

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, June 26, 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. DIRECTION/DISCUSSION ITEMS

- a. Request by Vic Vardaro to reduce speed limit from 40 mph to 35 mph on Route 309 northbound between Route 378 and Camp Meeting Road

6. EXECUTIVE SESSION – PERSONNEL MATTER

7. SUBDIVISIONS & LAND DEVELOPMENTS

- a. Wedgewood Replacement Golf Holes – Revised Final Land Development Plan – Resolution No. 2017-24
Consideration of a motion to adopt Resolution No. 2017-24 conditionally approving the Revised Final Land Development Plan for Distinct Golf, Inc. – Wedgewood Golf Course to relocate the 7th and 8th holes of the Wedgewood Golf Course and to construct associated site amenities on a 21 acre property along Limeport Pike.

8. MINUTES

- a. Regular Meeting of April 10, 2017
Consideration of a motion to approve the minutes of the regular meeting of April 10, 2017.

9. ORDINANCES (for possible adoption) - None

10. RESOLUTIONS - None

11. MOTIONS

a. Select Planning Consultant to Prepare Comprehensive Plan Update

Consideration of a motion to accept the proposal of Johnson, Mirmiran & Thompson, Inc. (JMT) to update and revise the Township’s Comprehensive Plan for a cost not to exceed \$76,000.00. [Note: Planning and Zoning Committee interviewed several planning consultants and recommends JMT.]

b. Release of Funds – High Hotel Project (Stabler Center Lot 10) – Certification No. 2

Consideration of a motion to authorize the release of construction security in the amount of \$449,072.69 for the High Hotel project in accordance with the Township Engineer’s recommendation made by letter dated June 20, 2017.

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. COMMITTEE REPORTS - None

14. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #06262017 dated 06/23/2017

- Prepaid Invoice List.....\$136,584.30
- Warrant List.....\$382,570.07

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #06262017 dated 06/23/2017.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT