performance standards and amending requirements for certificates of compliance with individual lot grading plans.

- Open public hearing
- Introduction by Township Solicitor
- Staff comments
- Accept public comment and input
- Close public hearing

9. **ORDINANCES** (for possible adoption)

a. Proposed Ordinance No. 141-H

Consideration of a motion to adopt proposed Ordinance No. 141-H which amends the Zoning Ordinance by adding definitions relating to individual lot grading plans, deleting certain performance standards and amending requirements for certificates of compliance with individual lot grading plans. [Note to Chairman: Accept public comment prior to taking vote on Ordinance.]

- b. Ordinance No. 67-QQ – Speed Limit on Flint Hill Road between Walnut Lane and Taylor Drive  
Consideration of a motion to adopt proposed Ordinance No. 67-QQ establishing a 35 mph speed limit on Flint Hill Road between Walnut Lane and Taylor Drive. [Note to Chairman: Accept public comment prior to taking vote on Ordinance.]

## 10. RESOLUTIONS

- a. Resolution No. 2014-23 – Application To Revise Existing Traffic Signal At the Intersection of Center Valley Parkway (SR2044) and West Saucon Valley Circle  
Consideration of a motion to adopt Resolution No. 2014-23 authorizing the Township Manager to submit all necessary documentation to PennDOT in order to secure the required approvals to revise the existing traffic signal at the intersection of Center Valley Parkway and West Saucon Valley Circle.

## 11. MOTIONS

- a. Request For Payment – RGC Development LLC – Certification No. 2  
Consideration of a motion to authorize payment in the amount of \$18,836.80 to RGC Development LLC for relocation of a sanitary sewer line along Bowood Street.
- b. Request For Payment – MGK Industries, Inc. – Certification No. 2  
Consideration of a motion to authorize payment in the amount of \$67,271.90 to MGK Industries, Inc., for work completed on the clarifier weirs and launders at the Wastewater Treatment Plant.
- c. Request For Payment – James D. Morrissey, Inc. – Certification No. 9  
Consideration of a motion to authorize payment in the amount of \$442,534.23 to James D. Morrissey, Inc., for work completed on the Taylor Drive Roadway Rehabilitation Project.
- d. Request For Payment – Mid-State Utility Contractors, Inc. – Certification No. 8  
Consideration of a motion to authorize payment in the amount of \$98,614.89 to Mid-State Utility Contractors, Inc., for work completed on the Gun Club water supply well.
- e. Architectural Design Services for Municipal Building Roof Replacement Project  
Consideration of a motion to accept the proposal submitted by Barry Isett and Associates, Inc., for architectural design services related to the Municipal Building Roof Replacement Project. [Note: The Public Works Committee recommends accepting Barry Isett’s proposal.]
- f. Award Bid – Station Avenue Improvements  
Consideration of a motion to award the bid for the Station Avenue Improvements Project to James D. Morrissey, Inc., for a total bid price of \$403,345.86.
- g. Award Bid – Saucon Rail Trail, Phase 3  
Consideration of a motion to award the bid for Phase 3 of the Saucon Rail Trail (Section through Township Park) to Semmel Excavating, Inc., for a total bid price of \$64,642.00.

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

**13. DIRECTION/DISCUSSION ITEMS**

- a. Cancellation of Board of Supervisors meeting scheduled for July 28, 2014 due to lack of agenda items
- b. Correspondence from Robert Ashford, owner of the Locust Valley Golf Course, expressing his willingness to work with the Township in finding a way to permanently preserve and protect the Locust Valley Golf Course from development. [The Board should consider meeting in Executive Session to discuss this matter as it involves the possible purchase of an interest in real property.]

**14. COMMITTEE REPORTS**

- a. Public Works Committee Meeting of June 19, 2014 – Supervisor Benner
- b. Planning/Zoning Committee Meeting of July 8, 2014 – Supervisor Wagner

**15. BILLS, PAYROLL AND COMMISSIONS**

Warrant List and Prepaid Invoice List #07142014 dated 07/11/2014

- Warrant List.....\$931,485.06
- Prepaid Invoice List.....\$463,145.36

Consideration of a motion to authorize payment of the Warrant List and Prepaid Invoice List #07142014 dated 07/11/2014.

**16. ADDITIONAL BUSINESS**

**17. COURTESY OF THE FLOOR**

**18. EXECUTIVE SESSION**

**19. ADJOURNMENT**