

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, November 21, 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. **RESOLUTION NO. 2016-32 – RECOGNITION OF SAMUEL A. BADER FOR ATTAINING THE RANK OF EAGLE SCOUT**

Consideration of a motion to adopt Resolution No. 2016-32 recognizing Samuel A. Bader for the tremendous honor he has brought to his family, Boy Scout Troop and community by attaining the rank of Eagle Scout.

7. **SUBDIVISIONS & LAND DEVELOPMENTS**

a. Preliminary/Final Minor Subdivision Plan for Dawn Papciak and Eugene Jani – Resolution No. 2016-31

Consideration of a motion to adopt Resolution No. 2016-31 conditionally approving the preliminary/final minor subdivision plan of Dawn Papciak and Eugene Jani to subdivide the property at 6193 Blue Church Road South, consisting of approximately 5.04 acres, into three residential lots.

8. **MINUTES** - None

9. **PUBLIC HEARING ON PROPOSED ORDINANCE NO. 141-N – ZONING ORDINANCE AMENDMENT – DESIGNATE PROPERTIES AT 5737 ROUTE 378 AND 5706 OLD BETHLEHEM PIKE AS VILLAGE COMMERCIAL OVERLAY ZONE**
Proposed Ordinance No. 141-N amends the Township Zoning Ordinance to create a new Village Commercial Overlay Zone comprised of two tracts of land totaling 2.088 acres located at the northeast corner of Route 378 and Preston Lane, also known as 5737 Route 378 and 5706 Old Bethlehem Pike.

a. Open public hearing

b. Introduction by Township Solicitor

- c. Staff comments
- d. Accept public comment and input
- e. Close public hearing

10. ORDINANCES (for possible adoption)

- a. Proposed Ordinance No. 141-N – Zoning Ordinance Amendment – Designate Properties at 5737 Route 378 and 5706 Old Bethlehem Pike as Village Commercial Overlay Zone
Consideration of a motion to adopt proposed Ordinance No. 141-N which amends the Zoning Ordinance by creating a new Village Commercial Overlay Zone comprised of two tracts of land totaling 2.088 acres located at the northeast corner of Route 378 and Preston Lane, also known as 5737 Rout 378 and 5706 Old Bethlehem Pike.

11. RESOLUTIONS

- a. Resolution No. 2016-33 – Accepting Tuscany Court and a Portion of Blue Church Road as Part of the Public Road System
Consideration of a motion to adopt Resolution No. 2016-33 accepting Tuscany Court and a portion of Blue Church Road as part of the Township’s public road system.

12. MOTIONS

- a. Release of Funds – Sacred Heart Senior Living – Certification No. 1
Consideration of a motion to authorize the release of construction security in the amount of \$222,794.00 for the Sacred Heart Senior Living project in accordance with the Township Engineer’s recommendation made by letter dated November 16, 2016.
- b. New Sick Leave and Personal Time Policy for Non-union Employees
Consideration of a motion to approve the new Sick Leave and Personal Time Policy for Non-union employees as set forth in the Assistant Township Manager’s memo dated November 17, 2016 and to make said policy effective as of January 1, 2017.
- c. Release of Funds – Mountain Glen – Certification No. 1
Consideration of a motion to authorize the release of construction security in the amount of \$39,960.00 for the Mountain Glen Subdivision in accordance with the Township Engineer’s recommendation made by letter dated November 18, 2016.

13. CORRESPONDENCE & INFORMATION ITEMS

- a. **ANNOUNCEMENT:** Board of Supervisors Reorganization Meeting will be held on Tuesday, January 3, 2017 at 6:30 pm

14. PRELIMINARY 2017 TOWNSHIP BUDGET

Consideration of a motion to adopt the preliminary 2017 Township Budget and to authorize the Township Manager to advertise the Budget so that final consideration of the Budget can be accomplished at the Board of Supervisors meeting on December 19, 2016.

15. DIRECTION/DISCUSSION ITEMS

- a. Review Agenda for Zoning Hearing Board meeting on December 5, 2016
- b. Cancellation of Board of Supervisors meeting scheduled for December 12, 2016 due to lack of agenda items
- c. Procedure for evaluating applicants seeking appointment/reappointment to Township Boards and Commissions (consider authorizing Appointments Review Committee to evaluate applicants and make recommendations to full Board)
- d. Board of Supervisors Regular Meeting Schedule for 2017

16. COMMITTEE REPORTS - None

17. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #11212016 dated 11/18/2016

- Prepaid Invoice List.....\$ 122,050.45
- Warrant List.....\$1,320,915.37

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #11212016 dated 11/18/2016.

18. ADDITIONAL BUSINESS

19. COURTESY OF THE FLOOR

20. EXECUTIVE SESSION

21. ADJOURNMENT