

AGENDA

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

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