

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, April 26, 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. McKinney Subdivision Plan – Resolution No. 2021-17

Consideration of a motion to adopt Resolution No. 2021-17 conditionally approving the Preliminary / Final Subdivision Plan of Daniel McKinney and Elaine Mitchell to subdivide an existing 5.41 acre property at 5121 Camp Meeting Road into two new lots.

6. MINUTES

a. Regular Meeting of March 8, 2021

Consideration of a motion to approve the minutes of the regular meeting of March 8, 2021.

7. ORDINANCES (for possible adoption) – None

8. RESOLUTIONS

a. Resolution No. 2021-16 – Use of Radar Speed-Measuring Devices by Local Police

Consideration of a motion to adopt Resolution No. 2021-16 urging the Pennsylvania General Assembly to quickly consider and enact legislation which would authorize the use of radar speed-measuring devices by municipal police officers.

9. MOTIONS

a. Request for Payment – Water / Sewer Dept. Garage – Certification No. 12 (contract 1 – Site Work and General Building Construction)

Consideration of a motion to authorize payment in the amount of \$76,912.51 to Ankievicz Enterprises for work completed on the Water / Sewer Department Garage.

b. Consent and Authorization for Solicitor to Represent the Township in Legal Matters Involving the Greater Valley YMCA

Consideration of a motion to authorize the continued representation of the Township by the Solicitor, Dimmich & Dinkelacker, PC, and particularly, Thomas Dinkelacker, in connection with the proposed lease of land to the Greater Valley YMCA and subsequent land development for a branch facility to be located in the Township based upon Mr. Dinkelacker's letter, dated April 9, 2021, explaining and disclosing his conflict of interest as a member of the Board of Directors of the Greater Valley YMCA.

c. Off-Site Waterline Construction and Reimbursement Agreement for Estates at Saucon Valley Subdivision

Consideration of a motion to approve the Off-Site Waterline Construction and Reimbursement Agreement for the Estates at Saucon Valley Subdivision between Upper Saucon Township and PD Flint Hill, LLC et al., subject to further technical revisions satisfactory to the Township Solicitor and Township Manager, 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 May 3, 2021

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated April 23, 2021 for Check Issue Dates: 4/13/2021 – 4/30/2021 and Warrant Detail Invoice List dated April 23, 2021 for Report Date: 4/26/2021

- Prepaid Invoice List.....\$176,115.21
- Warrant Detail Invoice List.....\$524,765.65

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated April 23, 2021.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT