

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, November 8, 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 August 23, 2021

Consideration of a motion to approve the minutes of the regular meeting of August 23, 2021.

7. **ORDINANCES** (for possible adoption)

a. Proposed Ordinance No. 67-ZZ – Establishing Four-Way Stop at Saucon Ridge Road and Majestic Drive

Consideration of a motion to adopt proposed Ordinance No. 67-ZZ establishing a four-way stop at the intersection of Saucon Ridge Road and Majestic Drive. [Note to Chairman: Accept public comment prior to taking vote.]

b. Proposed Ordinance No. 67-AAA – Establishing 25 MPH Speed Limit on Hall Court

Consideration of a motion to adopt proposed Ordinance No. 67-AAA establishing a 25 mph speed limit on Hall Court. [Note to Chairman: Accept public comment prior to taking vote.]

8. **RESOLUTIONS** - None

9. MOTIONS

- a. Award Bids for Ultraviolet Disinfection System at Sewage Treatment Plant
 - i. Contract 1 – General Construction
Consideration of a motion to award the general construction bid for the Ultraviolet Disinfection System at the Sewage Treatment Plant to Eastern Environmental Contractors for a bid price of \$596,800.00.
 - ii. Contract 2 – Electrical
Consideration of a motion to award the electrical bid for the Ultraviolet Disinfection System at the Sewage Treatment Plant to PSI Pumping Solutions for a bid price of \$136,500.00.
- b. 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 \$127,930.00 for the Estates at Saucon Valley Subdivision in accordance with the Township Engineer's recommendation made by letter dated November 3, 2021.
- c. Request for Payment – 2021 Road Maintenance Project – Certification No. 1
Consideration of a motion to authorize final payment in the amount of \$235,748.69 to Asphalt Paving Systems for micro-surfacing and seal coating work completed on various Township roads.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Procedure for evaluating applicants seeking appointment or reappointment to Township boards and commissions (consider authorizing Appointments Review Committee to evaluate applicants and make recommendations to full Board)
- b. Board of Supervisors regular meeting schedule for 2022

12. PRELIMINARY 2022 TOWNSHIP BUDGET

- Presentation of Preliminary Budget by Staff
- Input and discussion by Board of Supervisors
- Comments and questions from public
- Announcement: Board will consider adopting the Preliminary 2022 Budget at a meeting on November 15, 2021 at 6:30 pm

13. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated 11/5/ 2021 for Check Issue Dates: 10/12/2021 – 11/8/2021 and
Warrant Detail Invoice List dated 11/5/2021 for Report Date: 11/8/2021

- Prepaid Invoice List.....\$ 485,387.52
- Warrant Detail Invoice List.....\$1,195,926.45

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated 11/5/2021.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT