

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, December 21, 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 October 12, 2020

Consideration of a motion to approve the minutes of the regular meeting of October 12, 2020.

b. Regular Meeting of November 9, 2020

Consideration of a motion to approve the minutes of the regular meeting of November 9, 2020.

7. ORDINANCES (for possible adoption) - None

8. RESOLUTIONS

a. Resolution No. 2020-38 – Adoption of 2021 Township Budget

Consideration of a motion to adopt Resolution No. 2020-38 approving the 2021 Township Budget.

b. Resolution No. 2020-39 – 2021 Tax Levy

Consideration of a motion to adopt Resolution No. 2020-39 fixing the real estate tax rate and fire hydrant tax rate for the year 2021. [Note: Real estate and fire hydrant tax rates remain unchanged from 2020.]

- c. Resolution No. 2020-40 – 2021 Pay Plan For Non-represented Employees
Consideration of a motion to adopt Resolution No. 2020-40 establishing the 2021 Pay Plan for non-represented employees of the Township.
- d. Resolution No. 2020-41 - Accepting Streets in Whispering Pines Subdivision
Consideration of a motion to adopt Resolution No. 2020-41 conditionally accepting Liberty Creek Parkway, Weber Circle, Candle Place, Thompsondale Road, Trolley Stop Lane and Olde Trolley Lane as part of the Township road system.
- e. Resolution No. 2020-42 – Accepting Southern Extension of Cumorah Avenue in Blue Ridge Chase Subdivision
Consideration of a motion to adopt Resolution No. 2020-42 conditionally accepting the southern extension of Cumorah Avenue (from Jared Road to cul-de-sac bulb) as part of the Township Road system.

9. MOTIONS

- a. Release of Funds - Whispering Pines – Release Request No. 8
Consideration of a motion to authorize the release of construction security in the amount of \$599,274.78 for the Whispering Pines Subdivision in accordance with The Pidcock Company’s recommendation made by letter dated November 23, 2020.
- b. Request for Payment – Central Complex at Hopewell Park – Certification No. 3 (Contract 1 – Site Work and General Building)
Consideration of a motion to authorize payment in the amount of \$2,910.80 to Perrotto Builders for work completed on the Central Complex at Hopewell Park.

10. CORRESPONDENCE & INFORMATION ITEMS

- a. **ANNOUNCEMENT:** Board of Supervisors Reorganization Meeting will be held on Monday, January 4, 2021 at 6:30 pm

11. DIRECTION/DISCUSSION ITEMS - None

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated December 18, 2020 for Check Issue Dates: 11/17/2020 – 12/21/2020 and Warrant Detail Invoice List dated December 18, 2020 for Report Date: 12/21/2020

- Prepaid Invoice List.....\$ 493,983.83
- Warrant Detail Invoice List.....\$1,424,456.39

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated December 18, 2020.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT