

MINUTES

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

Members Present: Dennis E. Benner, Vice Chairman
Brian J. Farrell
Philip W. Spaeth
Stephen Wagner
Kimberly Stehlik

Staff Attending: Thomas F. Beil, Township Manager
Thomas Dinkelacker, Township Solicitor
Joseph Geib, Assistant Township Manager
Charles Unangst, P.E., Township Engineer

CALL TO ORDER

Vice Chairman Benner called the meeting to order at 6:30 p.m., in the Public Meeting Room of the Upper Saucon Township Municipal Building, 5500 Camp Meeting Road, Upper Saucon Township, Lehigh County, PA.

PLEDGE OF ALLEGIANCE

Mr. Benner asked all in attendance to stand and recite the “Pledge of Allegiance.”

NOTIFICATION

Mr. Benner announced that 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.

PUBLIC COMMENT

Vic Vardaro, 6087 Main Street, presented the Board of Supervisors, Police Chief and Township Manager with framed letters of recognition on behalf of the Citizens Watch Committee of Center Valley. He said the Citizens Watch Committee of Center Valley wanted to recognize the Board of Supervisors, Police Chief and Township Manager for their efforts in making safety improvements along a section of northbound Route 309 through Center Valley. The safety improvements included installing bigger speed limit signs and stepping up traffic enforcement activities. Mr. Vardaro said the signs and increased police presence have been effective in slowing traffic.

APPOINTMENT TO FILL VACANCY ON BOARD OF SUPERVISORS

Motion made by Mr. Wagner to appoint John Inglis, III as a member of the Upper Saucon Township Board of Supervisors to fill an unexpired term ending on January 6, 2020.

The motion failed to receive a second and was not considered.

Motion made by Mr. Spaeth and seconded by Mr. Farrell to appoint Kimberly Stehlik as a member of the Upper Saucon Township Board of Supervisors to fill an unexpired term ending on January 6, 2020.

Mr. Wagner explained his opposition to Ms. Stehlik's appointment to the Board of Supervisors.

Mr. Spaeth spoke in support of Ms. Stehlik's appointment to the Board. He was very impressed with Ms. Stehlik's energy, interest in young people and interest in promoting recreation. He said all seven applicants who applied for the position were great and any one of them would do a good job serving on the Board.

The motion was approved by a vote of 3 to 1. Messrs. Benner, Spaeth and Farrell voted in favor of the motion. Mr. Wagner voted against the motion.

ADMINISTER OATH OF OFFICE TO NEWLY-APPOINTED SUPERVISOR

Kimberly Stehlik took the oath of office and officially joined the Board of Supervisors.

SUBDIVISIONS & LAND DEVELOPMENTS

None

MINUTES

Regular Meeting of February 12, 2018

Motion made by Mr. Farrell and seconded by Mr. Wagner to approve the minutes of the regular meeting of February 12, 2018.

The motion was approved by a vote of 5 to 0.

RESOLUTIONS

Resolution No. 2018-17 – Revised Act 537 Plan Special Study To Provide Public Sewer Service To Brinley Court and Traditions of America Developments

Motion made by Mr. Spaeth and seconded by Mr. Wagner to adopt Resolution No. 2018-17 approving the revised Act 537 Plan Special Study to reallocate sewage capacity in the Township collection system to service the Brinley Court and Traditions of America developments.

Mr. Beil briefly reviewed this matter with the Board. He explained the Act 537 Plan Special Study previously approved by the Board was revised to address comments received from the Pennsylvania Department of Environmental Protection. The revisions were minor and did not change in any way the recommendations of the original Study.

Doris Clegg of 4137 Bunker Hill Drive S had questions about the Special Study to which Mr. Beil responded.

A discussion ensued regarding available capacity at the sewage treatment plant. Mr. Beil said the Township Sewer Engineer is working on a study that will more precisely quantify the available capacity at the treatment plant.

The motion was approved by a vote of 5 to 0.

MOTIONS

Job Description For Assistant Finance Director Position

Motion made by Mr. Wagner and seconded by Mr. Spaeth to approve the Job Description for the Assistant Finance Director position.

The motion was approved by a vote of 5 to 0.

Appointment of Assistant Finance Director

Motion made by Mr. Farrell and seconded by Mr. Wagner to appoint Daphne Gombosi as Assistant Finance Director with a starting pay rate of \$29.50 per hour.

The motion was approved by a vote of 5 to 0.

Environmental Advisory Council – Resignation of current member and appointment of new member

Motion made by Mr. Wagner and seconded by Mr. Spaeth to accept the resignation of Gerard Anthony from the Upper Saucon Township Environmental Advisory Council effective immediately.

The motion was approved by a vote of 5 to 0.

Motion made by Mr. Spaeth and seconded by Mr. Farrell to appoint Dennis Aranyos to the Upper Saucon Township Environmental Advisory Council for a partial term expiring on December 31, 2019.

The motion was approved by a vote of 5 to 0.

BILLS, PAYROLL, AND COMMISSIONS

Motion made by Mr. Wagner and seconded by Mr. Spaeth to authorize payment of the Prepaid Invoice List and Warrant List #03122018 dated 03/09/2018.

The motion was approved by a vote of 5 to 0.

ADDITIONAL BUSINESS

None

COURTESY OF THE FLOOR

None

EXECUTIVE SESSION

None

ADJOURNMENT

Motion made by Mr. Farrell and seconded by Mr. Wagner to adjourn the meeting.

The motion was approved by a vote of 5 to 0.

The meeting was adjourned at approximately 6:56 p.m.

Secretary