

AGENDA

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

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

a. HMB Management Hotel and Banquet Center – Resolution No. 2014-28

Consideration of a motion to adopt Resolution No. 2014-28 conditionally approving the Preliminary/Final Land Development Plan of HMB Management, Inc. to construct a hotel and banquet center with associated site amenities on 5.99 acres located at 3300 Center Valley Parkway.

b. HMB Management Hotel and Banquet Center (Revised Plan) – Resolution No. 2014-33

Consideration of a motion to adopt Resolution No. 2014-33 conditionally approving the Revised Preliminary/Final Land Development Plan of HMB Management, Inc. to construct a hotel and banquet center with associated site amenities on 5.99 acres located at 3300 Center Valley Parkway.

c. Neff Lot Line Adjustment – Resolution No. 2014-38

Consideration of a motion to adopt Resolution No. 2014-38 conditionally approving the Preliminary/Final Lot Line Adjustment Plan of Mark Neff and Donna Amodio-Neff to adjust the common lot line and transfer approximately 0.1 acre of land from 5121 Camp Meeting Road to 5220 Devon Court.

7. MINUTES

a. Regular Meeting of November 10, 2014

Consideration of a motion to approve the minutes of the regular meeting of November 10, 2014.

b. Special Meeting of November 17, 2014

Consideration of a motion to approve the minutes of the special meeting of November 17, 2014.

8. ORDINANCES (for possible adoption) - None

9. RESOLUTIONS

a. Resolution No. 2014-34 – Adoption of 2015 Township Budget

Consideration of a motion to adopt Resolution No. 2014-34 approving the 2015 Township Budget.

b. Resolution No. 2014-35 – 2015 Tax Levy

Consideration of a motion to adopt Resolution No. 2014-35 fixing the real estate tax rate and fire hydrant tax rate for the year 2015.

c. Resolution No. 2014-36 – 2015 Pay Plan For Non-represented Employees

Consideration of a motion to adopt Resolution No. 2014-36 establishing the 2015 Pay Plan for non-represented employees of the Township.

d. Resolution No. 2014-37 – Appointment of Deputy Tax Collector

Consideration of a motion to adopt Resolution No. 2014-37 approving Jessica Skibicki as a Deputy Tax Collector for Upper Saucon Township for the remainder of the term of current Tax Collector, Deborah Herstine.

e. Resolution No. 2014-39 – Transfer Portion of Station Avenue from PennDOT to Township Control

Consideration of a motion to adopt Resolution No. 2014-39 re-affirming the transfer of a portion of Station Avenue (S.R. 2030) from PennDOT to Township control.

10. MOTIONS

a. Request For Payment – James D. Morrissey, Inc. – Certification No. 2

Consideration of a motion to authorize payment in the amount of \$32,964.68 to James D. Morrissey, Inc., for work completed on the Station Avenue Roadway Rehabilitation Project.

b. Award Bid For Supplemental Repair/Installation of Sanitary Sewer and Water Facilities

Consideration of a motion to award Bid No. 2014-08 for Supplemental Repair/Installation of Sanitary Sewer and Water Facilities (on an as-needed basis) to RGC Development LP, as lowest responsive bidder. [Note: The successful bidder will provide supplemental assistance to the Township workforce on an as-needed basis, for a cost consistent with the unit prices specified in the bid.]

- c. Request For Payment – Recon Construction Services, Inc. – Certification No. 3 (Final)
Consideration of a motion to authorize payment in the amount of \$303,902.49 to Recon Construction Services, Inc., for work completed on Phase 3 of the Afton Village Roadway Rehabilitation Project.

- d. Request For Payment – Alan Kunsman Roofing & Siding – Certification No. 1
Consideration of a motion to authorize payment in the amount of \$62,975.25 to Alan Kunsman Roofing & Siding for work completed on the Municipal Building Roof Replacement Project.

11. CORRESPONDENCE & INFORMATION ITEMS

- a. Board of Supervisors Reorganization Meeting will be held on Monday, January 5, 2015 at 6:30 pm

12. DIRECTION/DISCUSSION ITEMS - None

13. COMMITTEE REPORTS - None

14. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #12222014 dated 12/19/2014

- Prepaid Invoice List.....\$ 379,155.02
- Warrant List.....\$1,969,581.29

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #12222014 dated 12/19/2014.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT