

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, October 13, 2014 – 6:30 P.M.
Township Municipal Building

1. CALL TO ORDER – Joaquim (Jack) DeMatos, Vice 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

a. Basile Senior Housing LLC Preliminary/Final Land Development Plan - Resolution No. 2014-32

Consideration of a motion to adopt Resolution No. 2014-32 conditionally approving the Preliminary/Final Land Development Plan of Basile Senior Housing, LLC to construct a bank with drive through facilities and associated site amenities on 7.57 acres located at the northwest corner of Route 309 and Lanark Road.

7. MINUTES

a. Regular Meeting of August 11, 2014

Consideration of a motion to approve the minutes of the regular meeting of August 11, 2014.

b. Regular Meeting of September 8, 2014

Consideration of a motion to approve the minutes of the regular meeting of September 8, 2014.

8. PUBLIC HEARING ON PROPOSED ORDINANCE NO. 141-I

Ordinance No. 141-I modifies certain provisions of the Township Zoning Ordinance relating to tree cutting and removal.

- a. Open public hearing
- b. Introduction by Township Solicitor
- c. Staff comments
- d. Accept public comment and input
- e. Close public hearing

9. ORDINANCES (for possible adoption)

- a. Proposed Ordinance No. 141-I – Zoning Ordinance Amendment – Tree Cutting
Consideration of a motion to adopt proposed Ordinance No. 141-I which modifies certain provisions of the Township Zoning Ordinance relating to tree cutting and removal. [Note to Chairman: Accept public comment prior to taking vote on Ordinance.]
- b. Proposed Ordinance No. 160 – Soliciting & Peddling
Consideration of a motion to adopt proposed Ordinance No. 160 regulating door-to-door sales and solicitations in the Township. [Note to Chairman: Accept public comment prior to taking vote on Ordinance.]
- c. Proposed Ordinance No. 67-RR – Establishing Speed Limits on Certain Streets in the Curly Horse Subdivision
Consideration of a motion to adopt proposed Ordinance No. 67-RR establishing a 25 mph speed limit on Brittany Hill, Curly Horse Drive, Hycliff Chase and Rolling Ridge Drive. [Note to Chairman: Accept public comment prior to taking vote on Ordinance.]

10. RESOLUTIONS - None

11. MOTIONS

- a. Release of Funds – Weyhill Estates, Phase 1 – Voucher No. 4
Consideration of a motion to authorize the release of construction security in the amount of \$90,930.44 for Phase 1 of the Weyhill Estates Subdivision in accordance with the Community Development Director’s memo dated October 3, 2014.
- b. Release of Funds – Weyhill Estates, Phase 2 – Voucher No. 1
Consideration of a motion to authorize the release of construction security in the amount of \$496,748.26 for Phase 2 of the Weyhill Estates Subdivision in accordance with the Community Development Director’s memo dated October 3, 2014.
- c. Release of Funds – Weyhill Estates, Phase 2 – Voucher No. 2 (SEA 1st Request)
Consideration of a motion to authorize the release of construction security in the amount of \$155,273.05 for Phase 2 of the Weyhill Estates Subdivision in accordance with the Community Development Director’s memo dated October 3, 2014.

- d. Request For Payment – Semmel Excavating, Inc. – Certification No. 1 (Final)
Consideration of a motion to authorize payment in the amount of \$68,050.25 to Semmel Excavating, Inc., for work completed on Phase 3 of the Saucon Rail Trail.

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for October 27, 2014 due to lack of agenda items
- b. Procedure for evaluating proposals for Township Engineer

14. COMMITTEE REPORTS - None

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #10132014 dated 10/10/2014

- Prepaid Invoice List.....\$ 236,043.76
- Warrant List.....\$1,126,369.72

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #10132014 dated 10/10/2014.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT