

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, March 9, 2020 – 6:30 P.M.
Township Municipal Building

1. CALL TO ORDER – Brian Farrell, 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 - None

6. MINUTES

a. Regular Meeting of December 16, 2019

Consideration of a motion to approve the minutes of the regular meeting of December 16, 2019.

b. Reorganization Meeting of January 6, 2020

Consideration of a motion to approve the minutes of the Reorganization meeting of January 6, 2020.

7. MOTIONS

a. Release of Funds – Springhill Suites (a/k/a High Hotels) – Release No. 5

Consideration of a motion to authorize the release of construction security in the amount of \$154,000.59 for the Springhill Suites hotel project in accordance with the Community Development Director's memo dated March 4, 2020.

b. Release of Funds – HMB Management Hotel & Banquet Center – Release No. 6

Consideration of a motion to authorize the release of construction security in the amount of \$38,649.68 for the HMB Management Hotel & Banquet Center project in accordance with the Township Engineer's recommendation made by letter dated March 4, 2020.

- c. Release of Funds – Sacred Heart Senior Living Center – Release No. 3
Consideration of a motion to authorize the release of construction security in the amount of \$113,212.00 for the Sacred Heart Senior Living Center project in accordance with the Township Engineer’s recommendation made by letter dated March 4, 2020.
- d. Request for Payment – Water / Sewer Dept. Garage – Certification No. 1 (Contract 4)
Consideration of a motion to authorize payment in the amount of \$5,625.00 to Wind Gap Electric, Inc., for work completed on the Water / Sewer Department Garage.
- e. Release of Funds – Old Saucon Subdivision – Release No. 7
Consideration of a motion to authorize the release of construction security in the amount of \$126,857.39 for the Old Saucon Subdivision in accordance with the Township Engineer’s recommendation made by letter dated March 6, 2020

8. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for March 23, 2020 due to lack of agenda items

9. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated March 6, 2020 for Check Issue Dates 2/25/2020 – 3/31/2020 and Warrant Detail Invoice List dated March 6, 2020 for Report Date 3/9/2020

- Prepaid Invoice List.....\$167,366.19
- Warrant List.....\$251,290.50

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated March 6, 2020.

10. ADDITIONAL BUSINESS

11. COURTESY OF THE FLOOR

12. EXECUTIVE SESSION

13. ADJOURNMENT