

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, August 26, 2019 – 6:30 P.M.  
Township Municipal Building

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1. **CALL TO ORDER** – Brian Farrell, Vice 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 – Preliminary and Phase 1 Final Land Development Plans – Resolution No. 2019-23

Consideration of a motion to adopt Resolution No. 2019-23 amending Resolution No. 2019-09 relating to the conditional approval of the Preliminary and Phase 1 Final Land Development Plans for Brinley Court.

b. Brinley Court – Phase 2 Final Plan and Phase 3 Final Plan – Resolution No. 2019-26

Consideration of a motion to adopt Resolution No. 2019-26 conditionally approving the Phase 2 Final Plan and Phase 3 Final Plan for Brinley Court.

6. **MINUTES**

a. Special Meeting of April 10, 2019

Consideration of a motion to approve the minutes of the special meeting of April 10, 2019.

b. Regular Meeting of May 13, 2019

Consideration of a motion to approve the minutes of the regular meeting of May 13, 2019.

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

8. **RESOLUTIONS**

a. Resolution No. 2019-25 – Accept Easements and Bills of Sale for Sewer and Water Lines at Liberty Village Development

Consideration of a motion to adopt Resolution No. 2019-25 accepting on-site sewer line and on-site water line easements and bills of sale for on-site sewer and on-site water lines constructed in connection with the Liberty Village development.

**9. MOTIONS**

- a. Request For Payment – Ankiewicz Enterprises, Inc. – Certification No. 1 (Contract 1)  
Consideration of a motion to authorize payment in the amount of \$68,860.80 to Ankiewicz Enterprises, Inc., for work completed on the Water/Sewer Department Garage.
- b. Agreement With Wildlands Conservancy - 18.6 Acre Property At 3191 Chestnut Hill Road  
Consideration of a motion to approve the agreement with the Wildlands Conservancy, Inc., for the permanent preservation of 18.6 acres located at 3191 Chestnut Hill Road (PIN 640449935120 1) and to authorize the Township Manager to execute said agreement on behalf of the Township.
- c. Request For Payment – Preston Lane Drainage & Roadway Improvements – Certification No. 10  
Consideration of a motion to authorize payment in the amount of \$670,873.40 to Horst Excavating for work completed on the Preston Lane Drainage & Roadway Improvements Project.
- d. Award Bid – Main Street Improvements Project (Additional Main Street eastbound lane between northbound and southbound Rt. 309)  
Consideration of a motion to award the bid for the Main Street Improvements Project to The Hendricks & Winot Group, Inc. (d/b/a Northeast Site Contractors) for a total bid price of \$346,221.00.

**10. CORRESPONDENCE & INFORMATION ITEMS - None**

**11. DIRECTION/DISCUSSION ITEMS**

- a. Review Agenda for Zoning Hearing Board meeting on September 4, 2019

**12. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List dated August 23, 2019

- Prepaid Invoice List.....\$151,079.03
- Warrant List.....\$958,267.35

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List Dated August 23, 2019.

**13. ADDITIONAL BUSINESS**

**14. COURTESY OF THE FLOOR**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**

## MINUTES

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, August 26, 2019 – 6:30 P.M.  
Township Municipal Building

Members Present: Brian J. Farrell, Vice Chairman  
Philip W. Spaeth  
Kimberly Stehlik  
Stephen Wagner

Members Absent: Dennis E. Benner, Chairman

Staff Attending: Thomas F. Beil, Township Manager  
Joseph Geib, Assistant Township Manager  
Thomas Dinkelacker, Township Solicitor  
Charles Unangst, P.E., Township Engineer  
Patricia Lang, Director of Community Development  
Thomas J. Nicoletti, Chief of Police

### CALL TO ORDER

Mr. Farrell called the meeting to order at 6:30 p.m., in the Public Meeting Room of the Upper Saucon Township Municipal Building, 5500 Camp Meeting Road, Upper Saucon Township, Lehigh County, PA.

### PLEDGE OF ALLEGIANCE

Mr. Farrell asked all in attendance to stand and recite the "Pledge of Allegiance."

### NOTIFICATION

Mr. Farrell announced that 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.

### PUBLIC COMMENT

None

## **SUBDIVISIONS & LAND DEVELOPMENTS**

### **Brinley Court – Preliminary and Phase 1 Final Land Development Plans – Resolution No. 2019-23**

Motion made by Mr. Wagner and seconded by Ms. Stehlik to adopt Resolution No. 2019-23 amending Resolution No. 2019-09 relating to the conditional approval of the Preliminary and Phase 1 Final Land Development Plans for Brinley Court.

Solicitor Dinkelacker briefly reviewed proposed Resolution No. 2019-23 with the Board.

The motion was approved by a vote of 4 to 0.

### **Brinley Court – Phase 2 Final Plan and Phase 3 Final Plan – Resolution No. 2019-26**

Motion made by Mr. Spaeth and seconded by Mr. Wagner to adopt Resolution No. 2019-26 conditionally approving the Phase 2 Final Plan and Phase 3 Final Plan for Brinley Court.

