

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, January 28, 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 - None

6. MINUTES

a. Regular Meeting of November 19, 2018

Consideration of a motion to approve the minutes of the regular meeting of November 19, 2018.

b. Regular Meeting of December 17, 2018

Consideration of a motion to approve the minutes of the regular meeting of December 17, 2018.

7. ORDINANCES (for possible adoption) - None

8. RESOLUTIONS - None

9. MOTIONS

a. Release of Funds – Antich Land Development (3939 West Drive) - Certification No. 1

Consideration of a motion to authorize the release of construction security in the amount of \$293,744.99 for the Antich land development project at 3939 West Drive in accordance with the Township Engineer's recommendation made by letter dated January 17, 2019.

- b. Rescind Previous Authorization To Sell 2004 Ford Expedition**
Consideration of a motion to rescind the previous authorization to sell a 2004 Ford Expedition to Robert Miller for \$1,550.00 due to Mr. Miller’s failure to pay for and take possession of the vehicle in a timely manner.
- c. Authorize Sale of Used Township Vehicles and Equipment**
Consideration of a motion to designate the vehicles and equipment identified on Disposition List No. 2019-01 as surplus property to be disposed of through an on-line auction conducted by Municibid consistent with the procedures set forth in the Second Class Township Code. The following vehicles and equipment appear on Disposition List No. 2019-01:
- 2010 Ford Explorer (VIN 1FMEU7DE9AUA81899) with approx. 104,499 miles.
 - 2003 Ford F-550 DRW Dump Truck (VIN 1FDAF57PX3ED00439) with approx. 46,640 miles.
 - 2000 Ford F-450 DRW Dump Truck (VIN 1FDXF47F5YED70885) with approx. 66,928 miles.
 - 2014 Ford Interceptor (VIN 1FM5K8AR0EGC38310) with approx. 87,264 miles.
 - 2004 Ford Expedition (VIN 1FMPU16L14LB42206) with approx. 140,956 miles. (*Note:* This item was awarded in 2017 but the transaction was not completed due to the bidder’s failure to pay for the vehicle in a timely manner).
 - Smith Model 100 Air Compressor (S/N: 110D7269) with approx. 984 hours.
 - Sensus Metering System 6 Inch Fireline Fire Service Assembly (S/N: 2002441).
 - Gatorcam 200 foot cable w/B&W monitor.
 - Homemade Trailer – approx. 3000 lb. gross weight rating.
 - Target gas road saw PAC II Kohler 14 hp 14” blade.
 - Miscellaneous traffic signals (heads and brackets only, no controllers) approx. 12 units.
 - Scotchlite Heat Lamp Applicator for traffic signs (S/N: 2511) includes miscellaneous supplies.
- d. Request For Payment – Oakhurst Storm Sewer Improvements– Certification No. 7**
Consideration of a motion to authorize payment in the amount of \$311,152.61 to H&K Group, Inc., for work completed on the Oakhurst Storm Sewer Improvement Project.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Review Agenda for Zoning Hearing Board meeting on February 4, 2019**
- b. Request to have 8 acre property at 5050 Locust Valley Road rezoned from R-2, Suburban Residential to R-3, Multi-Family Residential (for possible referral to Planning/Zoning Committee)**

- c. Request by Tom Williams of Cityline Construction to discuss redevelopment options for the properties at 5048 and 5068 East Valley Road (for possible referral to Planning/Zoning Committee)

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List #01282019

- Prepaid Invoice List.....\$391,436.40
- Warrant List.....\$409,639.24

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List #01282019 dated 01/28/2019.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT