

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, April 23, 2018 – 6:30 P.M.
Township Municipal Building

1. **CALL TO ORDER** – Dennis E. Benner, 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 THOMAS GETTINGS AND DORIS CLEGG OF ENVIRONMENTAL ADVISORY COUNCIL – ANNUAL REPORT OF COUNCIL ACTIVITIES FOR THE CALENDAR YEAR 2017**

6. **PRESENTATION BY CRAIG ROTH OF PARK & RECREATION COMMISSION – ANNUAL REPORT OF COMMISSION ACTIVITIES FOR THE CALENDAR YEAR 2017**

7. **PUBLIC HEARING TO CONSIDER REQUEST BY RESULTS HOMEBUYERS, INC., FOR AN EXEMPTION FROM THE WELL ISOLATION DISTANCE REQUIREMENT OF 25 PA CODE 73.13 AND FOR A WAIVER FROM THE GROUNDWATER STUDY REQUIREMENT OF 25 PA CODE 72.33(C)(1) (HEARING ADVERTISED TO START AT 7:00 PM)**

The purpose of the hearing is to consider the request of Results Homebuyers, Inc., for an exemption from the well isolation distance requirement of 25 Pa. Code 73.13 in order to locate an on-lot sewage disposal system closer than 100 feet to a private well and for a waiver from the requirement of 25 Pa. Code 72.33(c)(1) in order to forgo the submission of an appropriate groundwater study in connection with the aforementioned exemption request. Results Homebuyers, Inc., proposes to install a replacement on-lot sewage disposal system on the property located at 7602 Carlton Road in Upper Saucon Township. Components of the replacement on-lot sewage disposal system will be located closer than 100 feet from existing private wells on the properties at 2402 Forest Drive and 7602 Carlton Road. This request is made pursuant to 25 Pa. Code 73.3(b) and 72.33(b). The hearing will be conducted pursuant to the Local Agency Act and Resolution No. 2005-38.

- Open public hearing
- Introduction by Township Solicitor and identification of Township Exhibits
- Presentation by Applicant
- Questions by Board members
- Accept public comment and input
- Additional questions by Board members as appropriate
- Close of record

- a. Board Action On Request For Waiver From Groundwater Study Requirement
Consideration of a motion to [*approve/deny*] the request of Results Homebuyers, Inc., for a waiver from the requirement of 25 PA Code 72.33 (c)(1) in order to forgo the submission of an appropriate groundwater study in connection with the request for a well isolation distance exemption.
- b. Board Action On Request For Exemption From Well Isolation Distance Requirement
Consideration of a motion to [*approve/deny*] the request of Results Homebuyers, Inc., for an exemption from the 100 foot minimum distance requirement set forth in 25 PA Code 73.13 in order to allow a replacement on-site sewage disposal system on the property at 7602 Carlton Road to be located approximately 27 feet from an existing well on the same property and approximately 56 feet from an existing well on the neighboring property at 2402 Forest Drive.

8. PUBLIC HEARING TO CONSIDER REQUEST BY JOSEPH KUNKLER FOR AN EXEMPTION FROM THE WELL ISOLATION DISTANCE REQUIREMENT OF 25 PA CODE 73.13 AND FOR A WAIVER FROM THE GROUNDWATER STUDY REQUIREMENT OF 25 PA CODE 72.33(C)(1) (HEARING ADVERTISED TO START AT 7:30 PM)

The purpose of the hearing is to consider the request of Joseph Kunkler for an exemption from the well isolation distance requirement of 25 Pa. Code 73.13 in order to locate an on-lot sewage disposal system closer than 100 feet to a private well and for a waiver from the requirement of 25 Pa. Code 72.33(c)(1) in order to forgo the submission of an appropriate groundwater study in connection with the aforementioned exemption request. Mr. Kunkler proposes to install a replacement on-lot sewage disposal system on the property located at 6928 Wimmer Road in Upper Saucon Township. Components of the replacement on-lot sewage disposal system will be located approximately 26 feet from an existing well on the same property. This request is made pursuant to 25 Pa. Code 73.3(b) and 72.33(b). The hearing will be conducted pursuant to the Local Agency Act and Resolution No. 2005-38.

- Open public hearing
- Introduction by Township Solicitor and identification of Township Exhibits
- Presentation by Applicant
- Questions by Board members
- Accept public comment and input
- Additional questions by Board members as appropriate
- Close of record

- a. Board Action On Request For Waiver From Groundwater Study Requirement
Consideration of a motion to [*approve/deny*] the request of Joseph Kunkler for a waiver from the requirement of 25 PA Code 72.33 (c)(1) in order to forgo the submission of an appropriate groundwater study in connection with the request for a well isolation distance exemption.
- b. Board Action On Request For Exemption From Well Isolation Distance Requirement
Consideration of a motion to [*approve/deny*] the request of Joseph Kunkler for an exemption from the 100 foot minimum distance requirement set forth in 25 PA Code 73.13 in order to allow a replacement on-site sewage disposal system on the property at 6928 Wimmer Road to be located approximately 26 feet from an existing well on the same property.

9. SUBDIVISIONS & LAND DEVELOPMENTS - None

10. MINUTES

- a. Regular Meeting of March 12, 2018
Consideration of a motion to approve the minutes of the regular meeting of March 12, 2018.
- b. Regular Meeting of March 26, 2018
Consideration of a motion to approve the minutes of the regular meeting of March 26, 2018.

11. ORDINANCES (for possible adoption) - None

12. RESOLUTIONS

- a. Resolution No. 2018-22 – Permit Revision For Golf Cart Crossing Flashing Warning Devices on Limeport Pike
Consideration of a motion to adopt Resolution No. 2018-22 approving a modification to the previously approved PennDOT permit for the Golf Cart Crossing Flashing Warning Devices on Limeport Pike in order to add additional signage along Limeport Pike to heighten driver awareness of the existing Golf Cart Crossing associated with the Wedgewood Golf Course.

13. MOTIONS - None

14. CORRESPONDENCE & INFORMATION ITEMS - None

15. DIRECTION/DISCUSSION ITEMS

- a. Review Agenda for Zoning Hearing Board meeting on May 7, 2018

16. COMMITTEE ASSIGNMENTS FOR 2018 (Chairman of Board of Supervisors will announce assignments)

Planning and Zoning Committee

Dennis Benner, Chair
Stephen Wagner

Public Works and Transportation Committee

Brian Farrell, Chair
Kimberly Stehlik

Administration and Finance Committee

Philip Spaeth, Chair
Brian Farrell

Emergency Services Committee

Stephen Wagner, Chair
Dennis Benner

Parks/Recreation and Open Space Committee

Kimberly Stehlik, Chair
Philip Spaeth

Appointments Review Committee

Brian Farrell, Chair
Kimberly Stehlik

Special Committee To Review Fireworks Ordinance
Dennis Benner, Chair
Brian Farrell

17. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #04232018 dated 04/20/2018

- Prepaid Invoice List.....\$140,467.96
- Warrant List.....\$450,647.98

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #04232018 dated 04/20/2018.

18. ADDITIONAL BUSINESS

19. COURTESY OF THE FLOOR

20. EXECUTIVE SESSION

21. ADJOURNMENT