

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, June 12, 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 DIANE MATTHEWS-GEHRINGER AND DONNA WRIGHT OF LEHIGH COUNTY FARMLAND PRESERVATION BUREAU – NEW MUNICIPAL PARTNERSHIP OPPORTUNITIES TO SUPPORT FARMLAND PRESERVATION**

7. **SUBDIVISIONS & LAND DEVELOPMENTS**

a. Schweitzer/Thom Lot Line Adjustment – Resolution No. 2017-25

Consideration of a motion to approve Resolution No. 2017-25 conditionally approving the preliminary/final lot line adjustment plan of Patricia A. Thom and Kathleen A. Schweitzer and Michael P. and Patricia A. Thom to adjust the lot line between the properties at 5496 Applebutter Hill Road and 5584 Applebutter Hill Road.

b. Copperhead Grille Patio & Parking Expansion - Preliminary/Final Land Development Plan – Resolution No. 2017-26

Consideration of a motion to approve Resolution No. 2017-26 conditionally approving the preliminary/final land development plan of Mihalys LLC to expand the existing Copperhead Grille through the construction of an outdoor seating area and additional parking facilities on 2.26 acres located at 5473 Route 378 and 5706 Old Bethlehem Pike.

8. **MINUTES**

a. Regular Meeting of March 13, 2017

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

b. Regular Meeting of March 27, 2017

Consideration of a motion to approve the minutes of the regular meeting of March 27, 2017.

9. ORDINANCES (for possible adoption)

a. Proposed Ordinance No. 67-UU – Establishing 25 mph Speed Limit on Streets in Afton Village Development

Consideration of a motion to adopt proposed Ordinance No. 67-UU establishing a 25 mph speed limit on Bowood Street (between Spring Drive and W. Hopewell Road), Calvert Street, Calvert Place, Darby Street, Glasgow Street, Keene Street and Aberdene Street (between Spring Drive and W. Hopewell Road). [Note to Chairman: Accept public comment prior to taking vote on Ordinance.]

10. RESOLUTIONS

a. Resolution No. 2017-23 – Appointment of Special Fire Police

Consideration of a motion to adopt Resolution No. 2017-23 appointing various individuals to serve as Special Fire Police for Upper Saucon Township.

11. MOTIONS

a. Release of Funds – Blue Ridge Chase Subdivision – Certification No. 1

Consideration of a motion to authorize the release of construction security in the amount of \$105,146.25 for the Blue Ridge Chase Subdivision in accordance with the Township Engineer's recommendation made by letter dated May 16, 2017.

b. Release of Funds – Traditions of America – Phase 3 – Certification No. S-1

Consideration of a motion to authorize the release of construction security in the amount of \$246,099.05 for Phase 3 of the Traditions of America development in accordance with the Township Sewer Engineer's recommendation made by letter dated June 7, 2017.

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS

a. Reduce speed limit from 40 mph to 35 mph on Route 309 Northbound between Route 378 and Camp Meeting Road

b. Review possible locations for future traffic signal on Route 309 between Center Valley Parkway and Lanark Road

c. Request for rear portion of property at 6581 N. Main Street (Bassler property) to be rezoned from Suburban Residential (R-2) to Commercial (C)

d. Preparation of 2018 Township Budget and 5 Year Capital Budget (for referral to Administration and Finance Committee)

14. COMMITTEE REPORTS - None

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #06122017 dated 06/08/2017

- Prepaid Invoice List.....\$557,070.21
- Warrant List.....\$506,418.21

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #06122017 dated 06/08/2017.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT