

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, December 17, 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. Goddard School - Preliminary/Final Land Development Plan – Resolution No. 2018-37
Consideration of a motion to adopt Resolution No. 2018-37 conditionally approving the Preliminary/Final Land Development Plan for ANR Development Company, Inc., to construct a two-story, 24,000 square foot building with a first floor day care and second floor office space at 3800 West Drive.

6. **MINUTES**

- a. Regular Meeting of October 8, 2018
Consideration of a motion to approve the minutes of the regular meeting of October 8, 2018.

7. **ORDINANCES** (for possible adoption)

- a. Ordinance No. 166 – Refinancing Existing Township Debt
- Jamie Schlesinger of PFM Financial Advisors will review proposed Ordinance No. 166
 - Questions by Board members
 - Accept public comment and input
 - Consideration of a motion to adopt proposed Ordinance No. 166 authorizing the issuance of General Obligation Bonds, Series of 2019, in the maximum aggregate principal amount of \$6,750,000.00 for the purpose of refunding all or a portion of the outstanding 2009 Bonds and 2010 Bonds.

8. **RESOLUTIONS**

- a. Resolution No. 2018-34 – Adoption of 2019 Township Budget
Consideration of a motion to adopt Resolution No. 2018-34 approving the 2019 Township Budget.

- b. Resolution No. 2018-35 – 2019 Tax Levy
Consideration of a motion to adopt Resolution No. 2018-35 fixing the real estate tax rate and fire hydrant tax rate for the year 2019. [Note: Real estate and fire hydrant tax rates remain unchanged from 2018.]
- c. Resolution No. 2018-36 – 2019 Pay Plan For Non-represented Employees
Consideration of a motion to adopt Resolution No. 2018-36 establishing the 2019 Pay Plan for non-represented employees of the Township.

9. MOTIONS

- a. Request For Payment – Roof Replacement Project – Certification No. 1
Consideration of a motion to authorize payment in the amount of \$76,338.00 to Detwiler Roofing for work completed on the Roof Replacement Project for Building No. 3 at the Municipal Complex.
- b. Request For Payment – Saucon Country Estates and Sunset Park Sanitary Sewer Project – Certification No. 6
Consideration of a motion to authorize payment in the amount of \$49,708.75 to RGC Development LP for work completed on the Saucon Country Estates and Sunset Park Sanitary Sewer Project.
- c. Request For Payment – Preston Lane Drainage & Roadway Improvements – Certification No. 4
Consideration of a motion to authorize payment in the amount of \$15,910.98 to Horst Excavating for work completed on the Preston Lane Drainage & Roadway Improvements Project.
- d. Request For Payment – Oakhurst Storm Sewer Improvements– Certification No. 6
Consideration of a motion to authorize payment in the amount of \$123,144.63 to H&K Group, Inc., for work completed on the Oakhurst Storm Sewer Improvement Project.

10. CORRESPONDENCE & INFORMATION ITEMS

- a. ANNOUNCEMENT: Board of Supervisors Reorganization Meeting will be held on Monday, January 7, 2019 at 6:30 pm
- b. Letter From Lehigh County Commissioner Marc Grammes – Invitation for Township to comment on County proposal to assess \$5.00 fee on vehicle registrations to fund local transportation projects

11. DIRECTION/DISCUSSION ITEMS - None

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List dated 12/14/2018

- Prepaid Invoice List.....\$172,030.98
- Warrant List.....\$778,432.81

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List dated 12/14/2018.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT