

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, December 16, 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. Landis Mill Estates - Waiver Request – Resolution No. 2019-44

Consideration of a motion to adopt Resolution No. 2019-44 conditionally approving the request of Kay Landis Mill, LLC, to waive Sections 501.A.4.d, 502.F.3 and 510 of the Subdivision and Land Development Ordinance in order to modify certain street design requirements for the Landis Mill Estates Subdivision (southeast corner of Old Bethlehem Pike and Landis Mill Road).

b. Pitt-Ohio Parking Area Improvements – Resolution No. 2019-45

Consideration of a motion to adopt Resolution No. 2019-45 conditionally approving the Preliminary / Final Land Development Plan of Terminal Leasing, Inc. to reconfigure and upgrade the existing trailer parking and storage area at the Pitt-Ohio trucking terminal (4723 Route 309).

6. **MINUTES**

a. Regular Meeting of October 14, 2019

Consideration of a motion to approve the minutes of the regular meeting of October 14, 2019.

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

8. **RESOLUTIONS**

a. Resolution No. 2019-41 – Adoption of 2020 Township Budget

Consideration of a motion to adopt Resolution No. 2019-41 approving the 2020 Township Budget.

b. Resolution No. 2019-42 – 2020 Tax Levy

Consideration of a motion to adopt Resolution No. 2019-42 fixing the real estate tax rate and fire hydrant tax rate for the year 2020. [Note: Real estate and fire hydrant tax rates remain unchanged from 2019.]

- c. Resolution No. 2019-43 – 2020 Pay Plan For Non-represented Employees  
Consideration of a motion to adopt Resolution No. 2019-43 establishing the 2020 Pay Plan for non-represented employees of the Township.

## 9. MOTIONS

- a. Police Chief Employment Contract  
Consideration of a motion to approve the employment contract between Thomas J. Nicoletti and Upper Saucon Township setting forth the terms and conditions under which Thomas J. Nicoletti will continue to perform the duties of Police Chief, and to authorize the Chairman of the Board of Supervisors to execute said contract on behalf of the Township.
- b. Request For Payment – Chestnut Hill Road Stormwater & Roadway Improvements, Phase 1 – Certification No. 1  
Consideration of a motion to authorize payment in the amount of \$300,597.60 to Barwis Construction for work completed on Phase 1 of the Chestnut Hill Road Stormwater and Roadway Improvements project.
- c. Request For Payment – Water/Sewer Department Garage – Certification No. 2 (Contract 3)  
Consideration of a motion to authorize payment in the amount of \$2,565.00 to Dual Temp Company, Inc., for work completed on the Water/Sewer Department Garage.
- d. Request For Payment – Hopewell Park Project – Certification No. 9  
Consideration of a motion to authorize payment in the amount of \$387,401.10 to Barwis Construction for work completed on the Hopewell Park Project.
- e. Request For Payment – Water/Sewer Department Garage– Certification No. 2 (Contract 2)  
Consideration of a motion to authorize payment in the amount of \$27,900.00 to K.C. Mechanical Service for work completed on the Water/Sewer Department Garage.
- f. Request For Payment – Water/Sewer Department Garage – Certification No. 5 (Contract 1)  
Consideration of a motion to authorize payment in the amount of \$256,940.10 to Ankiewicz Enterprises, Inc., for work completed on the Water/Sewer Department Garage.
- g. Request For Payment – Main Street Improvements Project – Certification No. 1  
Consideration of a motion to authorize payment in the amount of \$6,375.20 to Northeast Site Contractors for work completed on the Main Street Improvements Project.
- h. Release of Funds – Old Saucon Subdivision - Certification No. 4  
Consideration of a motion to authorize the release of construction security in the amount of \$465,927.55 for the Old Saucon Subdivision in accordance with the Township Engineer’s recommendation made by letter dated December 13, 2019.

## 10. CORRESPONDENCE & INFORMATION ITEMS

- a. ANNOUNCEMENT: Board of Supervisors Reorganization Meeting will be held on Monday, January 6, 2020 at 6:30 pm.

## 11. DIRECTION/DISCUSSION ITEMS

- a. Resident request to lower speed limit on Glen Road

**12. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List and Warrant List dated December 13, 2019

- Prepaid Invoice List.....\$336,523.28
- Warrant List.....\$420,808.60

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant List dated December 13, 2019 for check issue dates: 11/19/2019 – 12/16/2019.

**13. ADDITIONAL BUSINESS**

**14. COURTESY OF THE FLOOR**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**