

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, February 23, 2015 – 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. DeSales University – Billera Hall Expansion & New Athletic Fields - Resolution No. 2015-09

Consideration of a motion to adopt Resolution No. 2015-09 conditionally approving the Preliminary/Final Land Development Plans of DeSales University to expand Billera Hall and construct new athletic facilities on the campus of DeSales University.

b. Resolution No. 2015-12 – Accepting Park and Recreation Land From TOA Saucon Valley L.P. (Traditions of America)

Consideration of a motion to adopt Resolution No. 2015-12 approving the transfer of 24 +/- acres of park and recreation land from TOA Saucon Valley L.P. to the Township.

c. Southern Lehigh School District – Lot Line Adjustment Plan - Resolution No. 2015-13

Consideration of a motion to adopt Resolution No. 2015-13 conditionally approving the Preliminary/Final Lot Line Adjustment Plan of Southern Lehigh School District to adjust certain lot lines involving the parcel where the existing Hopewell Elementary School is located and several other surrounding parcels.

7. APPOINTMENT OF GEOTECHNICAL CONSULTANT

Consideration of a motion to appoint Leidos, Inc. (formerly known as Leidos Engineering, LLC) as the Township Geotechnical Consultant to serve at the pleasure of the Board and to compensate the Township Geotechnical Consultant for services rendered in accordance with the fee schedule and related information set forth in Kent Littlefield's letter dated February 10, 2015. (Note: This appointment is necessary due to recent Leidos name change.)

8. MINUTES

- a. Regular Meeting of November 24, 2014
Consideration of a motion to approve the minutes of the regular meeting of November 24, 2014.
- b. Regular Meeting of December 22, 2014
Consideration of a motion to approve the minutes of the regular meeting of December 22, 2014.

9. ORDINANCES (for possible adoption)

10. RESOLUTIONS

- a. Resolution No. 2015-14 – Consultant Review Fees To Be Paid By Developers In Connection With the Review And Approval Of Subdivisions And Land Developments
Consideration of a motion to adopt Resolution No. 2015-14 approving consultant review fees to be paid by developers in connection with the review and approval of land development plans and the inspection, review and approval of public improvements and common amenities contemplated by land development projects pursuant to the *Municipalities Planning Code* and the Township Subdivision and Land Development Ordinance.

11. MOTIONS

- a. Request For Payment – Alan Kunsman Roofing & Siding – Certification No. 2
Consideration of a motion to authorize payment in the amount of \$2,898.00 to Alan Kunsman Roofing & Siding for work completed on the Municipal Building Roof Replacement Project.
- b. Request For Payment – James D. Morrissey, Inc. – Certification No. 11 (Final)
Consideration of a motion to authorize payment in the amount of \$32,348.40 to James D. Morrissey, Inc., for work completed on the Taylor Drive Roadway Rehabilitation Project.
- c. Reappointment to Park & Recreation Commission
Consideration of a motion to reappoint Christopher C. Jordan to the Park & Recreation Commission for a five year term expiring on December 31, 2019.

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS

- a. Preparation of 2016 Township Budget and 5 Year Capital Budget (for referral to Administration and Finance Committee)
- b. Applicability of impervious cover requirements to swimming pools (Determine if swimming pools should be considered impervious surfaces for zoning and storm water management purposes)
- c. Review agenda for Zoning Hearing Board meetings on March 2, 2015 and March 4, 2015
- d. Comprehensive Fee Schedule for Community Development Department
- e. Cancellation of Board of Supervisors meeting scheduled for March 9, 2015 due to lack of agenda items

14. COMMITTEE REPORTS

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #01122015 dated 02/20/2015

- Prepaid Invoice List.....\$1,093,192.61
- Warrant List.....\$ 491,573.20

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #01122015 dated 02/20/2015.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT