

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, October 8, 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 - None

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 - None

10. MOTIONS

- a. Request For Payment – Nimaris Construction LP – Certification No. 1
Consideration of a motion to authorize payment in the amount of \$60,840.00 to Nimaris Construction LP for work completed on the Oakhurst Stormwater Outfall Stream Conveyance System.
- b. Release of Funds – Weyhill Estates, Phase 1 – Certification No. 7
Consideration of a motion to authorize the release of construction security in the amount of \$31,005.00 for Phase 1 of the Weyhill Estates subdivision in accordance with the Community Development Director’s memo dated October 1, 2018.
- c. Release of Funds – Lanark Commons - Certification No. 2
Consideration of a motion to authorize the release of construction security in the amount of \$616,651.54 for the Lanark Commons land development in accordance with the Township Engineer’s recommendation made by letter dated October 3, 2018.
- d. Request For Payment – Oakhurst Storm Sewer Improvements– Certification No. 4
Consideration of a motion to authorize payment in the amount of \$174,124.97 to H&K Group, Inc., for work completed on the Oakhurst Storm Sewer Improvement Project.

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for October 22, 2018 due to lack of agenda items

13. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List dated 10/5/2018

- Prepaid Invoice List.....\$ 189,054.50
- Warrant List.....\$1,556,975.77

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List dated 10/5/2018.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT