

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, February 12, 2018 – 6:30 P.M.
Township Municipal Building

1. **CALL TO ORDER** – Patrick M. Leonard, 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 TERRY SCHETTINI OF FAIR DISTRICTS PA – REQUEST FOR TOWNSHIP TO SUPPORT REDISTRICTING REFORM**

6. **PRESENTATION BY PAUL KAMOR OF PNC BANK – ANNUAL PERFORMANCE REVIEW OF TOWNSHIP PENSION PLAN INVESTMENTS**

7. **SUBDIVISIONS & LAND DEVELOPMENTS** - None

8. **MINUTES**

a. Reorganization Meeting of January 2, 2018

Consideration of a motion to approve the minutes of the reorganization meeting of January 2, 2018.

9. **PUBLIC HEARING ON PROPOSED ORDINANCE NO. 141-Q**

Proposed Ordinance No. 141-Q amends the Township Zoning Ordinance to add a new Section 232 “Enterprise Overlay Zone,” to create a corporate campus use as a permitted use in the Enterprise Overlay Zone, to add a new Section 493 to create regulations for the corporate campus use and to add and modify certain definitions germane to the corporate campus use; and further to amend the official zoning map to designate a section of the Enterprise (E) Zone as including the Enterprise Overlay Zone (EOZ).

a. Open public hearing

b. Introduction by Township Solicitor and identification of Township Exhibits

c. Staff comments

d. Questions by Board members

e. Accept comment from affected landowners

f. Accept comment from general public

g. Additional questions by Board members as appropriate

h. Close public hearing

10. ORDINANCES (for possible adoption)

a. Proposed Ordinance No. 141-Q – Zoning Ordinance Amendment

Consideration of a motion to adopt proposed Ordinance No. 141-Q amending the Township Zoning Ordinance to add a new Section 232 “Enterprise Overlay Zone,” to create a corporate campus use as a permitted use in the Enterprise Overlay Zone, to add a new Section 493 to create regulations for the corporate campus use and to add and modify certain definitions germane to the corporate campus use; and further to amend the official zoning map to designate a section of the Enterprise (E) Zone as including the Enterprise Overlay Zone (EOZ). [Note to Chairman: Accept public comment prior to taking vote on Ordinance.]

11. RESOLUTIONS

a. Resolution No. 2018-14 – Comprehensive Fee Schedule for Community Development Department

Consideration of a motion to adopt Resolution No. 2018-14 updating the comprehensive fee schedule for the Subdivision & Land Development process, building permit process, building code appeals, certificate of occupancy issuance, zoning permits, zoning appeals, stormwater infiltration testing and activities performed in connection with on-lot sewage disposal systems. [Note: This Resolution corrects a minor typo on Page 4 of the previous fee schedule adopted by Resolution No. 2018-05 on January 22, 2018.]

12. MOTIONS

a. Resignation of Patrick M. Leonard As Member of Board of Supervisors

Consideration of a motion to accept the resignation of Patrick M. Leonard as a member of the Board of Supervisors effective February 19, 2018.

b. Appointment of Assistant Township Manager

Consideration of a motion to appoint Joseph L. Geib as Assistant Township Manager with an annual starting salary of \$82,178.00.

c. Appointment of Robert E. Kassel, Jr. to Fill Vacancy on Board of Elected Auditors

Consideration of a motion to appoint Robert E. Kassel, Jr., to the vacant position on the Upper Saucon Township Board of Elected Auditors for a term expiring on January 6, 2020.

13. CORRESPONDENCE & INFORMATION ITEMS - None

14. DIRECTION/DISCUSSION ITEMS - None

15. COMMITTEE REPORTS - None

16. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #02122018 dated 02/08/2018

- Prepaid Invoice List.....\$311,299.68
- Warrant List.....\$294,431.63

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #02122018 dated 02/08/2018.

17. ADDITIONAL BUSINESS

18. COURTESY OF THE FLOOR

19. EXECUTIVE SESSION

20. ADJOURNMENT