

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, September 11, 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. APPOINTMENT OF DETECTIVE DANE CARROLL TO POSITION OF DETECTIVE SERGEANT IN POLICE DEPARTMENT (Detective Carroll will fill the Detective Sergeant position left vacant when Tom Nicoletti was promoted to Police Chief)

a. Consideration of a motion to appoint Dane Carroll to the position of Detective Sergeant in the Police Department.

b. Dane Carroll will receive his Sergeant badge from Police Chief, Thomas Nicoletti.

7. MASTER SITE DEVELOPMENT PLANS FOR SUSTAINABLE NATURE PARKS

The Township has prepared draft Master Site Development Plans for two proposed sustainable nature parks on Township-owned properties located at 7486 Passer Road (former Haring tract) and 5653 Old Bethlehem Pike and 3361 Preston Lane (former Benckini tract). The draft plans for these parks focus on a passive, nature-oriented recreation experience that includes walking paths, dog park, habitat preservation, waterway rehabilitation and environmental education.

a. Valerie Liggett and Judith Stern Goldstein of Boucher & James will provide an overview of the draft Master Site Development Plans.

b. Accept public comment and input on the draft Master Site Development Plans.

c. The Board will consider adopting the Master Site Development Plans at a future meeting.

8. PRESENTATION BY THOMAS O'ROURKE OF 4876 VERA CRUZ ROAD – CONCERNS REGARDING VEHICLES SPEEDING ON VERA CRUZ ROAD

9. SUBDIVISIONS & LAND DEVELOPMENTS - None

10. MINUTES

- a. Regular Meeting of July 24, 2017
Consideration of a motion to approve the minutes of the regular meeting of July 24, 2017.

11. PUBLIC HEARING ON PROPOSED ORDINANCE NO. 141-O – ZONING ORDINANCE AMENDMENT – REZONE PROPERTY AT 6581 N. MAIN STREET

Proposed Ordinance No. 141-O amends the Township Zoning Ordinance to rezone the rear portion of the property at 6581 N. Main Street from Suburban Residential (R-2) to Commercial (C).

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

12. ORDINANCES (for possible adoption)

- a. Proposed Ordinance No. 141-O – Zoning Ordinance Amendment – Rezone Property at 6581 N. Main Street
Consideration of a motion to adopt Ordinance No. 141-O which rezones the rear portion of the property at 6581 N. Main Street from Suburban Residential (R-2) to Commercial (C). [Note to Chairman: accept public comment prior to taking vote on Ordinance.]

13. RESOLUTIONS - None

14. MOTIONS

- a. Adopt Pollutant Reduction Plan for Saucon Creek and Laurel Run
Consideration of a motion to adopt the Pollutant Reduction Plan for Saucon Creek and Laurel Run dated June, 2017 as prepared by ARRO Consulting.

15. CORRESPONDENCE & INFORMATION ITEMS

- a. Memo Dated September 11, 2017 from Thomas Young, Director of Finance – 2018 Minimum Municipal Obligation For Township Pension Plans and Firefighters Length of Service Awards Program (LOSAP)

16. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for September 25, 2017 due to lack of agenda items

17. COMMITTEE REPORTS - None

18. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #09112017 dated 09/08/2017

- Prepaid Invoice List.....\$120,304.23
- Warrant List.....\$130,939.22

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #09112017 dated 09/08/2017.

19. ADDITIONAL BUSINESS

20. COURTESY OF THE FLOOR

21. EXECUTIVE SESSION

22. ADJOURNMENT