

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, October 12, 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. **RESOLUTION NO 2020-37 – RECOGNITION OF WILLIAM SCHARF FOR ATTAINING THE RANK OF EAGLE SCOUT**

Consideration of a motion to adopt Resolution No. 2020-37 recognizing William Scharf for the tremendous honor he has brought his family, Boy Scout Troop and community by attaining the rank of Eagle Scout.

6. **SUBDIVISIONS & LAND DEVELOPMENTS - NONE**

7. **MINUTES**

a. Regular Meeting of September 14, 2020

Consideration of a motion to approve the minutes of the regular meeting of September 14, 2020.

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

a. Proposed Ordinance No. 169 – Refinancing Existing Township Debt to Take Advantage of Lower Interest Rates

- Overview and summary of proposed Ordinance No. 169 - Attorney Kevin Reid of King, Spry, Herman, Freund & Faul and Garrett Moore of PFM Financial Advisors
- Questions by Board members
- Accept public comment and input
- Consideration of a motion to adopt proposed Ordinance No. 169 authorizing the issuance of General Obligation Bonds, Series of 2020, in the maximum aggregate principal amount of \$9,500,000.00 for the purpose of refunding all or a portion of the outstanding 2016 General Obligation Note in order to take advantage of lower interest rates.

9. **RESOLUTIONS**

a. Resolution No. 2020-36 – Establishing Non-Uniformed, Non-union Employee Health Care Contributions

Consideration of a motion to adopt Resolution No. 2020-36 establishing health care contributions for fulltime, non-uniformed, non-union employees for the years 2021, 2022 and 2023.

10. MOTIONS

- a. Request for Payment – Water / Sewer Dept. Garage – Certification No. 5 (Contract 2 – Mechanical)
Consideration of a motion to authorize payment in the amount of \$5,625.00 to K.C. Mechanical Service for work completed on the Water / Sewer Department Garage.
- b. Request for Payment – Central Complex at Hopewell Park – Certification No. 1 (Contract 2 – Mechanical)
Consideration of a motion to authorize payment in the amount of \$17,268.75 to K.C. Mechanical Service for work completed on the Central Complex at Hopewell Park.
- c. Request for Payment – Central Complex at Hopewell Park – Certification No. 2 (Contract 3 – Plumbing)
Consideration of a motion to authorize payment in the amount of \$22,840.00 to Integrity Mechanical for work completed on the Central Complex at Hopewell Park.
- d. Request for Payment – Central Complex at Hopewell Park – Certification No. 4 (Contract 4 – Electrical)
Consideration of a motion to authorize payment in the amount of \$15,457.50 to Orlando Diefenderfer Electrical Contractors for work completed on the Central Complex at Hopewell Park.
- e. 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 \$116,849.39 to Perrotto Builders for work completed on the Central Complex at Hopewell Park.
- f. Inter-Governmental Municipal Projects Agreement – Traffic Improvements at Route 309 and Lanark Road
Consideration of a motion to approve the Inter-Governmental Municipal Projects Agreement between the Township and Southern Lehigh School District whereby the parties agree to share the cost of constructing traffic improvements at the intersection of Route 309 and Lanark Road, and to authorize the Township Manager to execute said Agreement on behalf of the Township.
- g. Request for Payment – Water / Sewer Dept. Garage – Certification No. 5 (Contract 4 – Electrical)
Consideration of a motion to authorize payment in the amount of \$45,765.00 to Wind Gap Electric for work completed on the Water / Sewer Department Garage.

11. CORRESPONDENCE & INFORMATION ITEMS - NONE

12. DIRECTION/DISCUSSION ITEMS

- a. Landowner proposed zoning ordinance amendment which would allow a broader range of manufacturing, processing and wholesale uses in the Enterprise Zoning District (Note: Township staff does not recommend moving forward with the proposed zoning amendment)
- b. Solicit proposals to lease Tumblebrook Golf Course and associated properties
- c. Cancellation of Board of Supervisors meeting scheduled for October 26, 2020 due to lack of agenda items

13. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated October 9, 2020 for Check Issue Dates 9/29/2020 – 10/31/2020 and
Warrant Detail Invoice List dated October 9, 2020 for Report Date: 10/12/2020

- Prepaid Invoice List..... \$ 224,592.74
- Warrant Detail Invoice List.....\$1,182,404.02

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated October 9, 2020.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT