

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, April 11, 2016 – 6:30 P.M.
Township Municipal Building

1. CALL TO ORDER – Patrick Leonard, 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. PRESENTATION BY THOMAS GETTINGS AND DORIS CLEGG OF ENVIRONMENTAL ADVISORY COUNCIL – ANNUAL REPORT OF COUNCIL ACTIVITIES FOR THE CALENDAR YEAR 2015

7. SUBDIVISIONS & LAND DEVELOPMENT - None

8. MINUTES

a. Regular Meeting of February 22, 2016

Consideration of a motion to approve the minutes of the regular meeting of February 22, 2016.

9. ORDINANCES (for possible adoption) - None

10. RESOLUTIONS

a. Resolution No. 2016-19 – Madeleine E. Gouck - Girl Scout Gold Award

Consideration of a motion to adopt Resolution No. 2016-19 honoring Madeleine E. Gouck upon attaining the Girl Scout Gold Award.

b. Resolution No. 2016-20 – Locust Manor – Dedication of Stormwater Detention Basin

Consideration of a motion to adopt Resolution No. 2016-20 conditionally accepting the dedication of the stormwater detention basin in the Locust Manor Subdivision and acknowledging that the Township will assume ownership and maintenance responsibilities of the detention basin upon the developer fulfilling certain conditions.

- c. Resolution No. 2016-21 – Locust Manor – Accept Bills of Sale for Stormwater Facilities
Consideration of a motion to adopt Resolution No. 2016-21 accepting the Bills of Sale for stormwater facilities in the Locust Manor Subdivision.

11. MOTIONS

- a. Award Bid for 2016 Street Maintenance Project - Crack Filling & Bituminous Seal Coating on Various Township Roads
 - i. Option 1 – Includes micro-surfacing Library parking lot
Consideration of a motion to award the 2016 Street Maintenance Bid (including micro-surfacing Library parking lot) to Asphalt Maintenance Solutions LLC for a total bid price of \$248,327.39. [Note: \$224,100 budgeted in 2016 for this project. Project cost exceeds budget amount by \$24,227.39. \$12,600 in Library Capital Reserve Fund could be used to offset budget overrun.]

OR

- ii. Option 2 – Excludes micro-surfacing Library parking lot
Consideration of a motion to award the 2016 Street Maintenance Bid (excluding micro-surfacing Library parking lot) to Asphalt Maintenance Solutions LLC for a total bid price of \$230,967.39. [Note: \$224,100 budgeted in 2016 for this project. Project cost exceeds budget amount by \$6,867.39.]
- b. Release of Funds – Locust Manor – Certification No. 5 (Final)
Consideration of a motion to authorize the release of construction security in the amount of \$101,125.62 for the Locust Manor Subdivision in accordance with the Township Manager’s memo dated April 4, 2016.
- c. Request to Add Property at 6834 Passer Road to the Lower Milford Township Agricultural Security Area
Consideration of a motion to approve the request of the Josephine Bixel 2001 Revocable Trust to have the property at 6834 Passer Road (Lehigh County PIN #642472319888 1 and Lehigh County PIN #642471071285 1) added to the Lower Milford Township Agricultural Security Area and to approve the submission of said request to Lower Milford Township for final review and approval. [Note: Upper Saucon Township does not have its own Agricultural Security Area. Pursuant to an agreement between Upper Saucon Township and Lower Milford Township, Upper Saucon Township landowners can have their property added to the Lower Milford Township Agricultural Security Area.]

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for April 25, 2016 due to lack of agenda items

14. COMMITTEE REPORTS - None

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #04112016 dated 04/08/2016

- Prepaid Invoice List.....\$374,536.09
- Warrant List.....\$276,650.91

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #04112016 dated 04/08/2016.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT