

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, February 11, 2019 – 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. PRESENTATION BY PAUL KAMOR OF PNC BANK – INVESTMENT REVIEW OF TOWNSHIP PENSION PLANS**

**6. SUBDIVISIONS & LAND DEVELOPMENTS**

a. Brinley Court - Preliminary and Phase 1 Final Land Development Plans – Resolution No. 2019-09

Consideration of a motion to adopt Resolution No. 2019-09 conditionally approving the Preliminary and Phase 1 Final Land Development Plans for Brinley Court.

b. Mount Trexler Manor - Waiver Request – Resolution No. 2019-10

Consideration of a motion to adopt Resolution No. 2019-10 conditionally approving the request of Mount Trexler Manor to waive subdivision and land development review for the proposed construction of a “Pod” building and site amenities at 5201 Saint Joseph’s Road.

**7. MINUTES**

a. Reorganization Meeting of January 7, 2019

Consideration of a motion to approve the minutes of the reorganization meeting of January 7, 2019.

**8. ORDINANCES** (for possible adoption) - None

**9. RESOLUTIONS** - None

**10. MOTIONS**

- a. Request For Payment – Saucon Country Estates and Sunset Park Sanitary Sewer Project – Certification No. 7  
Consideration of a motion to authorize payment in the amount of \$17,833.51 to RGC Development LP for work completed on the Saucon Country Estates and Sunset Park Sanitary Sewer Project.

**11. CORRESPONDENCE & INFORMATION ITEMS - None**

**12. DIRECTION/DISCUSSION ITEMS**

- a. Cancellation of Board of Supervisors meeting scheduled for February 25, 2019 due to lack of agenda items

**13. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List dated 2/08/2019

- Prepaid Invoice List.....\$151,338.52
- Warrant List.....\$483,259.63

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List dated 2/08/2019.

**14. ADDITIONAL BUSINESS**

**15. COURTESY OF THE FLOOR**

**16. EXECUTIVE SESSION**

**17. ADJOURNMENT**