

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, May 10, 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. **PUBLIC HEARING TO CONSIDER REQUEST OF BELLA MIA ENTERPRISES, LLC FOR AN ECONOMIC DEVELOPMENT LIQUOR LICENSE**

Bella Mia Enterprises, LLC intends to operate a restaurant serving alcoholic beverages at 2880 Center Valley Parkway (Suite 602 of the Promenade Shops of Saucon Valley).

- a. Open Public Hearing
- b. Introduction by Township Solicitor and identification of Township Exhibits
- c. Presentation by applicant
- d. Questions by Board Members
- e. Accept public comment and input
- f. Close record

Resolution No. 2021-18 – Approving request of Bella Mia Enterprises for an Economic Development Liquor License

Consideration of a motion to adopt Resolution No. 2021-18 conditionally approving the request of Bella Mia Enterprises, LLC for an economic development liquor license.

6. **SUBDIVISIONS & LAND DEVELOPMENTS** - None

7. **MINUTES**

a. Regular Meeting of April 12, 2021

Consideration of a motion to approve the minutes of the regular meeting of April 12, 2021.

8. **ORDINANCES** (for possible adoption) - None

9. **RESOLUTIONS** - None

10. MOTIONS

a. Lease Agreement with Greater Valley YMCA

- i. Presentation by David Fagerstrom, President of Greater Valley YMCA – Proposed YMCA branch facility at Township Community Park.
- ii. Consideration of a motion to approve the Lease Agreement with the Greater Valley YMCA whereby the Township agrees to lease a portion of the Community Park at 3200 Preston Lane to the Greater Valley YMCA to accommodate the construction of a YMCA branch facility; and to authorize the Township Manager to execute said Lease Agreement on behalf of the Township.

b. Appointment of Township Solicitor

Consideration of a motion to appoint the law firm of Norris McLaughlin, P.A., of Allentown, Pennsylvania, as Township Solicitor, effective May 19, 2021, and to approve the fee agreement effective that date, and to authorize the Township Manager to execute said agreement on behalf of the Board.

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Proposal by Upper Saucon Volunteer Fire Department to end existing Length of Service Awards Program (LOSAP) and implement a new Pay-Per-Call Program as a way to recruit volunteer firefighters (For possible referral to Finance Committee or Emergency Services Committee)
- b. Cancellation of Board of Supervisors meeting scheduled for May 24, 2021 due to lack of agenda items

13. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated May 7, 2021 for Check Issue Dates: 4/27/2021 – 5/7/2021 and Warrant Detail Invoice List dated May 7, 2021 for Report Dates: 4/27/2021 – 5/10/2021

- Prepaid Invoice List.....\$172,462.48
- Warrant Detail Invoice List.....\$474,708.96

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated May 7, 2021.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT