

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, May 14, 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. SUBDIVISIONS & LAND DEVELOPMENTS - None

6. MINUTES

a. Regular Meeting of March 26, 2018

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

b. Regular Meeting of April 9, 2018

Consideration of a motion to approve the minutes of the regular meeting of April 9, 2018.

7. ORDINANCES (for possible adoption) - None

8. RESOLUTIONS

a. Resolution No. 2018-23 – Congratulating Boy Scout Troop 191 on 50th Anniversary

Consideration of a motion to adopt Resolution No. 2018-23 congratulating Boy Scout Troop 191 sponsored by Friedensville Evangelical Lutheran Church on their 50th Anniversary.

9. MOTIONS

a. Award Bid – 2018 Street Maintenance Project

Consideration of a motion to award the bid for the 2018 Street Maintenance Project to Asphalt Paving Systems, Inc., for a total bid price of \$214,578.40.

- b. Release of Funds – HMB Management Hotel & Banquet Center – Certification No. 4
Consideration of a motion to authorize the release of construction security in the amount of \$163,501.25 for the HMB Management Hotel & Banquet Center project in accordance with the Township Engineer’s letter dated April 26, 2018.

- c. Preston Lane Roadway and Drainage Improvements
 - i. Preston Lane Improvements Agreement
Consideration of a motion to approve the Preston Lane Improvements Agreement setting forth the obligations of both the Township and School District with respect to the proposed roadway and drainage improvements along Preston Lane, and to authorize the Township Manager to execute said Agreement and any other related documents associated with the proposed Preston Lane improvements project.

 - ii. Award Bid - Preston Lane Roadway and Drainage Improvements
Consideration of a motion to award the bid for the Preston Lane Roadway and Drainage Improvements Project to Horst Excavating for a total bid price of \$1,566,433.30.

- d. Award Bid – Final Phase of Oakhurst Storm Sewer Improvements
The Board should select either Option #1 or Option #2 noted below:
 - i. Option #1 – Award Bid 2 plus Bid C (fixed pavement cost)
Consideration of a motion to award the bid for the final phase of the Oakhurst Storm Sewer Improvements Project (Bid 2 plus Bid C – fixed pavement cost) to Lehigh Valley Site Contractors for a bid price of \$1,322,764.55.

 - ii. Option #2 – Award Bid 2 plus Bid D (pavement price adjustment)
Consideration of a motion to award the bid for the final phase of the Oakhurst Storm Sewer Improvements Project (Bid 2 plus Bid D – pavement price adjustment) to Lehigh Valley Site Contractors for a bid price of \$1,290,600.55.

- e. Release of Funds – Liberty Village – Certification No. 8
Consideration of a motion to authorize the release of construction security in the amount of \$82,940.00 for the Liberty Village Subdivision in accordance with The Pidcock Company recommendation made by letter dated May 3, 2018.

- f. Encroachment Agreement – Daniel D. Glatts and Carla P. Papciak – 6474 Mallard Lane
Consideration of a motion to approve the Encroachment Agreement with Daniel D. Glatts and Carla P. Papciak which would allow the placement of a fence within an existing drainage easement on the property at 6474 Mallard Lane, and to authorize the Township Manager to execute said Agreement on behalf of the Township.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for May 21, 2018 due to lack of agenda items

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #05142018 dated 05/11/2018

- Prepaid Invoice List.....\$158,723.05
- Warrant List.....\$537,684.90

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #05142018 dated 05/11/2018.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT