

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, April 10, 2017 – 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. RECOGNITION OF POLICE CHIEF ROBERT COYLE FOR 40 YEARS OF SERVICE WITH THE UPPER SAUCON TOWNSHIP POLICE DEPARTMENT

- a. Consideration of a motion to adopt Resolution No. 2017-19 recognizing and commending Police Chief Robert Coyle for his 40 years of service with the Upper Saucon Township Police Department.
- b. Stephen Wagner, Chairman of the Board of Supervisors and Dane Carroll, President of the Upper Saucon Township Police Officers Association will present a commemorative plate to Chief Coyle in recognition of his many years of dedicated service to the Township.

7. PRESENTATION BY THOMAS GETTINGS AND DORIS CLEGG OF ENVIRONMENTAL ADVISORY COUNCIL – ANNUAL REPORT OF COUNCIL ACTIVITIES FOR THE CALENDAR YEAR 2016

8. SUBDIVISIONS & LAND DEVELOPMENTS

- a. Posh Properties – Revised Preliminary/Final Land Development Plan – Resolution No. 2017-20
Consideration of a motion to adopt Resolution No. 2017-20 conditionally approving the Revised Preliminary/Final Land Development Plan of Posh Properties to construct an office building and a daycare facility on a 3.8 acre property located at 2615 Saucon Valley Road.

- b. Lanark Commons – Preliminary/Final Land Development Plan – Resolution No. 2017-22
Consideration of a motion to adopt Resolution No. 2017-22 conditionally approving the Preliminary/Final Land Development Plan of PD Lanark, LP to construct a medical office building and a bank on a 7.57 acre tract of land located at the northwest corner of Route 309 and Lanark Road.
- c. HMB Management – Revised Preliminary/Final Land Development Plan - Resolution No. 2017-21
Consideration of a motion to adopt Resolution No. 2017-21 conditionally approving the Revised Preliminary/Final Land Development Plan of HMB Management to provide for construction of a portion of Recovery Drive by Saucon Creek Golf L.P.

9. MINUTES - None

10. PUBLIC HEARING ON PROPOSED ORDINANCE NO. 141-M – ZONING ORDINANCE AMENDMENT

Proposed Ordinance No. 141-M modifies various provisions of the Zoning Ordinance relating to the number of oversized parking spaces for hotel and motel uses; the location and height of fences and walls; the number of sheds per lot; the number and size of certain signs; and the filing requirements for individual lot grading plans.

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

11. ORDINANCES (for possible adoption)

- a. Proposed Ordinance No. 141-M – Zoning Ordinance Amendment
Consideration of a motion to adopt proposed Ordinance No. 141-M which modifies various provisions of the Zoning Ordinance relating to the number of oversized parking spaces for hotel and motel uses; the location and height of fences and walls; the number of sheds per lot; the number and size of certain signs; and the filing requirements for individual lot grading plans. [Note to Chairman: Accept public comment prior to taking vote on Ordinance.]

12. RESOLUTIONS

- a. Resolution No. 2017-17 – Grant Application for Rail Trail Pedestrian Bridge Over Preston Lane
Consideration of a motion to adopt Resolution No. 2017-17 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 rail trail pedestrian bridge over Preston Lane.

13. MOTIONS

- a. Release of Funds – Traditions of America – Phase 2 - Certification No. 2
Consideration of a motion to authorize the release of construction security in the amount of \$145,343.76 for Phase 2 of the Traditions of America development in accordance with the Township Engineer's letter dated March 21, 2017.
- b. Release of Funds – HMB Management Hotel & Banquet Center – Certification No. S-1
Consideration of a motion to authorize the release of construction security in the amount of \$50,451.00 for the HMB Management Hotel & Banquet Center project in accordance with the Township Sewer Engineer's letter dated March 31, 2017.
- c. Appointment of Sewage Enforcement Officers
Consideration of a motion to appoint Jacob A. Schray (SEO #03134), Christopher A. Taylor (SEO #03138), Gregory C. Gray (SEO #03945) and Scott J. Brown (SEO #01716) of Hanover Engineering Associates, Inc., as sewage enforcement officers to act on behalf of Upper Saucon Township for administration and enforcement of the Pennsylvania Sewage Facilities Act.
- d. Appointment to Zoning Hearing Board (Alternate)
Consideration of a motion to appoint Richard Woodring, Jr., as an Alternate Member of the Upper Saucon Township Zoning Hearing Board for a three year term expiring on December 31, 2019.
- e. Resignation Of Current Alternate Member of Saucon Rail Trail Oversight Commission And Appointment Of New Member
 - i. Consideration of a motion to accept the resignation of Susan Anderson as an Alternate member of the Saucon Rail Trail Oversight Commission effective immediately.
 - ii. Consideration of a motion to appoint Luke Albrecht as an Alternate member of the Saucon Rail Trail Oversight Commission to serve at the pleasure of the Board of Supervisors.

14. CORRESPONDENCE & INFORMATION ITEMS

15. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for April 24, 2017 due to lack of agenda items
- b. Request for PennDOT to reduce the existing 40 mph speed limit along a section of Route 309 Northbound between Route 378 and Camp Meeting Road

- c. Request by co-owner 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).
- d. Incidents at Mt. Trexler Manor requiring police response

16. COMMITTEE REPORTS - None

17. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #04102017 dated 04/07/2017

- Prepaid Invoice List.....\$127,677.40
- Warrant List.....\$482,214.33

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #04102017 dated 04/07/2017.

18. ADDITIONAL BUSINESS

19. COURTESY OF THE FLOOR

20. EXECUTIVE SESSION

21. ADJOURNMENT