

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, July 22, 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. Brinley Court – Phase 2 Final Plan and Phase 3 Final Plan – Resolution No. 2019-23

Consideration of a motion to adopt Resolution No. 2019-23 conditionally approving the Phase 2 Final Plan and Phase 3 Final Plan for Brinley Court.

6. **MINUTES** - None

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

8. **RESOLUTIONS** - None

9. **MOTIONS**

a. Appointment of Special Solicitor

Consideration of a motion to appoint Attorney Robert W. Gundlach, Jr., as special solicitor to represent the Township's interest in upholding its zoning ordinance in connection with the conditional use application filed by Kay Lehigh LLC on May 20, 2019 and to compensate the special solicitor in accordance with the fee schedule set forth in Attorney Gundlach's letter of May 13, 2019.

b. Appointment of Geotechnical Consultant

Consideration of a motion to appoint Hydro-Terra Group as the Township Geotechnical Consultant and to compensate the Township Geotechnical Consultant for services rendered in accordance with the 2019 Geotechnical Services Rate Schedule included with Kent Littlefield's letter of July 15, 2019.

c. Release of Funds – Liberty Village – Certification No. 9

Consideration of a motion to authorize the release of construction security in the amount of \$74,035.00 for the Liberty Village Subdivision in accordance with The Pidcock Company recommendation made by letter dated July 16, 2019.

- d. Release of Funds – Antich Land Development (3939 West Drive) - Certification No. 2
Consideration of a motion to authorize the release of construction security in the amount of \$57,091.38 for the Antich land development project at 3939 West Drive in accordance with the Township Engineer’s recommendation made by letter dated July 17, 2019.
- e. Request For Payment – Preston Lane Drainage & Roadway Improvements – Certification No. 8
Consideration of a motion to authorize payment in the amount of \$133,494.59 to Horst Excavating for work completed on the Preston Lane Drainage & Roadway Improvements Project.
- f. Request For Payment – Preston Lane Drainage & Roadway Improvements – Certification No. 9
Consideration of a motion to authorize payment in the amount of \$53,474.43 to Horst Excavating for work completed on the Preston Lane Drainage & Roadway Improvements Project.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Authorize Township Manager to send letter to PennDOT requesting speed limit reduction on Weyhill Drive
- b. Resident concerns with the condition of the roads in the Blue Ridge West Estates Subdivision and lack of progress in having these roads dedicated to the Township
- c. Resident request to lower speed limit on Kozy Korner Road from 40 mph to 35 mph

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List dated 7/19/2019

- Prepaid Invoice List.....\$174,541.46
- Warrant List.....\$752,709.65

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List dated 7/19/2019.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT