

MINUTES

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, June 8, 2015
Township Municipal Building

Members Present: Stephen Wagner, Chairman
Joaquim (Jack) DeMatos, Vice Chairman
Dennis E. Benner
Patrick M. Leonard

Members Absent: Philip W. Spaeth

Staff Attending: Thomas F. Beil, Township Manager
Robert E. Kassel, Jr., Asst. Township Manager
Joanna Slagle, Director of Community Development
Jeffrey Dimmich, Township Solicitor
Kevin Chimics, P.E., Township Engineer

CALL TO ORDER

Chairman Wagner 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

Chairman Wagner asked all in attendance to stand and recite the "Pledge of Allegiance."

NOTIFICATION

Mr. Wagner 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

PUBLIC ANNOUNCEMENTS

Chairman Wagner said Summer Concerts will be held at the Township Pak on the following dates:

- June 18 – 7pm – 8:30pm – Dave Fry
- July 9 – 7pm – 8:30pm – Christine Havrilla
- July 23 – 7pm – 8:30pm – Matt Borrello
- August 6 – 7pm – 8:30pm – Danielle Miraglia

**RESOLUTION NO. 2015-23 – RECOGNITION OF JONATHAN E. YOUNG FOR
ATTAINING THE RANK OF EAGLE SCOUT**

Motion made by Mr. Benner and seconded by Mr. Leonard 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.

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

**PRESENTATION BY TOM GETTINGS AND DORIS CLEGG OF
ENVIRONMENTAL ADVISORY COUNCIL – ANNUAL REPORT OF COUNCIL
ACTIVITIES FOR CALENDAR YEAR 2014**

Tom Gettings, Chairman of the Environmental Advisory Council (EAC) and Doris Clegg, Vice Chairwoman of the EAC, presented the Annual Report of the council's activities for calendar year 2014. The presentation highlighted the year's accomplishments and outlined EAC's goals for 2015.

SUBDIVISIONS AND LAND DEVELOPMENTS - None

MINUTES

Regular Meeting of March 23, 2015

Motion made by Mr. Leonard and seconded by Mr. Benner to approve the minutes of the March 23, 2015 regular meeting of the Upper Saucon Township Board of Supervisors.

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

Regular Meeting of April 13, 2015

Motion made by Leonard and seconded by Benner to approve the minutes of the April 13, 2015 regular meeting of the Upper Saucon Township Board of Supervisors.

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

ORDINANCES - None

RESOLUTIONS

Resolution No. 2015-20 – Appointment of Special Fire Police

A motion was made by Mr. DeMatos and seconded by Mr. Benner to adopt Resolution No. 2015-20 appointing various individuals to serve as Special Fire Police for Upper Saucon Township.

Chairman Wagner noted the Special Fire Police are volunteers and he thanked them for their service to the Township.

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

Resolution No. 2015-25 – Application to Revise PennDOT Permit for School Zone Speed Limit Flashing Warning Devices on West Hopewell Road

A motion was made by Mr. Leonard and seconded by Mr. Benner 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.

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

MOTIONS

Request by DeSales University to Install Crosswalks and Flashing Warning Devices on Landis Mill Road (S.R. 2047), Preston Lane and Station Avenue

Agreement with DeSales University – Crosswalks and Flashing Warning Devices on Landis Mill Road, Preston Lane and Station Avenue

Motion made by Mr. Leonard and seconded by Mr. Benner 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.

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

Resolution No. 2015-24 – Application for Flashing Warning Devices on Landis Mill Road, Preston Lane and Station Avenue

Motion made by Mr. Benner and seconded by Mr. DeMatos 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.

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

Request For Payment – James D. Morrissey, Inc. – Certification No. 4

Motion made by Mr. Leonard and seconded by Mr. Benner 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.

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

CORRESPONDENCE AND INFORMATIONAL ITEMS - None

DIRECTION / DISCUSSION ITEMS

Cancellation of Board of Supervisors meeting scheduled for June 22, 2015 due to lack of agenda items

It was the consensus of the Board to cancel the regular meeting scheduled for June 22, 2015.

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

Mr. Kessell said the Township's floodplain regulations are unduly restrictive and inherently contradictory. He said the regulations do not allow any type of development in the 500 year floodplain. He asked the Board to consider allowing parking lots in the 500 year floodplain. The Board referred this matter to the Planning and Zoning Committee.

COMMITTEE REPORTS – None

BILLS, PAYROLLS, AND COMMISSIONS

Motion made by Mr. DeMatos and seconded by Mr. Benner to authorize payment of the Prepaid Invoice List and Warrant List #06082015 dated 06/05/2015.

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

ADDITIONAL BUSINESS - None

COURTESY OF THE FLOOR – None

ADJOURNMENT

A motion was made by Mr. Benner and seconded by Mr. Leonard to adjourn the meeting.

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

The meeting was adjourned at approximately 7:25 p.m.

Secretary