

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, November 13, 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. ADMINISTER OATH OF OFFICE TO NEWLY-HIRED POLICE OFFICERS

Chairman Wagner will administer the oath of office to newly-hired police officers Austin Bartholomew and Christopher Litz.

6. SUBDIVISIONS & LAND DEVELOPMENTS - None

7. MINUTES

a. Regular Meeting of October 9, 2017

Consideration of a motion to approve the minutes of the regular meeting of October 9, 2017.

b. Regular Meeting of October 23, 2017

Consideration of a motion to approve the minutes of the regular meeting of October 23, 2017.

8. ORDINANCES (for possible adoption) - None

9. RESOLUTIONS - None

10. MOTIONS

a. Sale of Used Township Vehicles

i. Consideration of a motion to authorize the sale of a 2008 Ford F-450 Utility Truck (VIN #1FDXW47R08EE06752) to Michael Winderman for \$11,900.00.

ii. Consideration of a motion to authorize the sale of a 2008 Ford F-450 Utility Truck (VIN #1FDXW47R28EE06753) to Anthony Renner for \$14,300.00.

- iii. Consideration of a motion to authorize the sale of a 2004 Expedition XLT (VIN #1FMPU16L14LB42206) to Robert Miller for \$1,550.00.
 - iv. Consideration of a motion to authorize the sale of a 1995 Ford L8000 35,000 GVW Dump Truck (VIN #1FDYK82E2SVA78513) to Robert Losell for \$12,000.00.
 - v. Consideration of a motion to authorize the sale of a Karcher HDS 600Ci Power Washer (s/n 49250) to Scott Ziegler for \$675.00.
 - vi. Consideration of a motion to authorize the sale of various Traffic and Crosswalk Signals, lot of 30 total to Ian Anderson for \$877.00.
- b. Release of Funds – Traditions of America – Phase 3 – Certification No. S-2
Consideration of a motion to authorize the release of construction security in the amount of \$56,692.92 for Phase 3 of the Traditions of America development in accordance with the Community Development Director’s memo dated November 7, 2017.
- c. Release of Funds – Traditions of America – Phase 4 – Certification No. S-1
Consideration of a motion to authorize the release of construction security in the amount of \$337,091.24 for Phase 4 of the Traditions of America development in accordance with the Community Development Director’s memo dated November 7, 2017.
- d. Release of Funds – Springhill Suites (a/k/a High Hotels LTD) – Certification No. 3
Consideration of a motion to authorize the release of construction security in the amount of \$345,222.68 for the Springhill Suites hotel project in accordance with the Township Engineer’s recommendation made by letter dated November 7, 2017.
- e. Release of Funds – Springhill Suites (a/k/a High Hotels LTD) – Certification No. S-1
Consideration of a motion to authorize the release of construction security in the amount of \$87,027.00 for the Springhill Suites hotel project in accordance with the Community Development Director’s memo dated November 7, 2017.
- f. Release of Funds – Posh Properties – 2615 Saucon Valley Road – Certification No. 1
Consideration of a motion to authorize the release of construction security in the amount of \$84,796.25 for the Posh Properties project in accordance with the Township Engineer’s recommendation made by letter dated November 7, 2017.

11. CORRESPONDENCE & INFORMATION ITEMS

- a. ANNOUNCEMENT: The next meeting of the Board of Supervisors is scheduled for Monday, November 20, 2017 at 6:30 pm. The Board usually meets on the 2nd and 4th Monday of each month, however, in November the Board will meet on the 2nd and 3rd Monday of the month.

12. DIRECTION/DISCUSSION ITEMS

- a. New State law granting municipalities the authority to prohibit the location of Category 4 casinos within their municipal boundaries

13. PRELIMINARY 2018 TOWNSHIP BUDGET

- a. Presentation of preliminary Township budget by Staff
- b. Input and discussion by Board members
- c. Comments and questions from the public
- d. Announcement: Board will consider adopting tentative 2018 Township Budget at meeting on November 20, 2017 at 6:30 pm

14. COMMITTEE REPORTS - None

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #11132017 dated 11/08/2017

- Prepaid Invoice List.....\$252,909.36
- Warrant List.....\$328,671.70

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #11132017 dated 11/08/2017.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT