

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, April 12, 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. **THOMAS NICOLETTI, POLICE CHIEF – BADGE AWARD CEREMONY FOR NEWLY PROMOTED POLICE SERGEANTS SEAN CLAUSE AND DANIEL BENCSICS**

6. **SUBDIVISIONS & LAND DEVELOPMENTS**

a. Saucon Overlook Subdivision – Preliminary / Final Land Development Plan – Resolution No. 2021-14

Consideration of a motion to adopt Resolution No. 2021-14 conditionally approving the Preliminary / Final Land Development Plan of PD Valley, L.P. to subdivide a 56-acre property located at 1379 Station Avenue into an 18 lot residential subdivision (with 7 lots in Upper Saucon Township and 11 lots in Lower Saucon Township).

b. Dieterly Lot Line Adjustment Plan – Resolution No. 2021-15

Consideration of a motion to adopt Resolution No. 2021-15 conditionally approving the Preliminary / Final Lot Line Adjustment Plan of Tina Dieterly and U.S. Home Corporation to adjust the lot line between the properties at 7439 and 7535 South Main Street.

7. **MINUTES**

a. Regular Meeting of February 22, 2021

Consideration of a motion to approve the minutes of the regular meeting of February 22, 2021.

8. ORDINANCES (for possible adoption)

- a. Ordinance No. 172 – Prohibiting The Use of Engine Brake Retarders On A Section of Route 309 Between Fairmount Street and Passer Road
Consideration of a motion to adopt proposed Ordinance No. 172 prohibiting the use of engine brake retarders on a section of Route 309 between Fairmount Street and Passer Road. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]

9. RESOLUTIONS - None

10. MOTIONS

- a. Request for Payment – Central Complex at Hopewell Park – Certification No. 2 (Contract 2 – Mechanical)
Consideration of a motion to authorize final payment in the amount of \$6,731.25 to K.C. Mechanical Service for work completed on the Central Complex at Hopewell Park.
- b. Request for Payment – Water / Sewer Dept. Garage – Certification No. 10 (Contract 3 – Plumbing)
Consideration of a motion to authorize payment in the amount of \$12,738.41 to Dual Temp Company for work completed on the Water / Sewer Department Garage.
- c. Release of Funds – Blue Ridge Chase Subdivision – Security Release No. S3
Consideration of a motion to authorize the release of construction security in the amount of \$5,500.00 for the Blue Ridge Chase Subdivision in accordance with the Township Engineer's recommendation made by letter dated April 6, 2021.
- d. Award Bid – Chestnut Hill Road Drainage and Roadway Improvements Project, Phase 2
Consideration of a motion to award the bid for Phase 2 of the Chestnut Hill Road Drainage and Roadway Improvements Project to Anrich, Inc. for a total bid price of \$696,367.50. [Note: \$745,000 was budgeted for this project.]
- e. Award Bid – Hopewell Park Landscaping Project, Phase 1
Consideration of a motion to award the bid for Phase 1 of the Hopewell Park Landscaping Project to All Season Landscaping Company for a total bid price of \$58,640.00. [Note: \$75,000 was budgeted for this project.]
- f. Award Bid – Hopewell Park Pavilion Project
Consideration of a motion to award the bid for the Hopewell Park Pavilion Project to Irish Creek Construction for a total bid price of \$129,900.00. [Note: \$100,000 was budgeted for this project.]
- g. Award Bid – Fertilizer, Weed Prevention and Pest Control Applications at Township Parks
Consideration of a motion to award the bid for fertilizer, weed prevention and pest control applications at the Township Parks to Moyer Indoor / Outdoor for a total bid price of \$26,405.

- h. Award Bid – Oakhurst Drive Sanitary Sewer Extension Project**
Consideration of a motion to award the bid for the Oakhurst Drive Sanitary Sewer Extension Project to Anrich, Inc. for a total bid price of \$417,752.00.
- i. Release of Funds – Hopewell Elementary School – Security Release No. 3**
Consideration of a motion to authorize the release of construction security in the amount of \$174,822.21 for the Hopewell Elementary School project in accordance with the Community Development Director’s recommendation made by memo dated April 8, 2021.

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Consider supporting legislation before the Pennsylvania General Assembly that would authorize the use of radar speed-measuring devices by local police (Note: Currently only State Police can use radar speed-measuring devices)**
- b. Proposed entrance sign for Hopewell Park**

13. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated April 9, 2021 for Check Issue Dates 3/9/2021 – 4/9/2021 and Warrant Detail Invoice List dated April 9, 2021 for Report Dates: 4/1/ 2021 – 4 /12/2021

- Prepaid Invoice List.....\$572,748.26
- Warrant Detail Invoice List.....\$316,496.09

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated April 9, 2021.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT