

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, April 27, 2020 – 6:30 P.M.
Virtual Meeting Via GoToWebinar

Please be advised that the Board of Supervisors will conduct its April 27, 2020 regular meeting by telecommunications device as authorized by Act 15 of 2020. Due to the ongoing COVID-19 health emergency, participation in the meeting will be limited to remote connection using a telephone, computer or mobile device. Directions for joining and participating in the meeting are available on the Township's website (www.upsaucon.org).

1. CALL TO ORDER – Brian Farrell, Chairman

2. 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.

3. PUBLIC COMMENT (Any Item On or Off the Agenda)

Participants in the virtual meetings will be given an opportunity to address the Board during both the Public Comment and Courtesy of the Floor portions of the meeting. Speakers are asked to limit their comments to 3 minutes or less.

4. SUBDIVISIONS & LAND DEVELOPMENTS - None

5. MINUTES - None

6. ORDINANCES (for possible adoption) - None

7. RESOLUTIONS

a. Resolution No. 2020-18 – Declaring Local Disaster Emergency Due to COVID-19 Pandemic

Consideration of a motion to adopt Resolution No.2020-18 declaring a local disaster emergency for all areas of Upper Saucon Township due to the COVID-19 Pandemic.

b. Resolution No. 2020-19 – Implementing Certain Provisions of Act 15 of 2020 Relating to Property Tax Relief

Consideration of a motion to adopt Resolution No. 2020-19 waiving any fees or penalties associated with the late payment of the tax imposed on the assessed value of real estate, provided that the tax is paid in its entirety on or before December 31, 2020.

- c. Resolution No. 2020-17 – Authorization to Submit Grant Application
Consideration of a motion to adopt Resolution No. 2020-17 authorizing the submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources for the purpose of obtaining funding to assist with the preparation of a Master Site Plan to convert the Tumblebrook Golf Course to athletic fields.

8. MOTIONS

- a. Request for Payment – Chestnut Hill Road Stormwater & Roadway Improvements Project – Certification No. 2
Consideration of a motion to authorize payment in the amount of \$28,019.74 to Barwis Construction for work completed on Phase 1 of the Chestnut Hill Road Stormwater and Roadway Improvements Project.
- b. Request for Payment – Preston Lane Drainage & Roadway Improvements Project – Certification No. 14 (Final)
Consideration of a motion to authorize final payment in the amount of \$26,774.66 to Horst Excavating for work completed on the Preston Lane Drainage and Roadway Improvements Project.
- c. Request For Payment – Hopewell Park Project – Certification No. 10
Consideration of a motion to authorize payment in the amount of \$46,014.91 to Barwis Construction for work completed on the Hopewell Park Project.
- d. Request For Payment – Hopewell Park Project – Certification No. 11
Consideration of a motion to authorize payment in the amount of \$16,114.94 to Barwis Construction for work completed on the Hopewell Park Project.
- e. Release of Funds – Old Saucon Subdivision – Security Release No. 8
Consideration of a motion to authorize the release of construction security in the amount of \$286,074.53 for the Old Saucon Subdivision in accordance with the Township Engineer’s recommendation made by letter dated April 10, 2020.

9. CORRESPONDENCE & INFORMATION ITEMS - None

10. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for May 11, 2020 due to lack of agenda items

11. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated April 21, 2020 for Check Issue Dates 3/10/2020 – 4/24/2020 and
Warrant Detail Invoice List dated April 21, 2020 for Report Dates: 4/20/2020 – 4/30/2020

- Prepaid Invoice List.....\$1,329,213.76
- Warrant Detail Invoice List.....\$525,467.51

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated April 21, 2020.

12. ADDITIONAL BUSINESS

13. COURTESY OF THE FLOOR

14. EXECUTIVE SESSION

15. ADJOURNMENT