

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, March 13, 2017 – 6:30 P.M.
Township Municipal Building

1. CALL TO ORDER – Patrick Leonard, Vice 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. Norris/Podorsky Lot Line Adjustment – Resolution No. 2017-16

Consideration of a motion to adopt Resolution No. 2017-16 conditionally approving the preliminary/final lot line adjustment plan of Theodore and Pamela Norris and Nancy Podorsky to adjust the lot line between the properties at 6666 Gun Club Road and 6598 Faith Avenue.

7. MINUTES

a. Regular Meeting of January 23, 2017

Consideration of a motion to approve the minutes of the regular meeting of January 23, 2017.

b. Regular Meeting of February 13, 2017

Consideration of a motion to approve the minutes of the regular meeting of February 13, 2017.

8. ORDINANCES (for possible adoption)

a. Ordinance No. 162 – Prohibiting The Use of Engine Brake Retarders On A Section of Route 309 Northbound

Consideration of a motion to adopt proposed Ordinance No. 162 prohibiting the use of engine brake retarders on a section of Route 309 Northbound between Passer Road and Camp Meeting Road.

9. RESOLUTIONS - None

10. MOTIONS

a. Sale of Used Township Vehicles

- i. Consideration of a motion to authorize the sale of a 2013 Ford Utility Police Interceptor (VIN#1FM5K8AR0DGC21005) to Gurdev Singh of Upper Darby, Pennsylvania for \$7,700.00.
- ii. Consideration of a motion to authorize the sale of a 2010 Ford Crown Victoria Police Interceptor (VIN#2FABP7BV4AX100374) to Glen Hoffman of Halifax, Pennsylvania for \$2,300.00.
- iii. Consideration of a motion to authorize the sale of a 1994 John Deere 6200 Boom Mower (VIN#L06200H119050) to Walnutport Borough for \$20,900.00.

b. Release of Funds – Mountain Glen – Certification No. 4 (Final)

Consideration of a motion to authorize the release of construction security in the amount of \$23,784.00 for the Mountain Glen Subdivision in accordance with the Community Development Director’s memo dated March 2, 2017.

c. Release of Funds – DeSales University Upper Classmen Village, Phase 1 – Certification No. S-1

Consideration of a motion to authorize the release of construction security in the amount of \$57,721.40 for Phase 1 of the DeSales University Upper Classmen Village project in accordance with the Township Sewer Engineer’s letter dated March 7, 2017.

11. CORRESPONDENCE & INFORMATION ITEMS

- a. Email from Township resident expressing concerns with construction and tree removal activities occurring on the property at 6368 Glen Road (Dove subdivision)
- b. Planning Commission comments on zoning changes proposed by Kay Builders to accommodate mixed use walkable development on 124 acre tract of land located along the east side of Route 309 immediately north of Pitt Ohio Trucking

12. DIRECTION/DISCUSSION ITEMS

- a. Request by owners of Wedgewood Golf Course for Township to rezone a portion of the existing Wedgewood Golf Course from Agricultural Preservation (A) to Suburban Residential (R-2)

13. COMMITTEE REPORTS - None

14. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #03132017 dated 03/09/2017

- Prepaid Invoice List.....\$369,213.02
- Warrant List.....\$288,824.31

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #03132017 dated 03/09/2017.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT