

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, May 18, 2020 – 6:30 P.M.
Virtual Meeting Via GoToWebinar

Please be advised that the Board of Supervisors will conduct its May 18, 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.uppersaucon.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

a. Gawlikowski / Thomas Lot Line Adjustment Plan – Resolution No. 2020-20

Consideration of a motion to adopt Resolution No. 2020-20 conditionally approving the Preliminary / Final Lot Line Adjustment Plan of Joseph and Jill Gawlikowski and Edward and Lauren Thomas to adjust the lot line between the properties at 6843 and 6827 Wards Lane.

5. MINUTES

a. Regular Meeting of January 27, 2020

Consideration of a motion to approve the minutes of the regular meeting of January 27, 2020.

6. ORDINANCES (for possible adoption) - None

7. RESOLUTIONS

- a. Resolution No. 2020-21 – Accepting Waterlines at Saucon Valley Crossings Mobile Home Park

Consideration of a motion to adopt Resolution No. 2020-21 conditionally accepting a bill of sale and blanket access easement for the waterlines at the Saucon Valley Crossings Mobile Home Park. [Note: The Township is accepting the waterlines pursuant to an agreement with the owner of the Mobile Home Park dated July 31, 2019.]

8. MOTIONS

- a. Accept Resignation of Dennis Harman as Alternate Member of Zoning Hearing Board

Consideration of a motion to accept the resignation of Dennis Harman as an alternate member of the Zoning Hearing effective immediately.

- b. Appointment of Alternate Member to Zoning Hearing Board

Consideration of a motion to appoint Zachary Karasek as an alternate member of the Zoning Hearing Board for a partial term expiring on December 31, 2022. [Note: The Appointments Review Committee interviewed Mr. Karasek and recommends his appointment.]

- c. Release of Funds – 3939 West Drive Building Expansion Project – Security Release No. 3 (Final)

Consideration of a motion to authorize the release of construction security in the amount of \$44,158.63 for the 3939 West Drive Building Expansion Project in accordance with the Community Development Director's memo dated May 5, 2020.

- d. Request For Payment – Hopewell Park Project – Certification No. 12

Consideration of a motion to authorize payment in the amount of \$44,050.42 to Barwis Construction for work completed on the Hopewell Park Project.

- e. Award Bids For New Restroom Building, Pedestrian Plaza and Flag Pole at Hopewell Park

- (i) Contract 1 – General Construction Work Associated with New Restroom Building, Pedestrian Plaza and Flagpole (Base Bid and Alternate 3)

Consideration of a motion to award the general construction bid for the new restroom building, pedestrian plaza and flagpole at Hopewell Park to Perrotto Builders for a bid price of \$324,540.00.

- (ii) Contract 2 – Heating and Ventilation Work for New Restroom Building (Base Bid)

Consideration of a motion to award the mechanical bid for the new restroom building at Hopewell Park to K.C Mechanical Service, Inc., for a bid price of \$24,000.00.

- (iii) Contract 3 - Plumbing Work for New Restroom Building (Base Bid)

Consideration of a motion to award the plumbing bid for the new restroom building at Hopewell Park to Integrity Mechanical, Inc., for a bid price of \$54,325.00.

- (iv) Contract 4 - Electrical Work for New Restroom Building and Flagpole (Base Bid and Alternate 3)
Consideration of a motion to award the electrical bid for the new restroom building and flagpole at Hopewell Park to Diefenderfer Electric for a bid price of \$36,250.00.

[Note: \$250,000 was budgeted for the New Restroom Building and Pedestrian Plaza Project at Hopewell Park. Based on the bids received, the Project would cost \$439,115 to construct, or \$189,115 more than the budgeted amount. Consideration should be given to rejecting all bids and authorizing the Township Manager to re-bid the Project early next year.]

9. CORRESPONDENCE & INFORMATION ITEMS - None

10. DIRECTION/DISCUSSION ITEMS

- a. Review Agenda for Zoning Hearing Board Meeting On June 1, 2020
- b. Cancellation of Board of Supervisors meeting scheduled for June 8, 2020 due to lack of agenda items

11. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated May 13, 2020 for Check Issue Dates 4/28/2020 – 5/31/2020 and Warrant Detail Invoice List dated May 13, 2020

- Prepaid Invoice List.....\$474,267.28
- Warrant Detail Invoice List.....\$537,231.04

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated May 13, 2020.

12. ADDITIONAL BUSINESS

13. COURTESY OF THE FLOOR

14. EXECUTIVE SESSION

15. ADJOURNMENT