

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, September 28, 2020 – 6:30 P.M.  
Township Municipal Building

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**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. PRESENTATION BY JAMIE SCHLESINGER OF PUBLIC FINANCIAL MANAGEMENT – OPTIONS FOR REFINANCING EXISTING TOWNSHIP DEBT AND BORROWING NEW MONEY TO TAKE ADVANTAGE OF LOWER INTEREST RATES**

**6. SUBDIVISIONS & LAND DEVELOPMENTS**

a. Lawler / Hermany Lot Line Adjustment Plan – Resolution No. 2020-35

Consideration of a motion to adopt Resolution No. 2020-35 conditionally approving the Preliminary / Final Lot Line Adjustment Plan of Francis and Lauren Lawler and Paul and Lindsay Hermany to adjust the lot line between the properties at 5350 and 5340 Saucon Ridge Road.

**7. MINUTES**

a. Regular Meeting of August 10, 2020

Consideration of a motion to approve the minutes of the regular meeting of August 10, 2020.

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

a. Proposed Ordinance No. 168 – Prohibiting the Release or Launch of Sky Lanterns

Consideration of a motion to adopt proposed Ordinance No. 168 prohibiting the release or launch of sky lanterns within the jurisdictional limits of Upper Saucon Township. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]

**9. RESOLUTIONS - None**

**10. MOTIONS**

- a. Request for Payment – Main Street Improvements Project (Additional eastbound lane between northbound and southbound Route 309) – Certification No. 2  
Consideration of a motion to authorize payment in the amount of \$103,185.89 to Northeast Site Contractors for work completed on the Main Street Improvements Project.
- b. Agreement with St. Luke’s Health Network – Zoning Appeal No. 2020-09  
Consideration of a motion to approve the Agreement with St. Luke’s Health Network setting forth the terms and conditions under which the Township will refrain from objecting to the Zoning Appeal filed by St. Luke’s Health Network concerning the proposed sign package for the property at the northwest corner of Route 309 and Lanark Road, and to authorize the Township Manager to execute said Agreement on behalf of the Township.
- c. Request for Payment – Main Street Improvements Project (Additional eastbound lane between northbound and southbound Route 309) – Certification No. 3  
Consideration of a motion to authorize payment in the amount of \$167,723.46 to Northeast Site Contractors for work completed on the Main Street Improvements Project.

**11. CORRESPONDENCE & INFORMATION ITEMS - None**

**12. DIRECTION/DISCUSSION ITEMS**

- a. Review Agenda for Zoning Hearing Board meeting on October 5, 2020

**13. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List Dated September 25, 2020 for Check Issue Dates: 9/15/2020 – 9/28/2020 and Warrant Detail Invoice List dated September 25, 2020 for Report Dates: 9/15/2020 – 9/28/2020

- Prepaid Invoice List.....\$160,119.78
- Warrant Detail Invoice List.....\$746,551.14

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated September 25, 2020.

**14. ADDITIONAL BUSINESS**

**15. COURTESY OF THE FLOOR**

**16. EXECUTIVE SESSION**

**17. ADJOURNMENT**