

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, October 10, 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

a. Regular Meeting of September 12, 2016

Consideration of a motion to approve the minutes of the regular meeting of September 12, 2016.

8. PUBLIC HEARING ON PROPOSED ORDINANCE NO. 141-L – ZONING ORDINANCE AMENDMENT – AGE QUALIFIED COMMUNITY OVERLAY DESIGNATION ON 101.009 ACRES KNOWN AS THE LOCUST VALLEY GOLF COURSE

Proposed Ordinance No. 141-L amends the Township Zoning Ordinance by amending the Official Zoning Map to designate 101.009 acres of land commonly referred to as the Locust Valley Golf Course as an Age Qualified Community Overlay Zone.

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

9. ORDINANCES (for possible adoption)

- a. Proposed Ordinance No. 141-L – Age Qualified Community Overlay Designation on Locust Valley Golf Course
Consideration of a motion to adopt proposed Ordinance No. 141-L which amends the Zoning Ordinance by designating 101.009 acres of land commonly referred to as the Locust Valley Golf Course as an Age Qualified Community Overlay Zone.

10. RESOLUTIONS - None

11. MOTIONS

- a. Request to Install Mailbox Structure Within Township Right-Of-Way – 6945 Wards Lane
Consideration of a motion to approve the request of Joseph and Carole Robinson to install a mailbox structure within the Township right-of-way of Wards Lane, subject to the Robinsons entering into an encroachment agreement with the Township in a form acceptable to the Township Solicitor.
- b. Request For Payment – Semmel Excavating, Inc. – Certification No. 3 (Final)
Consideration of a motion to authorize payment in the amount of \$8,389.02 to Semmel Excavating, Inc., for work completed on the Camp Meeting Road Intersection Improvements Project.
- c. Select Consultant to Prepare Sustainable Community Park Master Site Plans
Consideration of a motion to accept the proposal from Boucher & James, Inc., to prepare Sustainable Community Park Master Site Plans for the Township properties at 5653 Old Bethlehem Pike and 7486 Passer Road at a cost of \$69,500.00. [Note: The Sustainable Community Park Study Committee reviewed six proposals for this project and recommended accepting the proposal submitted by Boucher & James, Inc.]

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for October 24, 2016 due to lack of agenda items
- b. Discuss whether additional Township oversight of active construction sites is needed (see Trisha Lang’s memo of 8-18-16.)

14. COMMITTEE REPORTS - None

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #10102016 dated 10/10/2016

- Prepaid Invoice List.....\$ 122,706.66
- Warrant List.....\$1,119,571.98

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #10102016 dated 10/10/2016.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT