

MINUTES

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, September 22, 2014 – 6:30 P.M.
Township Municipal Building

Members Present: Joaquim "Jack" DeMatos, Vice Chairman
Dennis E. Benner
Patrick M. Leonard
Philip W. Spaeth

Members Absent: Stephen Wagner, Chairman

Staff Attending: Thomas F. Beil, Township Manager
Robert E. Kassel, Jr., Assistant Township Manager
Jeffrey Dimmich, Township Solicitor
Dennis Harman, P.E., Township Engineer

CALL TO ORDER

Vice Chairman DeMatos called the meeting to order at 6:30 p.m., in the Public Meeting Room of the Upper Saucon Township Municipal Building, 5500 Camp Meeting Road, Upper Saucon Township, Lehigh County, PA.

PLEDGE OF ALLEGIANCE

Mr. DeMatos asked all in attendance to stand and recite the "Pledge of Allegiance."

NOTIFICATION

Mr. DeMatos announced that 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.

PUBLIC COMMENT

Samantha Ciotti Falcone, Chairwoman of the Upper Saucon Township Planning Commission, complimented The Pidcock Company on their quality work and professionalism. She asked the Board to strongly consider reappointing The Pidcock Company as Township Engineer for 2015. She said The Pidcock Company provides excellent service to the residents of the Township.

PUBLIC ANNOUNCEMENTS

Vice Chairman DeMatos made the following announcements:

- Prescription Drug Take-back Day is scheduled for September 27 from 10:00 a.m. to 2:00 p.m. at the Township Police Department. Both expired prescription and non-prescription medications will be accepted.
- The Annual Upper Saucon Township Fire Company Open House will be held on Saturday, October 4 from 10:00 a.m. to 2:00 p.m.
- The Southern Lehigh Public Library Book It! Race is scheduled for October 12 from 12:00 p.m. to 3:00 p.m. Additional information is available on the Township's website.

SUBDIVISIONS & LAND DEVELOPMENTS

None

MINUTES

None

ORDINANCES

None

RESOLUTIONS

None

MOTIONS

Request For Payment – Asphalt Maintenance Solutions, LLC – Certification Nos. 1 and 2 (Final)

Motion made by Mr. Leonard and seconded by Mr. Benner to authorize payment in the amount of \$202,928.38 to Asphalt Maintenance Solutions, LLC for crack sealing, bituminous seal coat and micro-surfacing work on various Township roads.

The motion was approved by a vote of 4 to 0.

Award Bid - Township Building Roof Replacement Project

Motion made by Mr. Leonard and seconded by Mr. Benner to award the bid for the Municipal Building Roof Replacement Project to Alan Kunsman Roofing & Siding, Inc., for a total bid price of \$73,955.00.

The motion was approved by a vote of 4 to 0.

CORRESPONDENCE & INFORMATION ITEMS

None

DIRECTION/DISCUSSION ITEMS

Review Agenda for Zoning Hearing Board meeting on October 6, 2014

Mr. Beil reviewed the only appeal on the docket for the October 6, 2014 Zoning Hearing Board meeting. It was determined that the appeal involves a routine matter that can be handled by the Zoning Hearing Board without input from the Board of Supervisors.

Resident petition requesting speed humps along Bowood Street between Spring Drive and W. Hopewell Road

Mr. Beil said the Township received a petition signed by 23 residents requesting speed humps or other traffic calming measures on Bowood Street between Spring Drive and West Hopewell Road. The residents are concerned about the high rate of speed vehicles travel on Bowood Street.

It was the consensus of the Board to refer this matter to the Public Works Committee.

Request for Township to provide funding for ballfield lighting system at Limeport Stadium

George and Judy Bloeser, 6500 Limeport Pike, were present on behalf of the Limeport Stadium Committee. They asked the Board to consider making a contribution to help fund the purchase of a new lighting system at the Limeport Stadium. Mr. Bloeser said he hoped the Township would contribute a minimum of \$10,000 for each of the next three years.

It was the consensus of the Board to refer this matter to the Administration and Finance Committee, as the Committee is currently working with staff to prepare the 2015 Township Budget.

COMMITTEE REPORTS

None

BILLS, PAYROLL, AND COMMISSIONS

Motion made by Mr. Benner and seconded by Mr. Leonard to authorize payment of the Warrant List and Prepaid Invoice List #09222014 dated 09/18/2014.

The motion was approved by a vote of 4 to 0.

ADDITIONAL BUSINESS

None

COURTESY OF THE FLOOR

None

EXECUTIVE SESSION

At approximately 7:06 p.m., the Board met in executive session to discuss the possibility of the Township purchasing an interest in real estate.

The Board returned from executive session at approximately 7:28 p.m.

ADJOURNMENT

Motion made and seconded to adjourn the meeting.

The motion was approved by a vote of 4 to 0.

The meeting was adjourned at approximately 7:29 p.m.

Secretary

