

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, June 10, 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 MARK ZETTLEMOYER OF RKL LLP – 2018 ANNUAL AUDIT OF TOWNSHIP ACCOUNTS**

6. **SUBDIVISIONS & LAND DEVELOPMENTS** - None

7. **MINUTES** - None

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

9. **RESOLUTIONS**

a. Resolution No. 2019-20 – Appointment of Special Fire Police

Consideration of a motion to adopt Resolution No. 2019-20 appointing various individuals to serve as Special Fire Police for Upper Saucon Township.

10. **MOTIONS**

a. Request For Payment – Preston Lane Drainage & Roadway Improvements – Certification No. 6

Consideration of a motion to authorize payment in the amount of \$22,628.35 to Horst Excavating for work completed on the Preston Lane Drainage & Roadway Improvements Project.

b. Award Bid – 2019 Street Maintenance Project

Consideration of a motion to award the bid for the 2019 Street Maintenance Project to Asphalt Maintenance Solutions, LLC for a total bid price of \$264,939.84.

c. Request For Payment – Hopewell Park Project – Certification No. 2

Consideration of a motion to authorize payment in the amount of \$94,837.44 to Barwis Construction for work completed on the Hopewell Park Project.

- d. Rescind Previous Authorization To Sell Used Township Trailer
Consideration of a motion to rescind the previous authorization to sell a Homemade Trailer (approximately 3000 lb. gross weight rating) to Kenneth Yoder, Jr., for \$600.00 due to Mr. Yoder's failure to pay for and take possession of the trailer in a timely manner.
- e. Sale of Used Township Trailer
Consideration of a motion to authorize the sale of a Homemade Trailer (approximately 3000 lb. gross weight rating) to Suhirdbir Bhasin of Reading, PA for \$575.00.
- f. Request For Payment – Oakhurst Storm Sewer Improvements– Certification No. 8
Consideration of a motion to authorize payment in the amount of \$328,091.71 to H&K Group, Inc., for work completed on the Oakhurst Storm Sewer Improvement Project.
- g. Award Bids – New Water/Sewer Garage
 - i. Contract 1 – Site Work and General Building Construction
Consideration of a motion to award the site work and general construction bid for the new Water/Sewer Garage to Ankiewicz Enterprises, Inc., in the amount of \$1,525,336.75.
 - ii. Contract 2 – Mechanical
Consideration of a motion to award the mechanical bid for the new Water/Sewer Garage to K.C. Mechanical Service, Inc., in the amount of \$167,000.00.
 - iii. Contract 3 – Plumbing
Consideration of a motion to award the plumbing bid for the new Water/Sewer Garage to Dual Temp Company, Inc., in the amount of \$93,600.00.
 - iv. Contract 4 - Electrical
Consideration of a motion to award the electrical bid for the new Water/Sewer Garage to Wind Gap Electric, Inc., in the amount of \$160,770.00.
- h. Investment Policy Statement For Non-Uniformed Pension Plan and Police Pension Plan
Consideration of a motion to approve the Investment Policy Statement for the Non-Uniformed Pension Plan and Police Pension Plan dated June, 2019.
- i. Encroachment Agreement For Rail Trail Fence – David & Kimberly Smith
Consideration of a motion to approve the Encroachment Agreement with Mr. & Mrs. Smith which allows the Smiths to make certain modifications to the Rail Trail fence along the rear of their property at 1735 Spring Valley Road and to authorize the Township Manager to execute said Agreement on behalf of the Township.
- j. Encroachment Agreement For Rail Trail Fence - Anthony & Megan Ochotorena
Consideration of a motion to approve the Encroachment Agreement with Mr. & Mrs. Ochotorena which allows the Ochotorenas to make certain modifications to the Rail Trail fence along the rear of their property at 1673 Spring Valley Road and to authorize the Township Manager to execute said Agreement on behalf of the Township.

- k. Encroachment Agreement For Rail Trail Fence - John Inglis III & Diana Inglis
Consideration of a motion to approve the Encroachment Agreement with Mr. & Mrs. Inglis which allows the Inglis to make certain modifications to the Rail Trail fence along the rear of their property at 1645 Spring Valley Road and to authorize the Township Manager to execute said Agreement on behalf of the Township.

- l. Purchase Agricultural Conservation Easement On 57.9 Acre Tract of Land At 1414, 1446 and 6495 Blue Church Road
Consideration of a motion to approve the Sale and Purchase Agreement for the acquisition of an agricultural conservation easement on a 57.9 acre tract of land at 1414, 1446 and 6495 Blue Church Road for the purchase price of \$362,370.00 (with the County paying \$347,400.00, Lower Milford Township paying \$4,940.00 and Upper Saucon Township paying \$10,030.00); and to authorize the Township Manager to sign said Agreement on behalf of the Township. [Note: 49.4 acres are in Lower Milford Township and 8.5 acres are in Upper Saucon Township].

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for June 24, 2019 due to lack of agenda items

- b. Authorize Manager to send letter to PennDOT requesting speed limit reduction on Weyhill Drive from 40 mph to 30 mph

- c. Review Agenda for Zoning Hearing Board meeting on June 19, 2019

- d. Pitt-Ohio Zoning Agreement – 4723 Route 309
Consideration of a motion to approve the Agreement with Pitt Ohio Express, Inc. and Terminal Leasing, Inc., setting forth the terms and conditions under which the Township will refrain from opposing the zoning appeal filed by Terminal Leasing, Inc., to expand the truck parking facilities and terminal on the property at 4723 Route 309, and to authorize the Township Manager to execute said Agreement on behalf of the Township.

13. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List dated 06/07/2019

- Prepaid Invoice List.....\$399,621.77
- Warrant List.....\$481,530.02

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List dated 06/07/2019.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT