

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, October 11, 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 - None

7. ORDINANCES (for possible adoption) - None

8. RESOLUTIONS - None

9. MOTIONS

a. Request for Payment – Pavilion at Hopewell Park – Certification No. 2

Consideration of a motion to authorize payment in the amount of \$49,446.32 to Irish Creek Enterprises for work completed on the new pavilion at Hopewell Park.

b. Request for Payment – Central Complex at Hopewell Park – Certification No. 7 (Contract 1 – Site Work and General Building)

Consideration of a motion to authorize final payment in the amount of \$57,320.26 to Perrotto Builders for work completed on the Central Complex at Hopewell Park.

c. Release of Funds – Estates at Saucon Valley Subdivision – Security Release Request 2

Consideration of a motion to authorize the release of construction security in the amount of \$639,165.21 for the Estates at Saucon Valley Subdivision in accordance with the Township Engineer's recommendation made by letter dated October 6, 2021.

- d. Release of Funds – Lanark III Land Development – Security Release Request 1 – Sanitary Portion
Consideration of a motion to authorize the release of construction security in the amount of \$19,036.56 for the Lanark III land development project in accordance with the Township Engineer's recommendation made by letter dated October 6, 2021.
- e. Release of Funds – Goddard School Land Development – Security Release Request 1
Consideration of a motion to authorize the release of construction security in the amount of \$391,870.82 for the Goddard School land development project in accordance with the Township Engineer's recommendation made by letter dated October 6, 2021.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Development proposal for properties at 5167 East Valley Road and 5420 Camp Meeting Road (Zoning Amendment needed in order for proposal to move forward)
 - i. Presentation by representatives of East Valley Land, LLC
 - ii. Review draft Zoning Amendment creating Conservation Design Buffer Overlay Zone
 - iii. Discussion by Board of Supervisors
 - iv. Public Comment
 - v. Consideration of a motion to authorize advertisement of the proposed Zoning Ordinance Amendment creating the Conservation Design Buffer Overlay Zone so final adoption of the proposed Zoning Ordinance Amendment can be considered at the December 20, 2021, Board of Supervisors meeting.
- b. Cancellation of Board of Supervisors meeting scheduled for October 25, 2021 due to lack of agenda items

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated October 8, 2021 for Check Issue Dates: 9/28/2021 – 10/8/2021 and Warrant Detail Invoice List dated October 8, 2021 for Report Date: 10/11/2021

- Prepaid Invoice List.....\$ 197,483.63
- Warrant Detail Invoice List.....\$1,255,645.22

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated October 8, 2021.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT