

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, August 27, 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

a. Nicholas C. and Carol A. Antich (3939 West Drive) – Revised Preliminary/Final Land Development Plan - Resolution No. 2018-30

Consideration of a motion to adopt Resolution No. 2018-30 conditionally approving the revised Preliminary/Final Land Development Plan for Nicholas C. and Carol A. Antich to construct an addition to an existing office building together with additional site amenities at 3939 West Drive.

6. MINUTES - None

7. ORDINANCES (for possible adoption)

a. Proposed Ordinance No. 42-S – Fees and Regulations for Connecting to Public Sewer System

Consideration of a motion to adopt proposed Ordinance No. 42-S establishing fees and regulations for connecting to the public sewer system. [Note to Chairman: Accept public comment prior to taking vote on Ordinance.]

b. Proposed Ordinance No. 165 – Sidewalks & Curbs

Consideration of a motion to adopt proposed Ordinance No. 165 establishing certain regulations and requirements for the construction, reconstruction and repair of sidewalks, footpaths and curbs. [Note to Chairman: Accept public comment prior to taking vote on Ordinance.]

8. RESOLUTIONS – None

9. MOTIONS

- a. Release of Funds – Weyhill Estates, Phase 1 – Certification No. 6
Consideration of a motion to authorize the release of construction security in the amount of \$84,429.77 for Phase 1 of the Weyhill Estates subdivision in accordance with the Community Development Director’s memo dated August 3, 2018.
- b. Release of Funds – Posh Properties – 2615 Saucon Valley Road – Certification No. 3
Consideration of a motion to authorize the release of construction security in the amount of \$385,287.93 for the Posh Properties project in accordance with the Township Engineer’s recommendation made by letter dated August 16, 2018.
- c. Request For Payment – Oakhurst Storm Sewer Improvements– Certification No. 2
Consideration of a motion to authorize payment in the amount of \$172,972.52 to H&K Group, Inc., for work completed on the Oakhurst Storm Sewer Improvement Project.
- d. Request For Payment – Saucon Country Estates and Sunset Park Sanitary Sewer Project – Certification No. 4
Consideration of a motion to authorize payment in the amount of \$136,530.00 to RGC Development LP for work completed on the Saucon Country Estates and Sunset Park Sanitary Sewer Project.
- e. Police Collective Bargaining Agreement
Consideration of a motion to ratify the Collective Bargaining Agreement between Upper Saucon Township and the Upper Saucon Township Police Officers Association for the contract term of January 1, 2019 through December 31, 2022.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Review Agenda for Zoning Hearing Board meeting on September 5, 2018
- b. Request for PennDOT to prohibit truck traffic on Vera Cruz Road
- c. Request for PennDOT to establish an all way stop at the intersection of Lanark Road and Blue Church Road

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List dated 8/24/2018

- Prepaid Invoice List.....\$ 640,288.97
- Warrant List.....\$1,025,453.48

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List dated 8/24/2018.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT