

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, October 28, 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. ADMINISTER OATH OF OFFICE TO NEWLY- HIRED POLICE OFFICER

Chairman Benner will administer the oath of office to newly-hired police officer Matthew Faherty.

6. SUBDIVISIONS & LAND DEVELOPMENTS - None

7. MINUTES

a. Special Meeting of August 12, 2019 (Kay Lehigh, LLC – Curative Amendment Hearing)
Consideration of a motion to approve the minutes of the special meeting of August 12, 2019.

b. Regular Meeting of August 26, 2019
Consideration of a motion to approve the minutes of the regular meeting of August 26, 2019.

c. Regular Meeting of September 9, 2019
Consideration of a motion to approve the minutes of the regular meeting of September 9, 2019.

d. Special Meeting of September 9, 2019 (Kay Lehigh, LLC – Curative Amendment Hearing)
Consideration of a motion to approve the minutes of the special meeting of September 9, 2019.

8. ORDINANCES (for possible adoption) - None

9. RESOLUTIONS - None

10. MOTIONS

- a. Release of Funds – Old Saucon Subdivision - Certification No. S-1 (Sanitary Sewer Improvements)

Consideration of a motion to authorize the release of construction security in the amount of \$57,465.10 for the Old Saucon subdivision in accordance with the Township Engineer’s recommendation made by letter dated October 21, 2019.

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Resident request to lower speed limit on Glen Road from 40 mph to 35 mph
- b. Procedure for evaluating applicants seeking appointment/reappointment to Township Boards and Commissions (consider authorizing Appointments Review Committee to evaluate and make recommendations to full Board)
- c. Board of Supervisors Regular Meeting Schedule for 2020

13. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List and Warrant List dated 10/15/2019

- Prepaid Invoice List.....\$ 147,930.04
- Warrant List.....\$1,217,921.59

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List dated 10/15/2019.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT