

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, June 11, 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. Traditions of America (Locust Valley Golf Course) - Preliminary Land Development Plan – Resolution No. 2018-25

Consideration of a motion 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.

6. MINUTES - None

7. ORDINANCES (for possible adoption)

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

Consideration of a motion 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.

8. RESOLUTIONS

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

Consideration of a motion to adopt Resolution No. 2018-24 appointing various individuals to serve as Special Fire Police for Upper Saucon Township.

9. MOTIONS

- a. Request For Payment – RGC Development LP – Certification No. 1
 Consideration of a motion 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.

- b. Request to Add a Portion of the Property at 2280 Reinbold Road to the Lower Milford Township Agricultural Security Area
 Consideration of a motion 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.]

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS - None

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #06112018 dated 6/8/2018

- Prepaid Invoice List.....\$315,617.44
- Warrant List.....\$288,043.18

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List # 06112018 dated 6/8/2018.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT