

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, February 8, 2021 – 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 PAUL KAMOR OF PNC BANK – INVESTMENT REVIEW OF TOWNSHIP PENSION PLANS**

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

7. **MINUTES**

a. Regular Meeting of December 21, 2020

Consideration of a motion to approve the minutes of the regular meeting of December 21, 2020.

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

a. Proposed Ordinance No. 170 – Prohibiting Trucks on a Section of Blue Church Road South between Beverly Hills Road and Mill Road

Consideration of a motion to adopt proposed Ordinance No. 170 prohibiting trucks on a portion of Blue Church Road South between Beverly Hills Road and Mill Road. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]

9. **RESOLUTIONS**

a. Resolution No. 2021-12 – Approving the Partial Release of Retainage for Traditions of America and Wedgewood Land, L.P.

Consideration of a motion to adopt Resolution No. 2021-12 authorizing the partial release of retainage in the amount of \$820,154.78 for Phases 1 - 4 of Traditions of America at Saucon Valley in accordance with the Township Engineer's recommendation made by letter dated February 4, 2021.

- b. Resolution No. 2021-13 – CDL Employee Drug and Alcohol Testing Policy  
Consideration of a motion to adopt Resolution No. 2021-13 adopting a drug and alcohol testing policy applicable to all Township employees whose job description requires a Commercial Driver’s License.

**10. MOTIONS**

- a. Award Bid – Route 309 and Lanark Road Intersection Improvements Project  
Consideration of a motion to award the bid for the Route 309 and Lanark Road Intersection Improvements Project to Blooming Glen Contractors for a total bid price of \$1,360,317.00.

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

**12. DIRECTION/DISCUSSION ITEMS - None**

**13. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List Dated February 5, 2021 for Check Issue Dates 1/26/2021 – 2/5/2021 and Warrant Detail Invoice List dated February 5, 2021 for Report Date 2/8/2021

- Prepaid Invoice List.....\$278,935.05
- Warrant Detail Invoice List.....\$268,845.95

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated February 5, 2021.

**14. ADDITIONAL BUSINESS**

**15. COURTESY OF THE FLOOR**

**16. EXECUTIVE SESSION – PERSONNEL MATTER – INTERVIEW APPLICANTS FOR ASSISTANT DIRECTOR OF ROADS AND PROPERTIES**

**17. ADJOURNMENT**