

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, October 14, 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. Traditions of America (Locust Valley Golf Course) - Final Land Development Plan – Resolution No. 2019-33

Consideration of a motion to adopt Resolution No. 2019-33 conditionally approving the Final Land Development Plan for Traditions of America (LVGC) to construct an age qualified community consisting of 125 single family dwellings on a 101 acre tract of land generally known as the Locust Valley Golf Course located at 5500 Locust Valley Road.

6. **MINUTES**

a. Regular Meeting of July 22, 2019

Consideration of a motion to approve the minutes of the regular meeting of July 22, 2019.

b. Regular Meeting of August 12, 2019

Consideration of a motion to approve the minutes of the regular meeting of August 12, 2019.

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

8. **RESOLUTIONS** - None

9. **MOTIONS**

a. Request For Payment – Ankiewicz Enterprises, Inc. – Certification No. 2 (Contract 1)

Consideration of a motion to authorize payment in the amount of \$133,007.40 to Ankiewicz Enterprises, Inc., for work completed on the Water/Sewer Department Garage.

b. Request For Payment – Hopewell Park Project – Certification No. 6

Consideration of a motion to authorize payment in the amount of \$626,830.86 to Barwis Construction for work completed on the Hopewell Park Project.

- c. Request For Payment – Hopewell Park Project – Certification No. 7  
Consideration of a motion to authorize payment in the amount of \$100,046.20 to Barwis Construction for work completed on the Hopewell Park Project.
- d. Request For Payment – Ankiewicz Enterprises, Inc. – Certification No. 3 (Contract 1)  
Consideration of a motion to authorize payment in the amount of \$155,223.00 to Ankiewicz Enterprises, Inc., for work completed on the Water/Sewer Department Garage.
- e. Release of Funds – Old Saucon Subdivision Certification No. 2  
Consideration of a motion to authorize the release of construction security in the amount of \$285,673.30 for the Old Saucon subdivision in accordance with the Township Engineer’s recommendation made by letter dated October 9, 2019.
- f. Appointment of Managing Director of Water & Sewer Resources  
Consideration of a motion to appoint John Guignet as Managing Director of Water & Sewer Resources effective November 16, 2019 at an annual salary of \$91,335.00. [Note: Mr. Guignet originally intended to retire as of January 3, 2020 but has agreed to serve as Managing Director until July 3, 2020 in order to train the new Director and Assistant Director of Water & Sewer Resources.]
- g. Temporary Construction Easements for PennDOT’s Blue Church Road Bridge Replacement Project
  - i. Consideration of a motion to grant the Pennsylvania Department of Transportation (PennDOT) a temporary construction easement over and upon Township-owned property at 6300 Blue Church Road South in order to accommodate PennDOT’s Blue Church Road bridge replacement project, and to accept PennDOT’s offer of \$500 as just compensation for granting said easement.
  - ii. Consideration of a motion to grant the Pennsylvania Department of Transportation (PennDOT) a temporary construction easement over and upon Township-owned property at 4981 Mill Road in order to accommodate PennDOT’s Blue Church Road bridge replacement project, and to accept PennDOT’s offer of \$1,500 as just compensation for granting said easement.

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

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

**12. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List dated 10/11/2019

- Prepaid Invoice List.....\$ 180,853.99
- Warrant List.....\$1,604,027.24

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List Dated 10/11/2019.

**13. ADDITIONAL BUSINESS**

**14. COURTESY OF THE FLOOR**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**