

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, March 27, 2017 – 6:30 P.M.  
Township Municipal Building

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**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. PRESENTATION BY RANDY WRIGHT OF HANOVER ENGINEERING ASSOCIATES – CONCEPT PLAN FOR NEW PARK NEAR HOPEWELL SCHOOL**

**7. SUBDIVISIONS & LAND DEVELOPMENTS** - None

**8. MINUTES** - None

**9. ORDINANCES** (for possible adoption) - None

**10. RESOLUTIONS**

- a. Resolution No. 2017-18 – Grant Application for New Park Near Hopewell School  
Consideration of a motion to adopt Resolution No. 2017-18 authorizing the submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources for the purpose of obtaining funding to assist with the construction of a new park near the Hopewell Elementary School.

**11. MOTIONS**

- a. Release of Funds – Traditions of America – Phase 1 - Certification No. 3  
Consideration of a motion to authorize the release of construction security in the amount of \$210,172.60 for Phase 1 of the Traditions of America development in accordance with the Township Engineer’s letter dated March 10, 2017.

- b. Release of Funds – Traditions of America - Phase 3 – Certification No. 1**  
 Consideration of a motion to authorize the release of construction security in the amount of \$1,353,784.15 for Phase 3 of the Traditions of America development in accordance with the Township Engineer’s letter dated March 9, 2017.
  
- c. Release of Funds – Liberty Village – Certification No. 6**  
 Consideration of a motion to authorize the release of construction security in the amount of \$316,182.50 for the Liberty Village Subdivision in accordance with The Pidcock Company recommendation made by letter dated March 17, 2017.

**12. CORRESPONDENCE & INFORMATION ITEMS - None**

**13. DIRECTION/DISCUSSION ITEMS**

- a. Review Agenda for Zoning Hearing Board meeting on April 3, 2017**

**14. COMMITTEE REPORTS - None**

**15. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List #03272017 dated 03/24/2017

- Prepaid Invoice List.....\$136,219.33
- Warrant List.....\$292,430.84

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #03272017 dated 03/24/2017.

**16. ADDITIONAL BUSINESS**

**17. COURTESY OF THE FLOOR**

**18. EXECUTIVE SESSION**

**19. ADJOURNMENT**