

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, January 25, 2021 – 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 November 16, 2020

Consideration of a motion to approve the minutes of the regular meeting of November 16, 2020.

7. ORDINANCES (for possible adoption) - None

8. RESOLUTIONS

a. Resolution No. 2021-10 – Establishing a COVID-19 Vaccination Incentive Program

Consideration of a motion to adopt Resolution No. 2021-10 implementing a COVID-19 vaccination incentive program for Township employees.

b. Resolution No. 2021-11 – Setting Rate of Compensation for Local Tax Collector

Consideration of a motion to adopt Resolution No. 2021-11 increasing the Tax Collector's rate of compensation from \$3.25 per tax bill to \$3.60 per tax bill beginning January 1, 2022.

9. MOTIONS

a. Authorize Sale of Used Township Vehicles and Equipment

Consideration of a motion to designate the vehicles and equipment identified on Disposition List No. 2021-01 as surplus property to be disposed of through an on-line action conducted by Municibid consistent with the procedures set forth in the Second Class Township Code. The following vehicles and equipment appear on Disposition List No. 2021-01:

- 2010 Ford Crown Victoria (VIN 2FABP7BV6AX100375) with approximately 94,011 miles
- 1999 GMC Sierra 3500 Utility Truck (VIN 1GDGC34R9XF002722) with approximately 126,980 miles
- 2003 Ford F-550 DRW Utility Truck (VIN 1FDAW57P73ED08997) with approximately 52,597 miles
- 1997 Ford LN8000 Dump Truck (VIN 1FDYR82E7VVA04746) with approximately 86,300 miles

b. Request for Payment – Water / Sewer Dept. Garage – Certification No. 7 (contract 4 – Electrical)

Consideration of a motion to authorize payment in the amount of \$23,059.44 to Wind Gap Electric for work completed on the Water / Sewer Department Garage.

c. Request for Payment – Water / Sewer Dept. Garage – Certification No. 11 (contract 1 – Site Work and General Building Construction)

Consideration of a motion to authorize payment in the amount of \$123,522.80 to Ankiewicz Enterprises for work completed on the Water / Sewer Department Garage.

d. Zoning Agreement – Stone Cellar Farm & Vineyard – 5831 Vera Cruz Road - Zoning Appeal No. 2020-13

Consideration of a motion to approve the Agreement with Roger Rockhill and Julie Jukes setting forth the terms and conditions under which the Township will refrain from objecting to the Special Exception Application to operate various business-related uses on the property at 5831 Vera Cruz Road; and to authorize the Township Manager to execute said Agreement on behalf of the Township.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

a. Review Agenda for Zoning Hearing Board Meeting On February 1, 2021

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List dated January 22, 2021 for Check Issue Dates 1/5/2021 – 1/25/2021 and Warrant Detail Invoice List dated January 22, 2021 for Report Dates 1/5/2021 – 1/25/2021

- Prepaid Invoice List.....\$439,296.93
- Warrant Detail Invoice List.....\$466,088.77

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated January 22, 2021.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT