

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, April 8, 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 THOMAS GETTINGS AND DORIS CLEGG OF ENVIRONMENTAL ADVISORY COUNCIL – ANNUAL REPORT OF COUNCIL ACTIVITIES FOR THE CALENDAR YEAR 2018**
6. **PRESENTATION BY JOHN INGLIS OF PARK & RECREATION COMMISSION – ANNUAL REPORT OF COMMISSION ACTIVITIES FOR THE CALENDAR YEAR 2018**
7. **PRESENTATION BY JIM GOLDEN OF UTILITY SERVICE PARTNERS – RESIDENTIAL WATER AND SEWER SERVICE LINE WARRANTY PROGRAM**
8. **SUBDIVISIONS & LAND DEVELOPMENTS**
 - a. Resolution No. 2019-17 – Modifying Recreation Fees & Emergency Access Requirements For The Old Saucon Subdivision
Consideration of a motion to adopt Resolution No. 2019-17 revising Resolution No. 2013-14 to modify recreation fees and emergency access requirements for the Old Saucon Subdivision and Land Development Plan.
 - b. Resolution No. 2019-18 – Intent of Board To Accept Streets In Brinley Court Development
Consideration of a motion to adopt Resolution No. 2019-18 confirming the intent of the Board of Supervisors to accept the interior streets in the Brinley Court development.
9. **MINUTES**
 - a. Regular Meeting of February 11, 2019
Consideration of a motion to approve the minutes of the regular meeting of February 11, 2019.
10. **ORDINANCES** (for possible adoption) - None

11. RESOLUTIONS

- a. Resolution No. 2019-19 – Street Light Agreement For Whispering Pines Subdivision
Consideration of a motion to adopt Resolution No. 2019-19 approving a street light services agreement with PPL Electric Utilities Corporation for the Whispering Pines Subdivision.

12. MOTIONS

- a. Purchase Agricultural Conservation Easement On 11.25 Acre Property At 2280 Reinbold Road
Consideration of a motion to approve the Sale and Purchase Agreement for the acquisition of an agricultural conservation easement on an 11.25 acre property at 2280 Reinbold Road for the purchase price of \$69,187.50 (with the County paying \$67,500.00, Upper Milford Township paying \$843.75 and Upper Saucon Township paying \$843.75); and to authorize the Township Manager to sign said Agreement on behalf of the Township.

13. CORRESPONDENCE & INFORMATION ITEMS - None

14. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for April 22, 2019 due to lack of agenda items

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List dated 04/05/2019

- Prepaid Invoice List.....\$149,300.45
- Warrant List.....\$384,418.52

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List dated 04/05/2019.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT