

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, November 14, 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

- a. Preliminary/Final Minor Subdivision Plan For 1760 Taylor Drive – Resolution No. 2016-30
Consideration of a motion to adopt Resolution No. 2016-30 conditionally approving the preliminary/final minor subdivision plan of Taylor Drive Properties LLC to subdivide a 19.5+/- acre property at 1760 Taylor Drive into two residential lots, with Lot 1 consisting of 2.0+/- acres and Lot 2 consisting of 17.5+/- acres.

7. MINUTES

- a. Regular Meeting of September 26, 2016
Consideration of a motion to approve the minutes of the regular meeting of September 26, 2016.

8. ORDINANCES (for possible adoption) - None

9. RESOLUTIONS - None

10. MOTIONS

- a. Request For Payment – Patrick Paving and Excavation, Inc. – Certification No. 3 (Final)
Consideration of a motion to authorize final payment in the amount of \$35,148.83 to Patrick Paving and Excavation, Inc., for work completed on the Community Park Trail Relocation and Extension Project.
- b. Release of Funds – Weyhill Estates, Phase 1 – Certification No. 5

Consideration of a motion to authorize the release of construction security in the amount of \$256,793.81 for Phase 1 of the Weyhill Estates subdivision in accordance with the Community Development Director's memo dated November 8, 2016.

- c. Release of Funds – Weyhill Estates, Phase 2 – Certification No. 3
Consideration of a motion to authorize the release of construction security in the amount of \$328,756.95 for Phase 2 of the Weyhill Estates subdivision in accordance with the Community Development Director's memo dated November 8, 2016.
- d. Release of Funds – Weyhill Estates, Phase 3 – Certification No. 1
Consideration of a motion to authorize the release of construction security in the amount of \$652,107.79 for Phase 3 of the Weyhill Estates subdivision in accordance with the Community Development Director's memo dated November 8, 2016.
- e. Request For Payment – Asphalt Maintenance Solutions, LLC – Certification Nos. 1 and 2 (Final)
Consideration of a motion to authorize final payment in the amount of \$261,402.50 to Asphalt Maintenance Solutions, LLC for crack sealing, bituminous seal coat and micro surfacing work on various Township roads.

11. CORRESPONDENCE & INFORMATION ITEMS

- a. ANNOUNCEMENT: The next meeting of the Board of Supervisors is scheduled for Monday, November 21, 2016 at 6:30 pm. The Supervisors are not scheduled to meet on Monday, November 28, 2016.

12. DIRECTION/DISCUSSION ITEMS

- a. Resident request to prohibit the parking of recreational vehicles and travel trailers on public streets

13. PRELIMINARY 2017 TOWNSHIP BUDGET

- a. Presentation of preliminary Township budget by Staff
- b. Input and discussion by Board members
- c. Comments and questions from the public
- d. Announcement: Board will consider adopting tentative 2017 Township Budget at meeting on November 21, 2016 at 6:30 pm

14. COMMITTEE REPORTS - None

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #11142016 dated 11/10/2016

- Prepaid Invoice List.....\$430,570.78
- Warrant List.....\$480,423.24

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #11142016 dated 11/10/2016.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT