

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, July 13, 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. **PUBLIC HEARING ON PROPOSED ORDINANCE NO. 141-R – FORESTRY USES**

Proposed Ordinance No. 141-R amends the Township Zoning Ordinance to revise regulations relating to forestry uses by eliminating the mandatory participation in a forest stewardship plan as required by Section 517.B.1.C and substituting therefore a recommendation for voluntary participation in, and submission of, a forestry stewardship plan; and further by eliminating mandatory “no timber harvesting buffer zones” as required by Section 517.D.1.J and substituting therefore a requirement of compliance with an approved E&S Plan as well as all permits issued in accordance with applicable law, while encouraging adherence to certain setbacks.

- a. Open public hearing
- b. Introduction by Township Solicitor and identification of Township Exhibits
- c. Staff comments
- d. Questions by Board Members
- e. Accept public comment and input
- f. Additional questions by Board Members
- g. Close public hearing

6. **ORDINANCES** (for possible adoption)

a. Proposed Ordinance No. 141-R – Forestry Uses

Consideration of a motion to adopt proposed Ordinance No. 141-R amending certain provisions of the Township Zoning Ordinance relating to forestry uses. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]

7. **SUBDIVISIONS & LAND DEVELOPMENTS**

a. Old Saucon Subdivision – Phase 2 Final Plan – Resolution No. 2020-24

Consideration of a motion to adopt Resolution No. 2020-24 conditionally approving the Phase 2 Final Subdivision Plan for Old Saucon Investment, L.P.

- b. Calvary Bible Fellowship Church – Final Land Development Plan – Resolution No. 2020-29
Consideration of a motion to adopt Resolution No. 2020-29 conditionally approving the Final Land Development Plan of Calvary Bible Fellowship Church to construct an addition to the existing church and make other site improvements at 6782 North Main Street.

8. MINUTES - None

9. RESOLUTIONS

- a. Resolution No. 2020-26 – Application to Modify Existing Traffic Signal at the Intersection of North Main Street and East Fairmount Street
Consideration of a motion to adopt Resolution No. 2020-26 authorizing the Township Manager to submit all necessary documentation to PennDOT in order to secure the required approvals to modify the existing traffic signal at the intersection of North Main Street and East Fairmount Street. (Note: As part of the Coopersburg Streetscape Project, this intersection is being upgraded with new decorative imprinted crosswalks and new pedestrian push buttons for the N. Main Street crossing.)
- b. Resolution No. 2020-27 Appointment of Special Fire Police
Consideration of a motion to adopt Resolution No. 2020-27 appointing various individuals to serve as Special Fire Police for Upper Saucon Township. [Note: Resolution No. 2020-27 confirms the appointment of 2 new Special Fire Police Officers and reaffirms the appointment of 26 Special Fire Police Officers previously appointed at the June 22nd Board meeting.]

10. MOTIONS

- a. Award Bid for 2020 Street Maintenance Project
Consideration of a motion to award the bid for the 2020 Street Maintenance Project to Asphalt Maintenance Solutions, LLC for a total bid price of \$108,310.50.
- b. Designate Date and Time for Upper Saucon Township Trick or Treat
Consideration of a motion to designate Friday, October 30, 2020 from 6:00 pm to 8:00 pm as Upper Saucon Township Trick or Treat with a rain date of Saturday, October 31, 2020 from 6:00 pm to 8:00 pm.
- c. Request for Payment – Water / Sewer Dept. Garage – Certification No. 7 (Contract 3 – Plumbing)
Consideration of a motion to authorize payment in the amount of \$21,996.00 to Dual Temp Company for work completed on the Water / Sewer Department Garage.
- d. Request for Payment – Water / Sewer Dept. Garage – Certification No. 3 (Contract 4 – Electrical)
Consideration of a motion to authorize payment in the amount of \$24,525.00 to Wind Gap Electric for work completed on the Water / Sewer Department Garage.
- e. Release of Funds– Provco Pinewood Coopersburg, LLC (Wawa project) – Release 1
Consideration of a motion to authorize the release of construction security in the amount of \$197,539.31 for the Wawa project in accordance with the Township Engineer’s recommendation made by letter dated July 9, 2020.

- f. Request for Payment – Chestnut Hill Road Stormwater & Roadway Improvements Project – Certification Nos. 5 and 6
Consideration of a motion to authorized final payment in the amount of \$77,698.04 to Barwis Construction for work completed on Phase 1 of the Chestnut Hill Road Stormwater and Roadway Improvements Project.
- g. Request for Payment - Hopewell Park Project – Certification Nos. 15 and 16
Consideration of a motion to authorize final payment in the amount of \$172,502.87 to Barwis Construction for work completed on the Hopewell Park Project.
- h. Mailbox Encroachment Agreement – Matthew and Marie Glazier – 5835 Paula Court
Consideration of a motion to approve the Encroachment Agreement with Matthew and Marie Glazier to allow the installation of a stone mailbox structure within a portion of the Township right-of-way of Paula Court, and to authorize the Township Manager to execute said Agreement on behalf of the Township.

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for July 27, 2020 due to lack of agenda items

13. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated July 10, 2020 for Check Issue Dates 6/23/2020 – 07/10/2020 and Warrant Detail Invoice List dated July 10, 2020 for Report Date: 7/13/2020

- Prepaid Invoice List.....\$306,682.39
- Warrant Detail Invoice List.....\$1,295,114.68

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated July 10, 2020.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT