

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, May 8, 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. PRESENTATION BY MARK HARMAN OF ARRO CONSULTING – UPDATE ON TOWNSHIP’S COMPLIANCE WITH FEDERAL AND STATE STORMWATER REGULATIONS (MS4 PROGRAM)

7. SUBDIVISIONS & LAND DEVELOPMENT - None

8. MINUTES - None

9. ORDINANCES (for possible adoption) - None

10. RESOLUTIONS

a. Resolution No. 2017-23 - Dissolve Park & Recreation Commission

Consideration of a motion to adopt Resolution No. 2017-23 dissolving the Upper Saucon Township Park & Recreation Commission.

b. Resolution No. 2017-24 – Application to Modify Pavement Markings and Signage at the Signalized Intersection of Route 309 and Passer Road

Consideration of a motion to adopt Resolution No. 2017-24 authorizing the Township Manager to submit all necessary documentation to PennDOT in order to secure the required approvals to modify the pavement markings and signage at the signalized intersection of Route 309 and Passer Road. [Note: The modifications include the addition of “No Turns From Shoulder” signs and pavement markings for the westbound Passer Road approach to the intersection with northbound Route 309.]

11. MOTIONS

- a. Release of Funds – Traditions of America, Phase 1A – Certification No. 1
Consideration of a motion to authorize the release of construction security in the amount of \$99,363.00 for Phase 1A of the Traditions of America development in accordance with the Township Engineer’s recommendation made by letter dated April 21, 2017.
- b. Award Bid for 2017 Street Maintenance Project – Crack Filling, Bituminous Seal Coating & Micro-surfacing on Various Township Roads
Consideration of a motion to award the 2017 Street Maintenance bid to Asphalt Paving Systems, Inc., for a total bid price of \$165,071.06. [Note: \$146,000 budgeted in 2017 for this project. Project cost exceeds budget amount by \$19,071.06.]
- c. Release of Funds – HMB Management Hotel & Banquet Center – Certification No. 2
Consideration of a motion to authorize the release of construction security in the amount of \$849,989.31 for the HMB Management Hotel & Banquet Center project in accordance with the Township Engineer’s letter dated April 26, 2017.
- d. Participation in SolSmart Program
Consideration of a motion to authorize the Director of Community Development to apply for “Bronze Level” designation through the SolSmart Program. [Note: The SolSmart Program is funded by the U.S. Department of Energy and is intended to recognize communities that have taken steps to remove barriers to the use of solar energy.]

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS

- a. Request by Eugene Jani, Jr., to have property at 3519 Preston Lane added to the Village Commercial Overlay Zone
- b. Relax zoning regulations pertaining to raising and keeping of chickens in residential districts (for possible referral to Planning & Zoning Committee)
- c. Form special committee to determine the feasibility of holding a Book Festival in the Township
- d. Cancellation of Board of Supervisors meeting scheduled for May 22, 2017 due to lack of agenda items

14. COMMITTEE REPORTS - None

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #05082017 dated 05/05/2017

- Prepaid Invoice List.....\$492,389.45
- Warrant List.....\$665,346.75

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #05082017 dated 05/05/2017.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT