

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, July 8, 2019 – 6:30 P.M.  
Township Municipal Building

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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. Lanark Commons – 2<sup>nd</sup> Office Building – Resolution No. 2019-22

Consideration of a motion to adopt Resolution No. 2019-22 conditionally approving the Preliminary/Final Land Development Plan of PD Lanark LP to construct a second medical office building on the property at 5445 Lanark Road.

b. Williams Lot Line Adjustment Plan – 5048 and 5068 East Valley Road - Resolution No. 2019-24

Consideration of a motion to adopt Resolution No. 2019-24 conditionally approving the Preliminary/Final Lot Line Adjustment Plan of Thomas P. Williams and Williams-Thomas Financial LLC to combine two existing lots into one consolidated lot.

6. **MINUTES**

a. Regular Meeting of March 25, 2019

Consideration of a motion to approve the minutes of the regular meeting of March 25, 2019.

b. Regular Meeting of April 8, 2019

Consideration of a motion to approve the minutes of the regular meeting of April 8, 2019.

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

8. **RESOLUTIONS**

a. Resolution No. 2019-21 – Accept Bill of Sale For Three Speed Awareness Monitors From Weyhill Woods Homeowners Association

Consideration of a motion to adopt Resolution No. 2019-21 accepting the Bill of Sale for three (3) speed awareness monitors and related equipment from the Weyhill Woods Homeowners Association. [Note: The Homeowners Association desires to gift three speed awareness monitors to the Township and the Bill of Sale is the legal means of transferring ownership of the monitors from the Association to the Township.]

## 9. MOTIONS

### a. Appointments to Southern Lehigh Public Library Board of Directors

1. Consideration of a motion to reappoint Diana Inglis to the Southern Lehigh Public Library Board of Directors for a three year term expiring on June 30, 2022. [Note: Appointments Review Committee recommends this reappointment.]
2. Consideration of a motion to reappoint Bruce Eames to the Southern Lehigh Public Library Board of Directors for a three year term expiring on June 30, 2022. [Note: Appointments Review Committee recommends this reappointment.]
3. Consideration of a motion to appoint Rachel Pfeiffer to the Southern Lehigh Public Library Board of Directors for a three year term expiring on June 30, 2022. [Note: Appointments Review Committee recommends this appointment.]
4. Consideration of a motion to appoint Candi Harmon Kruse to the Southern Lehigh Public Library Board of Directors for a three year term expiring on June 30, 2022. [Note: Appointments Review Committee recommends this appointment.]

### b. Request For Payment – Preston Lane Drainage & Roadway Improvements – Certification No. 7

Consideration of a motion to authorize payment in the amount of \$93,566.02 to Horst Excavating for work completed on the Preston Lane Drainage & Roadway Improvements Project.

### c. Designate Date And Time For Upper Saucon Township Trick Or Treat

Consideration of a motion to designate Friday, October 25, 2019 from 6:00 pm to 8:00 pm as Upper Saucon Township Trick or Treat with a raindate of Saturday, October 26, 2019 from 6:00 pm to 8:00 pm.

### d. Request For Payment – Hopewell Park Project – Certification No. 3

Consideration of a motion to authorize payment in the amount of \$117,972.35 to Barwis Construction for work completed on the Hopewell Park Project.

### e. Request For Payment – Saucon Country Estates and Sunset Park Sanitary Sewer Project – Certification No. 9

Consideration of a motion to authorize payment in the amount of \$69,240.86 to RGC Development LP for work completed on the Saucon Country Estates and Sunset Park Sanitary Sewer Project.

### f. Authorization To Purchase New Mack Tri-Axle Dump Truck For Water/Sewer Department

Consideration of a motion to authorize the purchase of a new Mack Tri-Axle Dump Truck through the State's CoStars Cooperative Purchasing Program in an amount not to exceed \$205,000.00. [Note: This purchase will be charged to the 2020 budget. By ordering the truck now, the Township will avoid an anticipated price increase and insure delivery by the fall of 2020.]

- g.** Request For Payment – Oakhurst Storm Sewer Improvements– Certification No. 9  
Consideration of a motion to authorize payment in the amount of \$196,132.07 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.** Landowner request to rezone 24.8 acre property at 5167 East Valley Road from Commercial (C) to Multi-Family Residential (R-3)
- b.** Preparation of 2020 Township Budget and 5 Year Capital Budget (for referral to Administration and Finance Committee)

**12. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List dated 07/03/2019

- Prepaid Invoice List.....\$404,330.14
- Warrant List.....\$794,103.45

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List dated 07/03/2019.

**13. ADDITIONAL BUSINESS**

**14. COURTESY OF THE FLOOR**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**