

MINUTES

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, June 11, 2018 – 6:30 P.M.
Township Municipal Building

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

Members Absent: Philip W. Spaeth

Staff Attending: Thomas F. Beil, Township Manager
Joseph Geib, Assistant Township Manager
Jeffrey Dimmich, Solicitor Township
Kevin Chimics, P.E., Township Engineer
Patricia Lang, Director of Community Development

CALL TO ORDER

Mr. 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

None

SUBDIVISIONS & LAND DEVELOPMENTS

Traditions of America (Locust Valley Golf Course) - Preliminary Land Development Plan – Resolution No. 2018-25

Motion made by Mr. Wagner and seconded by Mr. Farrell to adopt Resolution No. 2018-25 conditionally approving the Preliminary Land Development Plan for Traditions of America (LVGC) to construct an age qualified community consisting of 125 single family dwellings on a 101 acre tract of land generally known as the Locust Valley Golf Course located at 5500 Locust Valley Road.

Duane Wetzel, 5150 Locust Valley Road, explained that his property is located beside the proposed development. He said there is an error on the plan's map that shows a right-of-way between his property and Tradition of America's property. He asked that it be removed. A representative from Pennoni Associates representing Traditions of America agreed this is an error and it will be removed.

Solicitor Dimmich asked Mr. Wetzel if he is agreeable to accepting this verbal commitment to remove the right of way without redrafting the plan. Mr. Wetzel agreed.

Mr. Wetzel also asked about the spray irrigation field and retention pond that will be located at the proposed development. The Pennoni Associates representative explained how this water runoff system works and said no runoff should flow to Mr. Wetzel's property. David Biddison, attorney for Traditions of America, said the Lehigh County Conservation District representative will inspect the site several times and also the PADEP must inspect it.

The motion was approved by a vote of 4 to 0.

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None

ORDINANCES

Proposed Ordinance No. 164 – Establishing New Regulations for Display Fireworks

Motion made by Mr. Wagner and seconded by Mr. Farrell to adopt proposed Ordinance No. 164 repealing the existing Ordinance governing fireworks and establishing new regulations for the use of display fireworks within the Township.

Solicitor Dimmich explained that this ordinance is driven by a change in State law. He said the ordinance only regulates permitted display fireworks as it is against State law to regulate consumer fireworks.

Jennifer Oldam, 3356 Lanark Road, requested advance notice of when permitted fireworks will occur. Mr. Beil will add Ms. Oldam to the list of residents who wish to be notified of upcoming fireworks displays.

The motion was approved by a vote of 4 to 0.

RESOLUTIONS

Resolution No. 2018-24 – Appointment of Special Fire Police

Motion made by Mr. Wagner and seconded by Ms. Stehlik to adopt Resolution No. 2018-24 appointing various individuals to serve as Special Fire Police for Upper Saucon Township.

The motion was approved by a vote of 4 to 0.

MOTIONS

Request For Payment – RGC Development LP – Certification No. 1

Motion made by Ms. Stehlik and seconded by Mr. Wagner to authorize payment in the amount of \$187,395.75 to RGC Development LP for work completed on the Sunset Park / Saucon Country Estates sanitary sewer project.

The motion was approved by a vote of 4 to 0.

Request to Add a Portion of the Property at 2280 Reinbold Road to the Lower Milford Township Agricultural Security Area

Motion made by Mr. Wagner and seconded by Mr. Farrell to approve the request of Claire Ricci to have a portion of the property at 2280 Reinbold Road (Lehigh County PIN 640431549934) added to the Lower Milford Township Agricultural Security Area and to authorize the Township Manager to submit said request to Lower Milford Township for final review and approval. [Note: Upper Saucon Township does not have its own Agricultural Security Area. Pursuant to an inter-municipal agreement between Upper Saucon Township and Lower Milford Township, landowners in Upper Saucon Township can have their properties added to the Lower Milford Township Agricultural Security Area.]

The motion was approved by a vote of 4 to 0.

CORRESPONDENCE & INFORMATION ITEMS

None

DIRECTION/DISCUSSION ITEMS

Mr. Wagner asked about the undedicated roads in poor condition in the Blue Ridge Estates development. Ms. Lang said in the last six months there has been discussion with the developer about what repairs must be made in order to dedicate the roads. She said it has been a slow process. Mr. Beil said the Township may use the developer's security deposit to complete the roads if necessary.

BILLS, PAYROLL, AND COMMISSIONS

Motion made by Mr. Wagner and seconded by Ms. Stehlik to authorize payment of the Prepaid Invoice List and Warrant List # 06112018 dated 6/8/2018.

The motion was approved by a vote of 4 to 0.

ADDITIONAL BUSINESS

None

COURTESY OF THE FLOOR

None

EXECUTIVE SESSION

None

ADJOURNMENT

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

The motion was approved by a vote of to 4 to 0.

The meeting was adjourned at approximately 7:10 p.m.

Secretary