

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, December 18, 2017 – 6:30 P.M.  
Township Municipal Building

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**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. PRESENTATION BY KARL SCHREITER, TOWNSHIP SEWER ENGINEER – REALLOCATION OF SEWAGE CAPACITY IN TOWNSHIP COLLECTION SYSTEM TO SERVICE BRINLEY COURT AND TRADITIONS OF AMERICA LAND DEVELOPMENT PROJECTS**

**6. SUBDIVISIONS & LAND DEVELOPMENTS**

- a. Jet Pay – Preliminary/Final Land Development Plan - Resolution No. 2017-34  
Consideration of a motion to adopt Resolution No. 2017-34 conditionally approving the Preliminary/Final Land Development Plan of Nicholas and Carol Antich to construct a 10,000 square foot addition to an existing office building located at 3939 West Drive in the Stabler Corporate Center.
  
- b. Bartakovits Lot Line Adjustment Plan – Resolution No. 2017-41  
Consideration of a motion to adopt Resolution No, 2017-41 conditionally approving the Preliminary/Final Lot Line Adjustment Plan of Barry and Sharon Bartakovits to adjust the common lot lines for the properties located at 1702, 1930 and 1940 Stonestrow Road.

**7. MINUTES**

- a. Regular Meeting of November 20, 2017  
Consideration of a motion to approve the minutes of the regular meeting of November 20, 2017.

**8. ORDINANCES** - None

**9. RESOLUTIONS**

- a. Resolution No. 2017-38 – Adoption of 2018 Township Budget  
Consideration of a motion to adopt Resolution No. 2017-38 approving the 2018 Township Budget.
- b. Resolution No. 2017-40 – 2018 Tax Levy  
Consideration of a motion to adopt Resolution No. 2017-40 fixing the real estate tax rate and fire hydrant tax rate for the year 2018. [Note: Real estate and fire hydrant tax rates remain unchanged from 2017.]
- c. Resolution No. 2017-39 – 2018 Pay Plan For Non-represented Employees  
Consideration of a motion to adopt Resolution No. 2017-39 establishing the 2018 Pay Plan for non-represented employees of the Township.

**10. MOTIONS**

- a. Release of Funds – Posh Properties – 2615 Saucon Valley Road – Certification No. 2  
Consideration of a motion to authorize the release of construction security in the amount of \$163,104.15 for the Posh Properties project in accordance with the Township Engineer’s recommendation made by letter dated December 5, 2017.
- b. Release of Funds – High Hotel Project (Stabler Center Lot 10) – Certification No. 3  
Consideration of a motion to authorize the release of construction security in the amount of \$305,266.72 for the High Hotel project in accordance with the Township Engineer’s recommendation made by letter dated December 13, 2017.

**11. CORRESPONDENCE & INFORMATION ITEMS**

- a. ANNOUNCEMENT: Board of Supervisors Reorganization Meeting will be held on Tuesday, January 2, 2018 at 6:30 pm.

**12. DIRECTION/DISCUSSION ITEMS**

- a. Review Agenda for Zoning Hearing Board meeting on January 8, 2018
- b. Review proposals to upgrade sound system in public meeting room

**13. COMMITTEE REPORTS - None**

**14. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List #12182017 dated 12/15/2017

- Prepaid Invoice List.....\$ 306,017.21
- Warrant List.....\$3,747,857.90

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #12182017 dated 12/15/2017.

**15. ADDITIONAL BUSINESS**

**16. COURTESY OF THE FLOOR**

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**