The motion was approved by a vote of 4 to 0.

## **MINUTES**

### **Special Meeting of April 10, 2019**

Motion made by Ms. Stehlik and seconded by Mr. Spaeth to approve the minutes of the special meeting of April 10, 2019.

The motion was approved by a vote of 3 in favor, none against and 1 abstention. Mr. Wagner abstained from voting because he was not present at the special meeting on April 10, 2019.

### **Regular Meeting of May 13, 2019**

Motion made by Ms. Stehlik and seconded by Mr. Spaeth to approve the minutes of the regular meeting of May 13, 2019.

The motion was approved by a vote of 4 to 0.

## **ORDINANCES**

None

## **RESOLUTIONS**

### **Resolution No. 2019-25 – Accept Easements and Bills of Sale for Sewer and Water Lines at Liberty Village Development**

Motion made by Mr. Spaeth and seconded by Ms. Stehlik to adopt Resolution No. 2019-25 accepting on-site sewer line and on-site water line easements and bills of sale for on-site sewer and on-site water lines constructed in connection with the Liberty Village development.

The motion was approved by a vote of 4 to 0.

### MOTIONS

Request For Payment – Ankiewicz Enterprises, Inc. – Certification No. 1 (Contract 1)  
Motion made by Mr. Wagner and seconded by Ms. Stehlik to authorize payment in the amount of \$68,860.80 to Ankiewicz Enterprises, Inc., for work completed on the Water/Sewer Department Garage.

The motion was approved by a vote of 4 to 0.

Agreement With Wildlands Conservancy - 18.6 Acre Property At 3191 Chestnut Hill Road  
Motion made by Ms. Stehlik and seconded by Mr. Wagner to approve the agreement with the Wildlands Conservancy, Inc., for the permanent preservation of 18.6 acres located at 3191 Chestnut Hill Road (PIN 640449935120 1) and to authorize the Township Manager to execute said agreement on behalf of the Township.

The motion was approved by a vote of 4 to 0.

Request For Payment – Preston Lane Drainage & Roadway Improvements – Certification No. 10  
Motion made by Mr. Wagner and seconded by Ms. Stehlik to authorize payment in the amount of \$670,873.40 to Horst Excavating for work completed on the Preston Lane Drainage & Roadway Improvements Project.

The motion was approved by a vote of 4 to 0.

Award Bid – Main Street Improvements Project (Additional Main Street eastbound lane between northbound and southbound Rt. 309)  
Motion made by Mr. Wagner and seconded by Ms. Stehlik to award the bid for the Main Street Improvements Project to The Hendricks & Winot Group, Inc. (d/b/a Northeast Site Contractors) for a total bid price of \$346,221.00.

Mr. Unangst said the project will begin in the fall and should be complete by the end of year.

Mr. Wagner said the Main Street Improvements Project is needed but PennDOT should be paying for it. He suggested the money for the Main Street Improvements Project might be better spent on repairing the Blue Church Road bridge which has been closed for about a year and is a huge inconvenience to Township residents. He said it's embarrassing that PennDOT is taking so long to repair the Blue Church Road bridge.

The motion was approved by a vote of 4 to 0.

**CORRESPONDENCE & INFORMATION ITEMS**

None

**DIRECTION/DISCUSSION ITEMS**

**Review Agenda for Zoning Hearing Board meeting on September 4, 2019**

Mr. Beil reviewed the two appeals on the docket for the September 4, 2019 Zoning Hearing Board meeting. It was determined that both appeals involve routine matters that can be handled by the Zoning Hearing Board without input from the Board of Supervisors.

**BILLS, PAYROLL, AND COMMISSIONS**

Motion made by Mr. Wagner and seconded by Mr. Spaeth to authorize payment of the Prepaid Invoice List and Warrant List Dated August 23, 2019.

The motion was approved by a vote of 4 to 0.

**ADDITIONAL BUSINESS**

Police Chief Nicoletti gave the Board an update on recent traffic enforcement activities at the intersection of Route 309 and Center Valley Parkway. He said the Police will continue to monitor this intersection.

**COURTESY OF THE FLOOR**

None

**EXECUTIVE SESSION**

At approximately 6:57 p.m., the Board met in Executive Session to discuss a personnel matter and to consult with the Township Solicitor regarding the Curative Amendment filed by Kay Lehigh, LLC.

At approximately 8:34 p.m., the Board returned from Executive Session.

Mr. Farrell announced that Messrs. Beil and Geib were not present for the Executive Session discussion pertaining to the Kay Lehigh Curative Amendment.

**ADJOURNMENT**

Motion made by Mr. Wagner and seconded by Mr. Spaeth to adjourn the meeting.

The motion was approved by a vote of 4 to 0.

The meeting was adjourned at approximately 8:35 p.m.



Secretary

