

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, August 10, 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

- a. Lanark III – Preliminary / Final Land Development Plan – Resolution No. 2020-30
Consideration of a motion to adopt Resolution No. 2020-30 conditionally approving the Preliminary / Final Land Development Plan of PD Lanark, LP to construct a three-story medical office building and other site amenities on 2.634 acres of land located at 5321 and 5341 West Valley Road.

6. MINUTES

- a. Regular Meeting of April 27, 2020
Consideration of a motion to approve the minutes of the regular meeting of April 27, 2020.
- b. Regular Meeting of May 18, 2020
Consideration of a motion to approve the minutes of the regular meeting of May 18, 2020.

7. ORDINANCES (for possible adoption) - None

8. RESOLUTIONS

- a. Resolution No. 2020-28 – PennDOT Winter Traffic Services Agreement
Consideration of a motion to adopt Resolution No. 2020-28 authorizing the Chairman of the Board of Supervisors to execute the Winter Traffic Services Agreement with PennDOT.

b. Resolution No. 2020-31 – Disposition of Township Records

Consideration of a motion to adopt Resolution No. 2020-31 authorizing the disposition of certain Township records in accordance with the schedules and procedures established in the Municipal Records Manual published by the Pennsylvania Historical and Museum Commission.

9. MOTIONS

a. Right-Of-Way Encroachment Agreement – Melanie Sanchez-Jones – 2450 Ballybunion Road

Consideration of a motion to approve the Right-Of-Way Encroachment Agreement with Melanie Sanchez-Jones to allow the installation of two landscape pillars within a portion of the Township right-of-way of Ballybunion Road, and to authorize the Township Manager to execute said Agreement on behalf of the Township.

b. Release of Funds – Lanark Commons II Land Development – Release No. 4

Consideration of a motion to authorize the release of construction security in the amount of \$210,915.58 for the Lanark Commons II land development project in accordance with the Community Development Director's memo dated July 28, 2020.

c. Request for Payment – Central Complex at Hopewell Park – Certification No. 1 (Contract 4 – Electrical)

Consideration of a motion to authorize payment in the amount of \$1,125.00 to Orlando Diefenderfer Electrical Contractors for work completed on the Central Complex at Hopewell Park.

d. Request for Payment – Central Complex at Hopewell Park – Certification No. 2 (Contract 4 – Electrical)

Consideration of a motion to authorize payment in the amount of \$999.00 to Orlando Diefenderfer Electrical Contractors for work completed on the Central Complex at Hopewell Park.

e. Request for Payment – Water / Sewer Dept. Garage – Certification No. 4 (Contract 2 – Mechanical)

Consideration of a motion to authorize payment in the amount of \$18,000.00 to K.C. Mechanical Service for work completed on the Water / Sewer Department Garage.

f. Request for Payment – Water / Sewer Dept. Garage – Certification No. 9 (Contract 1 – Site Work and General Building Construction)

Consideration of a motion to authorize payment in the amount of \$217,547.80 to Ankiewicz Enterprises for work completed on the Water / Sewer Department Garage.

g. Request for Payment - Water / Sewer Dept. Garage – Certification No. 8 (Contract 3 – Plumbing)

Consideration of a motion to authorize payment in the amount of \$45,298.64 to Dual Temp Company for work completed on the Water / Sewer Department Garage.

- h. Request for Payment – Central Complex at Hopewell Park – Certification No. 1 (Contract 1 – Site Work and General Building Construction)**
 Consideration of a motion to authorize payment in the amount of 23,850.00 to Perrotto Builders for work completed on the Central Complex at Hopewell Park.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Proposed Ordinance prohibiting the release or launch of sky lanterns within the Township**
- b. Consider holding the September 14th Board of Supervisors meeting in a large tent next to the Township Building due to the State’s new COVID-19 mitigation order limiting the size of indoor gatherings to 25 people. The tentative agenda for the September 14th meeting includes the Estates at Saucon Valley Subdivision which is expected to draw a crowd of more than 25 people. The order allows outdoor gatherings of up to 250 people.**
- c. Cancellation of Board of Supervisors meeting scheduled for August 24, 2020 due to lack of agenda items**

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated August 7, 2020 for Check Issue Dates 7/14/2020 – 8/10/2020 and Warrant Detail Invoice List dated August 7, 2020 for Report Date: 8/10/2020

- Prepaid Invoice List.....\$618,180.22
- Warrant Detail Invoice List.....\$515,907.30

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated August 7, 2020.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT