

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, April 9, 2018 – 6:30 P.M.
Township Municipal Building

1. CALL TO ORDER – Dennis E. Benner, Vice 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. ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF BOARD OF SUPERVISORS

a. Consideration of a motion to elect _____ as the Chairman of the Board of Supervisors.

b. Consideration of a motion to elect _____ as the Vice Chairman of the Board of Supervisors.

6. RESOLUTION NO. 2018-20 – RECOGNITION OF AARON SCOTT HARLEY FOR ATTAINING THE RANK OF EAGLE SCOUT

Consideration of a motion to adopt Resolution No. 2018-20 recognizing Aaron Scott Harley for the tremendous honor he has brought to his family, Boy Scout Troop and community by attaining the rank of Eagle Scout.

7. SUBDIVISIONS & LAND DEVELOPMENTS - None

8. MINUTES

a. Regular Meeting of February 26, 2018

Consideration of a motion to approve the minutes of the regular meeting of February 26, 2018.

9. ORDINANCES (for possible adoption) - None

10. RESOLUTIONS - None

11. MOTIONS

a. Release of Funds – DeSales University – Upper Classmen Village, Phase 2 – Certification No. 1

Consideration of a motion to authorize the release of construction security in the amount of \$122,335.40 for Phase 2 of the DeSales University Upper Classmen Village project in accordance with the Township Engineer's recommendation made by letter dated April 3, 2018.

- b. Award Bid – Saucon Country Estates and Sunset Park Sanitary Sewer Project**
Consideration of a motion to award the bid for the Saucon Country Estates and Sunset Park Sanitary Sewer Project to RGC Development, LP for a total bid price of \$1,319,409.00.
- c. Release of Funds – Traditions of America Saucon Valley, Phase 1 - Certification No. 4**
Consideration of a motion to authorize the release of construction security in the amount of \$228,512.63 for Traditions of America Saucon Valley, Phase 1 in accordance with the Township Engineer’s recommendation made by letter dated April 5, 2018.
- d. Release of Funds – Traditions of America Saucon Valley, Phase 2 - Certification No. 4**
Consideration of a motion to authorize the release of construction security in the amount of \$70,974.11 for Traditions of America Saucon Valley, Phase 2 in accordance with the Township Engineer’s recommendation made by letter dated April 5, 2018.
- e. Release of Funds – Traditions of America Saucon Valley, Phase 3 - Certification No. 2**
Consideration of a motion to authorize the release of construction security in the amount of \$245,154.35 for Traditions of America Saucon Valley, Phase 3 in accordance with the Township Engineer’s recommendation made by letter dated April 5, 2018.
- f. Release of Funds – Traditions of America Saucon Valley, Phase 4 - Certification No. 2**
Consideration of a motion to authorize the release of construction security in the amount of \$37,980.03 for Traditions of America Saucon Valley, Phase 4 in accordance with the Township Engineer’s recommendation made by letter dated April 5, 2018.
- g. Award Bid – Initial Phase of Oakhurst Storm Sewer Improvements**
The Board should select either Option #1 or Option #2 noted below:

 - i. Option #1 – Award Bid 1 plus Bid A (fixed pavement cost)**
Consideration of a motion to award the bid for the initial phase of the Oakhurst Storm Sewer Improvements Project (Bid 1 plus Bid A – fixed pavement cost) to Lehigh Valley Site Contractors for a bid price of \$1,211,592.00.
 - ii. Option #2 – Award Bid 1 plus Bid B (pavement price adjustment)**
Consideration of a motion to award the bid for the initial phase of the Oakhurst Storm Sewer Improvements Project (Bid 1 plus Bid B – pavement price adjustment) to Lehigh Valley Site Contractors for a bid price of \$1,189,399.25.
- h. Tumblebrook Golf Course – Lease Agreement**
Consideration of a motion to approve the Lease Agreement between Upper Saucon Township (landlord) and No Pro Golf, LLC (tenant) for the operation of the Tumblebrook Golf Course located at 3584 Jacoby Road and to authorize the Chairman of the Board of Supervisors to execute said Agreement on behalf of the Township.

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS - None

14. COMMITTEE REPORTS - None

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #04092018 dated 04/06/2018

- Prepaid Invoice List.....\$130,849.28
- Warrant List.....\$305,656.88

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #04092018 dated 04/06/2018.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT