

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, August 12, 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** - None

6. **MINUTES** - None

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

8. **RESOLUTIONS** - None

9. **MOTIONS**

- a. Request For Payment – Oakhurst Storm Sewer Improvements– Certification No. 10  
Consideration of a motion to authorize payment in the amount of \$127,559.15 to H&K Group, Inc., for work completed on the Oakhurst Storm Sewer Improvement Project.
- b. Select Planning Consultant to Prepare Park & Recreation Plan Update  
Consideration of a motion to accept the proposal of Simone Collins Landscape Architecture to update and revise the Township’s Park & Recreation Plan for a cost not to exceed \$60,000.00. [Note: Recreation Plan Steering Committee recommends Simone Collins Landscape Architecture].
- c. Request For Payment – Water/Sewer Department Garage– Certification No. 1  
Consideration of a motion to authorize payment in the amount of \$5,400.00 to K.C. Mechanical Service for work completed on the Water/Sewer Department Garage.
- d. Request For Payment – Hopewell Park Project – Certification No. 4  
Consideration of a motion to authorize payment in the amount of \$385,428.88 to Barwis Construction for work completed on the Hopewell Park Project.

- e. Release of Funds – Weyhill Estates, Phase 1 – Certification No. 8  
Consideration of a motion to authorize the release of construction security in the amount of \$41,780.04 for Phase 1 of the Weyhill Estates subdivision in accordance with the Community Development Director’s memo dated August 9, 2019.
- f. Release of Funds – Weyhill Estates, Phase 2 – Certification No. 4  
Consideration of a motion to authorize the release of construction security in the amount of \$58,778.28 for Phase 2 of the Weyhill Estates subdivision in accordance with the Community Development Director’s memo dated August 9, 2019.
- g. Release of Funds – Weyhill Estates, Phase 3 – Certification No. 2  
Consideration of a motion to authorize the release of construction security in the amount of \$270,331.32 for Phase 3 of the Weyhill Estates subdivision in accordance with the Community Development Director’s memo dated August 9, 2019.
- h. Saucon Investors, LLC – Sewer and Water Agreement  
Consideration of a motion to approve the Sewer and Water Agreement with Saucon Investors, LLC, which calls for Saucon Investors, LLC to construct a new water and sewer system in the Saucon Valley Crossing Mobile Home Park, and upon successful completion and approval of the work, for the Municipal Authority to accept ownership of these facilities and for the Township to operate and maintain the same.
- i. Saucon Investors, LLC – Release of Escrow Agent Agreement  
Consideration of a motion to approve the Release of Escrow Agent Agreement with Saucon Investors, LLC, and to authorize the Township Manager to execute said agreement on behalf of the Township.
- j. Release of Funds – Traditions of America – Phase 1 - Certification No. 5  
Consideration of a motion to authorize the release of construction security in the amount of \$38,595.98 for Phase 1 of the Traditions of America development in accordance with the Township Engineer’s letter dated August 8, 2019.
- k. Release of Funds – Traditions of America – Phase 2 - Certification No. 5  
Consideration of a motion to authorize the release of construction security in the amount of \$3,104.27 for Phase 2 of the Traditions of America development in accordance with the Township Engineer’s letter dated August 8, 2019.
- l. Release of Funds – Traditions of America – Phase 4 - Certification No. 3  
Consideration of a motion to authorize the release of construction security in the amount of \$189,910.82 for Phase 4 of the Traditions of America development in accordance with the Township Engineer’s letter dated August 8, 2019.

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

**11. DIRECTION/DISCUSSION ITEMS - None**

**12. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List dated 8/07/2019

- Prepaid Invoice List.....\$316,692.93
- Warrant List.....\$545,584.49

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List dated 8/07/2019.

**13. ADDITIONAL BUSINESS**

**14. COURTESY OF THE FLOOR**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**