

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, September 23, 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. **RESOLUTION NO. 2019-30 - RECOGNITION OF ALEXANDER KANE FOR ATTAINING THE RANK OF EAGLE SCOUT**

Consideration of a motion to adopt Resolution No. 2019-30 recognizing Alexander Kane for the tremendous honor he has brought to his family, Boy Scout Troop and community by attaining the rank of Eagle Scout.

6. **RESOLUTION NO. 2019-31 - RECOGNITION OF WILLIAM KANE FOR ATTAINING THE RANK OF EAGLE SCOUT**

Consideration of a motion to adopt Resolution No. 2019-31 recognizing William Kane for the tremendous honor he has brought to his family, Boy Scout Troop and community by attaining the rank of Eagle Scout.

7. **RESOLUTION NO. 2019-32 - RECOGNITION OF RYAN SINKO FOR ATTAINING THE RANK OF EAGLE SCOUT**

Consideration of a motion to adopt Resolution No. 2019-32 recognizing Ryan Sinko for the tremendous honor he has brought to his family, Boy Scout Troop and community by attaining the rank of Eagle Scout.

8. **SUBDIVISIONS & LAND DEVELOPMENTS** - None

9. **MINUTES** - None

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

11. **RESOLUTIONS** - None

12. **MOTIONS**

a. Request For Payment – Dual Temp Company, Inc. – Certification No. 1 (Contract 3)

Consideration of a motion to authorize payment in the amount of \$4,185.00 to Dual Temp Company, Inc., for work completed on the Water/Sewer Department Garage.

b. Request For Payment – Preston Lane Drainage & Roadway Improvements – Certification No. 11

Consideration of a motion to authorize payment in the amount of \$62,148.52 to Horst Excavating for work completed on the Preston Lane Drainage & Roadway Improvements Project.

- c. Request For Payment – Preston Lane Drainage & Roadway Improvements – Certification No. 12
Consideration of a motion to authorize payment in the amount of \$8,445.10 to Horst Excavating for work completed on the Preston Lane Drainage & Roadway Improvements Project.
- d. Rescind Previous Authorization to Sell Miscellaneous Traffic Signals
Consideration of a motion to rescind the previous authorization to sell miscellaneous traffic signals (heads and brackets only, no controllers) to Scott Burkholder of Morgantown, PA for \$260.00. [Note: Mr. Burkholder failed to pay for and take possession of the signals in a timely manner.]
- e. Authorize Sale of Used Township Vehicles and Equipment
Consideration of a motion to designate the vehicles and equipment identified on Disposition List No. 2019-02 as surplus property to be disposed of through an on-line auction conducted by Municibid consistent with the procedures set forth in the Second Class Township Code. The following vehicles and equipment appear on Disposition List No. 2019-02:
- 1982 Chevy Step Van (VIN #GCHP32MC3313370) with approximately 65,000 miles.
 - 2000 Elgin GeoVac Sweeper (VIN #NP30613) with approximately 42,678 miles on road engine. Hour usage on auxiliary motor for vacuum is unknown.
 - Toro Walk-behind Mower, Mid-size Proline Gear Traction Unit, Model Number 301-81 (SN# 590269).
 - 12 traffic signals (heads and brackets only, no controllers).
- f. Request For Final Payment – Saucon Country Estates and Sunset Park Sanitary Sewer Project – Certification No. 10
Consideration of a motion to authorize final payment in the amount of \$69,557.76 to RGC Development LP for work completed on the Saucon Country Estates and Sunset Park Sanitary Sewer Project.
- g. Appointment of Assistant Director of Water & Sewer Resources
Consideration of a motion to appoint Edward Rasich as Assistant Director of Water & Sewer Resources at a starting rate of pay of \$33.99 per hour. [Note: The Board may wish to discuss this matter in Executive Session prior to taking action on the appointment.]
- h. Release of Funds – Old Saucon Subdivision Certification No. 1
Consideration of a motion to authorize the release of construction security in the amount of \$135,254.24 for the Old Saucon subdivision in accordance with the Township Engineer’s recommendation made by letter dated September 13, 2019.

13. CORRESPONDENCE & INFORMATION ITEMS - None

14. DIRECTION/DISCUSSION ITEMS

- a. Review Agenda for Zoning Hearing Board meeting on October 7, 2019
- b. Proposal from Barry Isett & Associates, Inc, to assist the Township in developing a commercial property fire inspection program

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List dated 9/20/2019

- Prepaid Invoice List.....\$171,103.70
- Warrant List.....\$897,825.45

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List Dated 9/20/2019.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT