

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, March 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. SUBDIVISIONS & LAND DEVELOPMENTS

a. Provco Pineville Acquisition, LLC – Preliminary/Final Land Development Plan – Resolution No. 2019-12

Consideration of a motion to adopt Resolution No. 2019-12 conditionally approving the Preliminary/Final Land Development Plan of Provco Pineville Acquisition, LLC to construct a Wawa convenience store with gas pumps and a drive-through restaurant on a 5.044 acre tract of land located at the southwest corner of Route 309 and Passer Road.

6. MINUTES

a. Regular Meeting of January 28, 2019

Consideration of a motion to approve the minutes of the regular meeting of January 28, 2019.

7. ORDINANCES (for possible adoption) - None

8. RESOLUTIONS

a. Resolution No. 2019-11 – Accept Easement and Bills of Sale For Sewer Lines At The Promenade Shops

Consideration of a motion to adopt Resolution No. 2019-11 accepting an on-site sanitary sewer easement and Bills of Sale for off-site and on-site sanitary sewer lines constructed in connection with The Promenade Shops.

b. Resolution No. 2019-13 – Amending Recreation Fee

Consideration of a motion to adopt Resolution No. 2019-13 amending the dollar amount of the Recreation Fee to be paid by developers from \$5,000.00 per approved building lot or dwelling unit to \$2,770.00 per approved building lot or dwelling unit.

9. MOTIONS

a. Release of Funds – Copperhead Grille - Certification No. 1

Consideration of a motion to authorize the release of construction security in the amount of \$330,867.04 for the Copperhead Grille parking lot and patio expansion project in accordance with the Township Engineer’s recommendation made by letter dated February 18, 2019.

b. Request For Payment – Preston Lane Drainage & Roadway Improvements – Certification No. 5

Consideration of a motion to authorize payment in the amount of \$17,369.63 to Horst Excavating for work completed on the Preston Lane Drainage & Roadway Improvements Project.

c. Sale of Used Township Vehicles and Equipment

- i. Consideration of a motion to authorize the sale of a 2010 Ford Explorer (VIN 1FMEU7DE9AUA81899) to Ronald Przech of Newington, CT for \$3,700.00.
- ii. Consideration of a motion to authorize the sale of a 2004 Ford Expedition (VIN 1FMPU16L14LB42206) to Ronald Przech of Newington, CT for \$1,250.00.
- iii. Consideration of a motion to authorize the sale of a 2003 Ford F-550 DRW Dump Truck (VIN 1FDAF57PX3ED00439) to Hal Sands of Richlandtown, PA for \$11,700.00.
- iv. Consideration of a motion to authorize the sale of a 2000 Ford F-450 DRW Dump Truck (VIN 1FDXF47F5YED70885) to David Fowler of Rillton, PA for \$4,600.00.
- v. Consideration of a motion to authorize the sale of a 2014 Ford Interceptor (VIN 1FM5K8AR0EGC38310) to Terence Brown of Sykesville, MD for \$7,800.00.
- vi. Consideration of a motion to authorize the sale of a Smith Model 100 Air Compressor (S/N: 110D7269) to Dennis Restuccia of York, PA for \$1,350.00.
- vii. Consideration of a motion to authorize the sale of a Gatorcam flexible camera inspection system to Todd McCartney of Orbisonia, PA for \$350.00.
- viii. Consideration of a motion to authorize the sale of a Homemade Trailer (approximately 3000 lb. gross weight rating) to Kenneth Yoder of Harleysville, PA for \$600.00.

- ix. Consideration of a motion to authorize the sale of 12 traffic signal heads to Scott Burkholder of Morgantown, PA for \$260.00.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Determine whether or not the Township will accept the streets in the Brinley Court development
- b. Privacy fences installed on Rail Trail property without Township approval

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List dated 03/08/2019

- Prepaid Invoice List.....\$485,663.02
- Warrant List.....\$539,511.51

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List dated 03/08/2019.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT