

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, June 8, 2015 – 6:30 P.M.  
Township Municipal Building

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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. **RESOLUTION NO. 2015-23 – RECOGNITION OF JONATHAN E. YOUNG FOR ATTAINING THE RANK OF EAGLE SCOUT**  
Consideration of a motion to adopt Resolution No. 2015-23 recognizing Jonathan E. Young for the tremendous honor he has brought to his family, Boy Scout Troop and community by attaining the rank of Eagle Scout.
7. **PRESENTATION BY THOMAS GETTINGS AND DORIS CLEGG OF ENVIRONMENTAL ADVISORY COUNCIL – ANNUAL REPORT OF COUNCIL ACTIVITIES FOR THE CALENDAR YEAR 2014**
8. **SUBDIVISIONS & LAND DEVELOPMENTS** - None
9. **MINUTES**
  - a. Regular Meeting of March 23, 2015
  - b. Regular Meeting of April 13, 2015
10. **ORDINANCES** (for possible adoption) - None

## 11. RESOLUTIONS

- a. Resolution No. 2015-20 – Appointment of Special Fire Police  
Consideration of a motion to adopt Resolution No. 2015-20 appointing various individuals to serve as Special Fire Police for Upper Saucon Township.
- b. Resolution No. 2015-25 – Application to Revise PennDOT Permit for School Zone Speed Limit Flashing Warning Devices on West Hopewell Road  
Consideration of a motion to adopt Resolution No. 2015-25 authorizing the Township Manager to submit the necessary documentation to PennDOT in order to revise the previously approved permit for the School Zone Speed Limit Flashing Warning Devices on West Hopewell Road so as to accurately depict the relocated driveways for the new Hopewell Elementary School.

## 12. MOTIONS

- a. Request by DeSales University to Install Crosswalks and Flashing Warning Devices on Landis Mill Road (S.R. 2047), Preston Lane and Station Avenue
  - i. Agreement with DeSales University – Crosswalks and Flashing Warning Devices on Landis Mill Road, Preston Lane and Station Avenue  
Consideration of a motion to approve the Indemnification and Maintenance Agreement with DeSales University for the installation and ongoing maintenance of crosswalks and flashing warning devices on Landis Mill Road, Preston Lane and Station Avenue, with the understanding that the Agreement might require minor modifications as deemed appropriate by the Township Solicitor.
  - ii. Resolution No. 2015-24 – Application for Flashing Warning Devices on Landis Mill Road, Preston Lane and Station Avenue  
Consideration of a motion to adopt Resolution No. 2015-24 authorizing the Township Manager to submit all necessary documentation to PennDOT in order to secure the required approvals for multiple crosswalk flashing warning devices on Landis Mill Road, Preston Lane and Station Avenue, subject to DeSales University entering into an agreement with the Township for the ongoing maintenance of the crosswalks and flashing warning devices.
- b. Request For Payment – James D. Morrissey, Inc. – Certification No. 4  
Consideration of a motion to authorize payment in the amount of \$243,554.19 to James D. Morrissey, Inc., for work completed on the Station Avenue Roadway Rehabilitation Project.

## 13. CORRESPONDENCE & INFORMATION ITEMS - None

**14. DIRECTION/DISCUSSION ITEMS**

- a. Cancellation of Board of Supervisors meeting scheduled for June 22, 2015 due to lack of agenda items
- b. Request by Greg Kessell of Saucon Creek Golf LP for the Township to clarify and relax the 500 year floodplain regulations contained in the Zoning Ordinance (for possible referral to Planning & Zoning Committee)

**15. COMMITTEE REPORTS - None**

**16. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List #06082015 dated 06/05/2015

- Prepaid Invoice List.....\$740,792.23
- Warrant List.....\$350,678.37

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #06082015 dated 06/05/2015.

**17. ADDITIONAL BUSINESS**

**18. COURTESY OF THE FLOOR**

**19. EXECUTIVE SESSION**

**20. ADJOURNMENT**