

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, November 15, 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

- a. Landis Mill Estates – Preliminary Land Development Plan – Resolution No. 2021-29
Consideration of a motion to adopt Resolution No. 2021-29 conditionally approving the Preliminary Land Development Plan of Kay Builders for an 86 lot residential subdivision on 88 acres of land located along Old Bethlehem Pike and Landis Mill Road.

6. MINUTES

- a. Regular Meeting of September 13, 2021
Consideration of a motion to approve the minutes of the regular meeting of September 13, 2021.

7. PUBLIC HEARING ON PROPOSED ORDINANCE NO. 141-S – TRUCK OR MOTOR FREIGHT TERMINALS

Proposed Ordinance No. 141-S amends the Township Zoning Ordinance to revise Section 484 relating to “Truck or Motor Freight Terminals” by eliminating, modifying and adding certain conditions applicable to such use.

- a. Open public hearing
- b. Introduction by Township Solicitor and identification of Township Exhibits
- c. Staff comments
- d. Questions by Board Members
- e. Accept public comment and input
- f. Additional questions by Board Members
- g. Close public hearing

8. PUBLIC HEARING ON PROPOSED ORDINANCE NO. 141-T – WAREHOUSING AND WHOLESALE TRADE ESTABLISHMENTS

Proposed Ordinance No. 141-T amends the Township Zoning Ordinance to revise Section 488 relating to “Warehousing and Wholesale Trade Establishments” by eliminating, modifying and adding certain conditions applicable to such use.

- a. Open public hearing
- b. Introduction by Township Solicitor and identification of Township Exhibits
- c. Staff comments
- d. Questions by Board Members
- e. Accept public comment and input
- f. Additional questions by Board Members
- g. Close public hearing

9. ORDINANCES (for possible adoption)

- a. Proposed Ordinance No. 141-S – Truck or Motor Freight Terminals
Consideration of a motion to adopt proposed Ordinance No. 141-S amending certain provisions of the Township Zoning Ordinance relating to truck or motor freight terminals. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]
- b. Proposed Ordinance No. 141-T – Warehousing and Wholesale Trade Establishments
Consideration of a motion to adopt proposed Ordinance No. 141-T amending certain provisions of the Township Zoning Ordinance relating to warehousing and wholesale trade establishments. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]
- c. Proposed Ordinance No. 74-C – Increase in Annual Compensation for Newly-Elected Supervisors
Consideration of a motion to adopt proposed Ordinance No. 74-C increasing the annual compensation for newly-elected Supervisors from \$3,250 to \$4,125 consistent with the provisions of the Second Class Township Code. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]

10. RESOLUTIONS

- a. Resolution No. 2021-30 – Deeds of Dedication for Open Space Land and Stormwater Management Basins at Whispering Pines Subdivision
Consideration of a motion to adopt Resolution No. 2021-30 accepting the deeds of dedication for open space land and stormwater management basins associated with the Whispering Pines Subdivision.
- b. Resolution No. 2021-31 – Bills of Sale for Certain Sanitary Sewer Facilities, Limited Stormwater Management Facilities and Waterlines at Whispering Pines Subdivision
Consideration of a motion to adopt Resolution No. 2021-31 accepting the bills of sale for certain sanitary sewer facilities, limited stormwater management facilities and waterlines constructed in connection with the Whispering Pines Subdivision.

- c. Resolution No. 2021-32 – Utility Easements at Whispering Pines Subdivision
Consideration of a motion to adopt Resolution No. 2021-32 accepting and approving certain utility easements associated with the Whispering Pines Subdivision.

11. MOTIONS

- a. Security Release Request 5 – Provco Pinegood Coopersburg (Wawa Project)
Consideration of a motion to authorize the release of construction security in the amount of \$196,663.99 for the Wawa land development project in accordance with the Township Engineer's recommendation made by letter dated November 9, 2021.
- b. Security Release Request 1 – Provco Pinegood Coopersburg (McDonald's Restaurant Project)
Consideration of a motion to authorize the release of construction security in the amount of \$172,044.29 for the McDonald's Restaurant land development project in accordance with the Township Engineer's recommendation made by letter dated November 9, 2021.
- c. Request for Payment – Route 309 and Lanark Road Intersection Improvements Project – Certification No. 4
Consideration of a motion to authorize payment in the amount of \$209,856.68 to Blooming Glen Contractors for work completed on the Route 309 and Lanark Road Intersection Improvements Project.
- d. Request for Payment – Route 309 and Lanark Road Intersection Improvements Project – Certification No. 5
Consideration of a motion to authorize payment in the amount of \$147,081.49 to Blooming Glen Contractors for work completed on the Route 309 and Lanark Road Intersection Improvements Project.

12. CORRESPONDENCE & INFORMATION ITEMS

- a. **ANNOUNCEMENT:** Board of Supervisors Reorganization Meeting will be held on Monday, January 3, 2022 at 6:30 pm

13. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for December 13, 2021 due to lack of agenda items

14. PRELIMINARY 2022 TOWNSHIP BUDGET

Consideration of a motion to adopt the Preliminary 2022 Township Budget and to authorize the Township Manager to advertise the Budget so that final consideration of the Budget can be accomplished at the Board of Supervisors meeting on December 20, 2021.

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated November 12, 2021 for Check Issue Dates: 11/9/2021 – 11/15/2021
and Warrant Detail Invoice List dated 11/12/2021 for Report Dates: 11/12/2021 – 11/15/2021

- Prepaid Invoice List.....\$195,816.62
- Warrant Detail Invoice List.....\$333,270.20

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated November 12, 2021.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT