

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, August 28, 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. SWEARING IN CEREMONY FOR NEW POLICE CHIEF

District Justice Daniel Trexler will administer the Oath of Office to new Police Chief, Thomas J. Nicoletti.

7. POLLUTANT REDUCTION PLAN (PRP) FOR SAUCON CREEK AND LAUREL RUN

The Township has created a Pollution Reduction Plan (PRP) to meet the requirements of its Municipal Separate Storm Sewer System (MS4) permit with the Department of Environmental Protection. The PRP includes estimates of the existing pollutants that are discharged into streams within the Township and the associated reductions that are required by the Department of Environmental Protection. The PRP also identifies proposed stormwater improvements to meet these pollutant reduction requirements, possible funding sources and ongoing operation and maintenance responsibilities for the proposed stormwater improvements.

a. Mark Harman from Arro Consulting will provide an overview of the PRP.

b. Accept public comment and input on the PRP.

c. Announcement: The Board will consider and possibly adopt the PRP at its next meeting which is scheduled for Monday, September 11, 2017 at 6:30 pm.

8. SUBDIVISIONS & LAND DEVELOPMENTS

- a. Strawberry Hill Subdivision – Resolution No. 2017-29
Consideration of a motion to adopt Resolution No. 2017-29 denying the Revised Final Subdivision Plan of Strawberry Hill Associates, LLP for the Strawberry Hill Subdivision.

9. MINUTES

- a. Regular Meeting of June 12, 2017
Consideration of a motion to approve the minutes of the regular meeting of June 12, 2017.
- b. Regular Meeting of June 26, 2017
Consideration of a motion to approve the minutes of the regular meeting of June 26, 2017.
- c. Regular Meeting of July 10, 2017
Consideration of a motion to approve the minutes of the regular meeting of July 10, 2017.

10. COMMITTEE REPORTS - None

11. ORDINANCES (for possible adoption) - None

12. RESOLUTIONS

- a. Resolution No. 2017-27 – Grant Application for Intersection Improvements at Route 309 and Route 378
Consideration of a motion to adopt Resolution No. 2017-27 authorizing the submission of a grant application to the Commonwealth Financing Authority for the purpose of obtaining funding to assist with the construction of traffic improvements at the intersection of Route 309 and Route 378.

13. MOTIONS

- a. Inter-municipal Agreement with Southern Lehigh School District – Proposed Park Near Hopewell Elementary School
Consideration of a motion to approve the Inter-municipal Agreement with the Southern Lehigh School District for the purpose of planning, constructing, operating and maintaining a new park proposed on lands near the Hopewell Elementary School; and to authorize the Township Manager to execute said Agreement on behalf of the Township.

- b. Southwestern Lehigh County Comprehensive Plan
Consideration of a motion to accept the Community Development Director's comments on the draft Southwestern Lehigh County Comprehensive Plan as outlined in her memo dated August 8, 2017 and to authorize the submission of said comments to the Lehigh Valley Planning Commission. [Note: The draft Southwestern Lehigh County Comprehensive Plan addresses regional planning issues in the following municipalities: Lower Macungie Township, Upper Milford Township, Lower Milford Township, Macungie Borough, Alburtis Borough and Emmaus Borough.]

- c. Appointments to Comprehensive Plan Steering Committee
Consideration of a motion to appoint George Bloeser, Allen Cassaday, Jack DeMatos, Carolyn Dunham, Samantha Falcone, Thomas Gettings, Nathan Jones, Erin Kintzer, Melissa Napolitano and Peter Staffeld to the Comprehensive Plan Steering Committee. [Note: The Steering Committee will work with the Planning Consultant to update the Township's existing Comprehensive Plan which dates back to 1985.]

- d. Release of Funds – Sacred Heart Senior Living – Certification No. 2
Consideration of a motion to authorize the release of construction security in the amount of \$57,068.00 for the Sacred Heart Senior Living project in accordance with the Township Engineer's recommendation made by letter dated August 21, 2017.

14. CORRESPONDENCE & INFORMATION ITEMS - None

15. DIRECTION/DISCUSSION ITEMS

- a. Request by John and Susan Blair to have the properties at 6655 Passer Road and 6600 New Street rezoned from Suburban Residential to Commercial

- b. Review Agenda for Zoning Hearing Board meeting on September 6, 2017

- c. Proposed Ordinance No. 141-P – Revisions to Conservation Design Development and Age Qualified Community Zoning Regulations
 - 1. Trisha Lang, Director of Community Development, will review the proposed Ordinance with the Board.
 - 2. Consider authorizing staff to advertise the proposed Ordinance so that final adoption of the Ordinance can occur at the Board of Supervisors meeting scheduled for Monday, October 23, 2017 at 6:30 pm.

- d. Write letter to State legislators opposing House Bill 1620 which would strip municipalities of their zoning authority over wireless antennas in public rights-of-way

16. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #08282017 dated 08/25/2017

- Prepaid Invoice List.....\$457,427.39
- Warrant List.....\$674,245.94

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #08282017 dated 08/25/2017.

17. ADDITIONAL BUSINESS

18. COURTESY OF THE FLOOR

19. EXECUTIVE SESSION

20. ADJOURNMENT