

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, March 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 February 8, 2021

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

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

a. Ordinance No. 171 – Fire Insurance Escrow Ordinance

Consideration of a motion to adopt proposed Ordinance No. 171 providing for the payment of proceeds from certain fire loss claims to the Township for the purpose of preventing blight. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]

8. **RESOLUTIONS** - None

9. **MOTIONS**

a. Sale of Used Township Vehicles and Equipment

i. Consideration of a motion to authorize the sale of a 2010 Ford Crown Victoria (VIN 2FABP7BV6AX100375) to Jonathan Berrette of Philadelphia, PA for \$2,600.00.

ii. Consideration of a motion to authorize the sale of a 1999 GMC Sierra 3500 Utility Truck (VIN 1GDGC34R9XF002722) to Corey Snyder of Everett, PA for \$2,050.00.

- iii. Consideration of a motion to authorize the sale of a 2003 Ford F-550 DRW Utility Truck (VIN 1FDAW57P73ED08997) to Steven Calvo of Northford, CT for \$5,400.00.
 - iv. Consideration of a motion to authorize the sale of a 1997 Ford LN8000 Dump Truck (VIN 1FDYR82E7VVA04746) to Mechanics Plus Towing and Transport of Emmaus, PA for \$13,900.00.
- b. Release of Funds – Blue Ridge Chase Subdivision – Security Release No. 3
Consideration of a motion to authorize the release of construction security in the amount of \$84,205.00 for the Blue Ridge Chase Subdivision in accordance with the Township Engineer’s recommendation made by letter dated March 5, 2021.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for March 22, 2021 due to lack of agenda items

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated March 5, 2021 for Check Issue Dates: 2/23/2021 – 3/31/2021 and Warrant Detail Invoice List dated March 5, 2021 for Report Date: 3/8/2021

- Prepaid Invoice List.....\$205,128.55
- Warrant Detail Invoice List.....\$530,625.13

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

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT