

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, September 26, 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. **SUBDIVISIONS & LAND DEVELOPMENTS** - None

7. **MINUTES** - None

8. **ORDINANCES** (for possible adoption)

a. Proposed Ordinance No. 161 – Issuance of General Obligation Note, Series of 2016

Consideration of a motion to adopt proposed Ordinance No. 161 authorizing the issuance of a tax exempt General Obligation Note in an aggregate principal amount not to exceed Ten Million Dollars pursuant to the Local Government Unit Debt Act for the purpose of carrying out the funding of certain Township improvements and the refunding of the Township's General Obligation Note, Series A of 2013.

9. **RESOLUTIONS**

a. Resolution No. 2016-29 - Transportation Impact Fees for Springhill Suites Project (Stabler Lot 10)

Consideration of a motion to adopt Resolution No. 2016-29 approving the deposit of the transportation impact fees paid to the Township for the Springhill Suites Hotel Project (Stabler Lot 10) into the Township's Road Capital Construction Fund rather than the Transportation Impact Fee Fund.

10. **MOTIONS**

a. Request For Payment – Patrick Paving and Excavation, Inc. – Certification No. 2

Consideration of a motion to authorize payment in the amount of \$51,278.11 to Patrick Paving and Excavation, Inc., for work completed on the Community Park Trail Relocation and Extension Project.

b. Request to Install Partial Stone Wall and Mailbox Structure Within Township Right-Of-Way - 2405 Ballybunion Road

Consideration of a motion to approve the request of Thomas and Paula Young to install a partial stone wall and mailbox structure within the Township right-of-way of Ballybunion Road, subject to the Youngs entering into an encroachment agreement with the Township in a form acceptable to the Township Solicitor.

c. Purchase New Police Vehicle

Consideration of a motion to approve the purchase of a new police vehicle at a cost of \$26,775.00 with the understanding that the Township will be fully reimbursed for the purchase of this vehicle through the Lehigh County Gaming Grant Program. [Note: This purchase was not budgeted in 2016. The new vehicle would replace an aging vehicle that was taken out of service due to mechanical problems.]

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

a. Copperhead Grille – Landowner request for Zoning Ordinance Amendment

The owners of the Copperhead Grille are requesting to have the properties at 5737 Route 378 and 5706 Old Bethlehem Pike added to the Village Commercial overlay zone.

b. Review Agenda for Zoning Hearing Board meeting on October 3, 2016

c. Discuss whether additional Township oversight of active construction sites is needed (see Trisha Lang’s memo of 8-18-16.)

13. COMMITTEE REPORTS - None

14. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #09262016 dated 09/23/2016

- Prepaid Invoice List.....\$114,833.62
- Warrant List.....\$481,446.04

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #09262016 dated 09/23/2016.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT