

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, March 25, 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 AND LAND DEVELOPMENTS - None

6. MINUTES - None

7. ORDINANCES (for possible adoption)

a. Proposed Ordinance No. 67-WW – Establishing No Parking Zone Along A Portion of Cherry Lane

Consideration of a motion to adopt proposed Ordinance No. 67-WW establishing a No Parking zone along a portion of Cherry Lane. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]

8. RESOLUTIONS

a. Resolution No. 2019-14 – Grant Application for Construction of Dog Park

Consideration of a motion to adopt Resolution No. 2019-14 authorizing the submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources for the purpose of obtaining funding to assist with construction of a dog park near the Upper Saucon Township Community Park.

b. Resolution No. 2019-15 – Grant Application for Hopewell Park Amenities

Consideration of a motion to adopt Resolution No. 2019-15 authorizing the submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources for the purpose of obtaining funding to assist with the purchase and installation of amenities at Hopewell Park.

- c. Resolution No. 2019-16 – Grant Application for Acquisition and Preservation of 6807 Blue Church Road
Consideration of a motion to adopt Resolution No. 2019-16 authorizing the submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources for the purpose of obtaining funding to assist with the acquisition and preservation of 6807 Blue Church Road.

9. MOTIONS

- a. Award Bid – Hopewell Park Project (Base Bid, Alternate 1 and Alternate 2)
Consideration of a motion to award the bid for the Hopewell Park construction project to Barwis Construction, LLC for a bid price of \$3,219,176.97.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Review Agenda for Zoning Hearing Board meeting on April 1, 2019

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List dated 03/20/2019

- Prepaid Invoice List.....\$144,013.48
- Warrant List.....\$361,766.28

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List dated 03/20/2019.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT