

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, September 12, 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. **SUBDIVISIONS & LAND DEVELOPMENTS**

- a. Traditions of America – Revised Final Plans for Phases 3 and 4 – Resolution No. 2016-28
Consideration of a motion to adopt Resolution No. 2016-28 conditionally approving the revised final land development plans for Phases 3 and 4 of the Traditions of America age qualified community located at the northwest corner of Lanark Road and West Hopewell Road.

8. **MINUTES**

- a. Regular Meeting of July 25, 2016
Consideration of a motion to approve the minutes of the regular meeting of July 25, 2016.
- b. Regular Meeting of August 8, 2016
Consideration of a motion to approve the minutes of the regular meeting of August 8, 2016.

9. **PUBLIC HEARING ON PROPOSED ORDINANCE NO. 141-K – ZONING ORDINANCE AMENDMENT**

Proposed Ordinance No. 141-K amends the Township Zoning Ordinance by modifying the design requirements of the R-2 Zoning District and relaxing the beekeeping regulations.

- a. Open public hearing
b. Introduction by Township Solicitor
c. Staff comments
d. Accept public comment and input
e. Close public hearing

10. POSSIBLE ADOPTION OF PROPOSED ORDINANCE NO. 141-K – ZONING ORDINANCE AMENDMENT

Consideration of a motion to adopt proposed Ordinance No. 141-K which amends the Zoning Ordinance by modifying the design requirements of the R-2 Zoning District and relaxing the beekeeping regulations.

11. PUBLIC HEARING ON PROPOSED ORDINANCE NO. 145-A – AMENDMENT TO SUBDIVISION AND LAND DEVELOPMENT ORDINANCE

Proposed Ordinance No. 145-A amends the Subdivision and Land Development Ordinance by revising the definition of “Land Development” to conform more closely with the Municipalities Planning Code and establishing developer obligations with respect to the maintenance of streets, including snow removal.

- a. Open public hearing
- b. Introduction by Township Solicitor
- c. Staff comments
- d. Accept public comment and input
- e. Close public hearing

12. POSSIBLE ADOPTION OF PROPOSED ORDINANCE NO. 145-A – AMENDMENT TO SUBDIVISION AND LAND DEVELOPMENT ORDINANCE

Consideration of a motion to adopt proposed Ordinance No. 145-A which amends the Subdivision and Land Development Ordinance by revising the definition of “Land Development” to conform more closely with the Municipalities Planning Code and establishing developer obligations with respect to the maintenance of streets, including snow removal.

13. RESOLUTIONS - None

14. MOTIONS

- a. Release of Funds – Traditions of America – Phase 1 - Certification No. 2
Consideration of a motion to authorize the release of construction security in the amount of \$722,407.68 for Phase 1 of the Traditions of America development in accordance with the Community Development Director’s memo dated August 29, 2016.
- b. Release of Funds – Traditions of America - Phase 2 – Certification No. 1
Consideration of a motion to authorize the release of construction security in the amount of \$782,431.90 for Phase 2 of the Traditions of America development in accordance with the Community Development Director’s memo dated August 29, 2016.
- c. Appointment of Sewage Enforcement Officers
Consideration of a motion to appoint Gregory C. Gray (SEO #03945), Christopher A. Taylor (SEO #03138) and Jacob A. Schray (SEO #03134) of Hanover Engineering Associates, Inc., as sewage enforcement officers to act on behalf of Upper Saucon Township for administration and enforcement of the Pennsylvania Sewage Facilities Act.
- d. Request For Payment – Patrick Paving and Excavation, Inc. – Certification No. 1
Consideration of a motion to authorize payment in the amount of \$88,546.40 to Patrick Paving and Excavation, Inc., for work completed on the Community Park Trail Relocation and Extension Project.

- e. Request For Payment – Semmel Excavating, Inc. – Certification No. 2
Consideration of a motion to authorize payment in the amount of \$90,145.39 to Semmel Excavating, Inc., for work completed on the Camp Meeting Road Intersection Improvements Project.

- f. Release of Funds – Traditions of America - Phase 2 – Certification No. S-1
Consideration of a motion to authorize the release of construction security in the amount of \$166,048.77 for Phase 2 of the Traditions of America development in accordance with the Community Development Director’s memo dated September 7, 2016.

15. CORRESPONDENCE & INFORMATION ITEMS

- a. Memo dated September 12, 2016 from Thomas Young, Director of Finance – 2017 Minimum Municipal Obligation For Township Pension Plans and Firefighters Length of Service Awards Program (LOSAP)

16. DIRECTION/DISCUSSION ITEMS

- a. Possible amendments to Ordinance regulating Fireworks (for possible referral to Committee)

- b. Request by Roy Laubach for access easement through Township Park (for possible referral to Committee)

17. COMMITTEE REPORTS - None

18. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #09122016 dated 09/09/2016

- Prepaid Invoice List.....\$653,491.53
- Warrant List.....\$424,735.73

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #09122016 dated 09/09/2016.

19. ADDITIONAL BUSINESS

20. COURTESY OF THE FLOOR

21. EXECUTIVE SESSION

- a. Discuss possibility of Township acquiring a conservation easement on the property known as 4125 Abbott Street

22. ADJOURNMENT