

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, March 26, 2018 – 6:30 P.M.  
Township Municipal Building

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1. **CALL TO ORDER** – Philip Spaeth, Acting 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. **MINUTES** - None

6. **SUBDIVISIONS & LAND DEVELOPMENTS**

- a. Luise / Yanni Preliminary / Final Lot Line Adjustment Plan – Resolution No. 2018-21  
Consideration of a motion to adopt Resolution No. 2018-21 conditionally approving the Preliminary / Final Lot Line Adjustment Plan of Mary Luise and Louise and Kara Yanni to adjust the lot line between the properties at 2736 and 2780 Heckmans Lane.

7. **ORDINANCES** (for possible adoption)

- a. Proposed Ordinance No. 67-VV – Establishing No Parking Zone Along A Portion of Huckleberry Drive  
Consideration of a motion to adopt proposed Ordinance No. 67-VV establishing a No Parking zone along a portion of Huckleberry Drive. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]

8. **RESOLUTIONS**

- a. Resolution No. 2018-18 – Adding Kimberly Stehlik as Authorized Check Signer on Township Account at QNB Bank  
Consideration of a motion to adopt Resolution No. 2018-18 reaffirming QNB Bank as the primary depository for Township funds and adding Kimberly Stehlik as one of the named individuals authorized to sign checks and other related banking instruments on behalf of the Township.

**b. Resolution No. 2018-19 – Adding Kimberly Stehlik as Authorized Check Signer on Township Account at BB&T Bank**

Consideration of a motion to adopt Resolution No. 2018-19 reaffirming BB&T Bank as a depository for Township funds and adding Kimberly Stehlik as one of the named individuals authorized to sign checks and other related banking instruments on behalf of the Township.

**9. MOTIONS**

**a. Termination of Lease Agreement with Tumblebrook Golf Club, LLC**

Consideration of a motion to approve the Termination of Lease Agreement cancelling the current Lease Agreement between the Township and Tumblebrook Golf Club, LLC for the Tumblebrook Golf Course, subject to any minor modifications to the Agreement deemed appropriate by the Township Solicitor.

**10. CORRESPONDENCE & INFORMATION ITEMS - None**

**11. DIRECTION/DISCUSSION ITEMS**

**a. Review Agenda for Zoning Hearing Board meeting on April 2, 2018**

**12. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List #03262018 dated 3/23/2018

- Prepaid Invoice List.....\$162,396.45
- Warrant List.....\$399,353.58

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #03262018 dated 3/23/2018.

**13. ADDITIONAL BUSINESS**

**14. COURTESY OF THE FLOOR**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**