

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, May 9, 2016 – 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. PRESENTATION BY JAMES SCHLESINGER OF PUBLIC FINANCIAL MANAGEMENT – OPTIONS AND STRATEGIES FOR FINANCING FUTURE ROAD IMPROVEMENT AND RECREATION PROJECTS

7. PRESENTATION BY MARK HARMAN OF ARRO CONSULTING – RESULTS FROM RECENT EVALUATION OF TOWNSHIP’S MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PROGRAM

8. SUBDIVISIONS & LAND DEVELOPMENTS

a. Main Street Transitional Care Facility – Preliminary/Final Land Development Plan – Resolution No. 2016-23

Consideration of a motion to adopt Resolution No. 2016-23 conditionally approving the Preliminary / Final Land Development Plan of MS Center Valley LLC (a/k/a Main Street) to subdivide a 9 acre parcel from the former Center Valley Golf Course for the purpose of constructing a transitional care facility.

9. MINUTES

a. Regular Meeting of March 14, 2016

Consideration of a motion to approve the minutes of the regular meeting of March 14, 2016.

10. ORDINANCES (for possible adoption) - None

11. RESOLUTIONS

- a. Resolution No. 2016-22 – Winter Storm Jonas Disaster Relief Assistance
Consideration of a motion to approve Resolution No. 2016-22 authorizing the Township Manager to execute all necessary documents/agreements for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act for certain expenses incurred by the Township in response to Winter Storm Jonas.

12. MOTIONS

- a. Proposal by Arro Consulting to Provide MS4 Consulting Services
Consideration of a motion to accept Arro Consulting's proposal dated April 25, 2016 to provide consulting services relative to the Township's Municipal Separate Storm Sewer System (MS4) Program for a cost not to exceed \$10,000.00.
- b. Award Bid for Community Park Trail Relocation and Extension Project
Consideration of a motion to award the bid for the Community Park Trail Relocation and Extension project to Patrick Paving and Excavation, Inc., for a total bid price of \$167,073.34. [Note: \$100,000 budgeted in 2016 for this project.]
- c. Authorize Sale of Used Township Equipment
Consideration of a motion to designate the following five (5) Township-owned vehicles as surplus property to be disposed of through an on-line auction conducted by Municibid consistent with the procedures set forth in the Second Class Township Code.
 - 2000 Ford Explorer with approx. 123,196 miles
(VIN#1FMZU83P6YUB82239)
 - 1999 Ford Crown Victoria Police Interceptor with approx. 70,795 miles
(VIN#2FAFP71W5XX189859)
 - 2006 Ford Explorer with approx. 120,561 miles
(VIN#1FMEU72E76UB53919)
 - 1995 Ford 56,000 GVW Dump Truck with approx. 91,071 miles
(VIN#1FDZW82E6SVA78474)
 - 1965 Ingram Rubber-Tire Roller
(Serial No. 6548P9)

13. CORRESPONDENCE & INFORMATION ITEMS - None

14. DIRECTION/DISCUSSION ITEMS

- a. Resident request for Township to prohibit tractor trailers from parking on residential streets
- b. Preparation of 2017 Township Budget and 5 Year Capital Budget (for referral to Administration and Finance Committee)
- c. Review engineering proposals for comprehensive analysis of Township water system

15. COMMITTEE REPORTS - None

16. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #05092016 dated 05/06/2016

- Prepaid Invoice List.....\$382,802.83
- Warrant List.....\$400,612.00

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #05092016 dated 05/06/2016.

17. ADDITIONAL BUSINESS

18. COURTESY OF THE FLOOR

19. EXECUTIVE SESSION

20. ADJOURNMENT