

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Tuesday, November 13, 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. Special Meeting of August 20, 2018

Consideration of a motion to approve the minutes of the special meeting of August 20, 2018.

b. Regular Meeting of August 27, 2018

Consideration of a motion to approve the minutes of the regular meeting of August 27, 2018.

7. ORDINANCES (for possible adoption) - None

8. RESOLUTIONS

a. Resolution No. 2018-33 – Lehigh Valley 2018 Hazard Mitigation Plan

Consideration of a motion to approve Resolution No. 2018-33 adopting the Lehigh Valley 2018 Hazard Mitigation Plan as the official Hazard Mitigation Plan of the Township.

9. MOTIONS

a. Request For Payment – Preston Lane Drainage & Roadway Improvements – Certification No. 2

Consideration of a motion to authorize payment in the amount of \$361,405.95 to Horst Excavating for work completed on the Preston Lane Drainage & Roadway Improvements Project.

- b. Release of Funds – Blue Ridge Chase Subdivision - Certification No. 2
Consideration of a motion to authorize the release of construction security in the amount of \$275,303.05 for the Blue Ridge Chase Subdivision in accordance with the Township Engineer’s recommendation made by letter dated November 1, 2018.
- c. Request For Payment – Preston Lane Drainage & Roadway Improvements – Certification No. 3
Consideration of a motion to authorize payment in the amount of \$120,762.33 to Horst Excavating for work completed on the Preston Lane Drainage & Roadway Improvements Project.
- d. Request For Payment – 2018 Road Maintenance Project – Certification No. 1 (Final)
Consideration of a motion to authorize final payment in the amount of \$199,299.40 to Asphalt Paving Systems for crack sealing and microsurfacing work on various Township roads.
- e. Request For Payment – Saucon Country Estates and Sunset Park Sanitary Sewer Project – Certification No. 5
Consideration of a motion to authorize payment in the amount of \$276,000.32 to RGC Development LP for work completed on the Saucon Country Estates and Sunset Park Sanitary Sewer Project.
- f. Request For Payment – Oakhurst Stormwater Outfall Stream Conveyance System – Certification No. 2
Consideration of a motion to authorize payment in the amount of \$38,460.91 to Nimaris Construction LP for work completed on the Oakhurst Stormwater Outfall Stream Conveyance System.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Request by Ken & Linda Redles for the Board to consider a modification to the conditions of approval for the Strawberry Hill Subdivision

12. PRELIMINARY 2019 TOWNSHIP BUDGET

- a. Presentation of preliminary Township budget by Staff
- b. Input and discussion by Board members
- c. Comments and questions from the public
- d. Announcement: Board will consider adopting tentative 2019 Township Budget at meeting on November 19, 2018 at 6:30 pm

13. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List dated 11/9/2018

- Prepaid Invoice List.....\$ 811,329.02
- Warrant List.....\$1,490,334.65

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List dated 11/9/2018.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT