

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, October 9, 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. **RESOLUTION NO. 2017-30 – RECOGNITION OF DEVYN M. SINKO FOR ATTAINING THE RANK OF EAGLE SCOUT**

Consideration of a motion to adopt Resolution No. 2017-30 recognizing Devyn M. Sinko for the tremendous honor he has brought to his family, Boy Scout Troop and community by attaining the rank of Eagle Scout.

7. **SUBDIVISIONS & LAND DEVELOPMENTS**

a. Lanark Commons – Revised Preliminary/Final Land Development Plan – Resolution No. 2017-33

Consideration of a motion to adopt Resolution No. 2017-33 conditionally approving the Revised Preliminary/Final Land Development Plan of PD Lanark, LP to construct a three story medical office building on approximately 7.5 acres of land at the northwest corner of Route 309 and Lanark Road.

8. **MINUTES**

a. Regular Meeting of August 28, 2017

Consideration of a motion to approve the minutes of the regular meeting of August 28, 2017.

9. **ORDINANCES** - None

10. RESOLUTIONS

- a. Emergency Management Coordinator – Resignation of current coordinator and appointment of new coordinator
1. Consideration of a motion to accept the resignation of Nicole M. Castetter as the Upper Saucon Township Emergency Management Coordinator effective immediately.
 2. Consideration of a motion to adopt Resolution No. 2017-31 recommending that Governor Tom Wolf appoint Dane Carroll to serve as Upper Saucon Township’s Emergency Management Coordinator.
- b. Resolution No. 2017-32 – Lengthening the Draw Period for the 2016 General Obligation Note
Consideration of a motion to adopt Resolution No. 2017-32 modifying the terms and conditions of the 2016 General Obligation Note to lengthen the draw period from October 27, 2018 to October 27, 2019.

11. MOTIONS

- a. Release of Funds – Traditions of America – Phase 2 - Certification No. 3
Consideration of a motion to authorize the release of construction security in the amount of \$9,312.81 for Phase 2 of the Traditions of America development in accordance with the Township Engineer’s recommendation made by letter dated October 4, 2017.
- b. Authorize Sale of Used Township Vehicles and Equipment
Consideration of a motion to designate the vehicles and equipment identified on Disposition List No. 2017-01 as surplus property to be disposed of through an on-line auction conducted by Municibid consistent with the procedures set forth in the Second Class Township Code. The following vehicles and equipment appear on Disposition List No. 2017-01.
- 2008 Ford F-450 Utility Truck (VIN 1FDXW47R08EE06752) with approx. 101,731 miles.
 - 2008 Ford F-450 Utility Truck (VIN 1FDXW47R28EE06753) with approx. 127,871 miles.
 - 2004 Ford Expedition XLT (VIN 1FMPU16L14LB42206) with approx. 140,956 miles.
 - 1995 Ford L8000 35,000 GVW Dump Truck (VIN 1FDYK82E2SVA78513) with approx. 40,972 miles.
 - Karcher HDS 600Ci Power Washer (s/n 49250).
 - Various Traffic and Crosswalk Signals, lot of 30 total.

- c. Request For Payment – Asphalt Paving Systems – Certification No. 1
 Consideration of a motion to authorize payment in the amount of \$147,000.18 to Asphalt Paving Systems for crack sealing, bituminous seal coat and microsurfacing work on various Township roads.

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS

- a. Review possible locations for future traffic signal on Route 309
- b. Review proposals to upgrade sound system in public meeting room

14. COMMITTEE REPORTS - None

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #10092017 dated 10/06/2017

- Prepaid Invoice List.....\$481,571.15
- Warrant List.....\$345,786.14

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #10092017 dated 10/06/2017.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT