

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, September 10, 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 June 25, 2018

Consideration of a motion to approve the minutes of the regular meeting of June 25, 2018.

b. Regular Meeting of July 23, 2018

Consideration of a motion to approve the minutes of the regular meeting of July 23, 2018.

7. PUBLIC HEARING ON PROPOSED ORDINANCE NO. 163 - VACATING PORTION OF SHORT ROAD

The Board will hold a hearing to accept public comment and input on proposed Ordinance No. 163 vacating a portion of Short Road between Passer Road and Route 309.

a. Open public hearing

b. Introduction by Township Solicitor and identification of Township exhibits

c. Presentation by petitioner requesting road vacation

d. Questions by Board members

e. Accept public comment and input

f. Close public hearing

8. ORDINANCES (for possible adoption)

- a. Proposed Ordinance No. 163 – Vacating Portion of Short Road
Consideration of a motion to adopt proposed Ordinance No. 163 vacating a portion of Short Road located between Passer Road and Route 309. [Note to Chairman: Accept public comment prior to taking vote on Ordinance.]

9. RESOLUTIONS

- a. Resolution No. 2018-31 – Accepting Deed of Dedication For Additional Right-Of-Way Along Applebutter Hill Road
Consideration of a motion to adopt Resolution No. 2018-31 accepting the Deed of Dedication for additional right-of-way along Applebutter Hill Road in connection with the Thom/Schweitzer Lot Line Adjustment Plan.
- b. Resolution No. 2018-32 – Accepting Off-site Waterlines & Appurtenances – HMB Hotel Project
Consideration of a motion to adopt Resolution No. 2018-32 accepting the Bill of Sale for off-site waterlines and appurtenances for the HMB Hotel Project.

10. MOTIONS

- a. Request For Payment – Preston Lane Drainage & Roadway Improvements – Certification No. 1
Consideration of a motion to authorize payment in the amount of \$197,401.19 to Horst Excavating for work completed on the Preston Lane Drainage & Roadway Improvements Project.
- b. Request For Payment – Oakhurst Storm Sewer Improvements– Certification No. 3
Consideration of a motion to authorize payment in the amount of \$80,958.38 to H&K Group, Inc., for work completed on the Oakhurst Storm Sewer Improvement Project.

11. CORRESPONDENCE & INFORMATION ITEMS

- a. Memo dated September 10, 2018 from Thomas Young, Director of Finance – 2018 Minimum Municipal Obligation For Township Pension Plans and Firefighters Length of Service Awards Program (LOSAP)

12. DIRECTION/DISCUSSION ITEMS

- a. Concept plan for Township building lobby renovations/security improvements
- b. Cancellation of Board of Supervisors meeting scheduled for September 24, 2018 due to lack of agenda items

13. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List dated 9/7/2018

- Prepaid Invoice List.....\$139,166.59
- Warrant List.....\$457,464.69

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List dated 9/7/2018.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT