

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, September 9, 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. Penn State – Maintenance Building – Resolution No. 2019-28

Consideration of a motion to adopt Resolution No. 2019-28 conditionally approving the Preliminary/Final Land Development Plan of Pennsylvania State University to construct a new maintenance building with covered outdoor storage area at the existing Penn State Lehigh Valley Campus located at 2809 Saucon Valley Road.

b. Penn State – Dining Hall Expansion – Resolution No. 2019-29

Consideration of a motion to adopt Resolution No. 2019-29 conditionally approving the Preliminary/Final Land Development Plan of Pennsylvania State University to construct a 3-story, 20,430 square foot dining and student services building expansion at the existing Penn State Lehigh Valley Campus located at 2809 Saucon Valley Road.

6. **MINUTES**

a. Regular Meeting of June 10, 2019

Consideration of a motion to approve the minutes of the regular meeting of June 10, 2019.

b. Regular Meeting of July 8, 2019

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

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

8. **RESOLUTIONS**

a. Resolution No. 2019-27 – Accept Easement & Bill of Sale For On-site Sanitary Sewer Line At 3800 West Drive

Consideration of a motion to adopt Resolution No. 2019-27 accepting an on-site sewer line easement and bill of sale for an on-site sanitary sewer line and appurtenances constructed in connection with the hotel and child care facility located at 3800 West Drive.

**9. MOTIONS**

- a. Request For Payment – Hopewell Park Project – Certification No. 5  
Consideration of a motion to authorize payment in the amount of \$549,803.92 to Barwis Construction for work completed on the Hopewell Park Project.
  
- b. Award Bid – Chestnut Hill Road Stormwater and Roadway Improvements – Phase 1  
Consideration of a motion to award the bid for Phase 1 of the Chestnut Hill Road Stormwater and Roadway Improvements to Barwis Construction, LLC for a total bid price of \$554,681.68.

**10. CORRESPONDENCE & INFORMATION ITEMS**

- a. Memo dated September 9, 2019 from Thomas Young, Director of Finance – 2019 Minimum Municipal Obligation For Township Pension Plans and Firefighters Length of Service Awards Program (LOSAP)

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

**12. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List dated 9/06/2019

- Prepaid Invoice List.....\$156,813.19
- Warrant List.....\$885,802.12

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List dated 9/06/2019.

**13. ADDITIONAL BUSINESS**

**14. COURTESY OF THE FLOOR**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**