

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, July 12, 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 WAWA, INC. TO TRANSFER LIQUOR LICENSE NO. R-13802 INTO UPPER SAUCON TOWNSHIP

Wawa requests approval for the transfer of Liquor License No. R-13802 from an existing establishment in South Whitehall Township to a proposed Wawa convenience store at 6680 Route 309 in Upper Saucon Township. Approval of the requested liquor license transfer would allow Wawa to sell beer and wine at its proposed convenience store.

- 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. 2021-22 - Approving Wawa's Requested Liquor License Transfer

Consideration of a motion to adopt Resolution No. 2021-22 conditionally approving the request of Wawa, Inc. to transfer Liquor License No. R-13802 into Upper Saucon Township.

6. SUBDIVISIONS & LAND DEVELOPMENTS

a. Ohls Lane Lot Line Adjustment Plan – Resolution No. 2021-23

Consideration of a motion to adopt Resolution No. 2021-23 conditionally approving the Preliminary / Final Lot Line Adjustment Plan of MJ Anderson Investments, LLC to adjust the lot line between the properties at 5452 and 5494 Ohls Lane.

7. MINUTES - None

8. ORDINANCES (for possible adoption) - None

9. RESOLUTIONS

- a. Resolution No. 2021-24 – Bill of Sale for Off-Site Waterline at Weyhill Estates Subdivision
Consideration of a motion to adopt Resolution No. 2021-24 conditionally accepting the bill of sale for the off-site waterline constructed in connection with the Weyhill Estates Subdivision.

10. MOTIONS

- a. Purchase Agricultural Conservation Easement on 112.4 Acre Tract of Land at 3716 Chestnut Hill Road and 3947, 4001 and 4055 Kozy Korner Road
Consideration of a motion to approve the Sale and Purchase Agreement for the acquisition of an agricultural conservation easement on a 112.4 acre tract of land at 3716 Chestnut Hill Road and 3947, 4001 and 4055 Kozy Korner Road for the purchase price of \$899,520.00 (with the State paying \$656,529.60, the County paying \$17,990.40 and the Township paying \$225,000.00); and to authorize the Township Manager to execute said Agreement on behalf of the Township.
- b. Appointment to Zoning Hearing Board (Alternate Member)
Consideration of a motion to appoint Timothy W. Gambocurta as an Alternate to the Upper Saucon Township Zoning Hearing Board for a partial term expiring on December 31, 2022.
- c. Request for Payment – Main Street Improvements Project (Additional eastbound lane between northbound and southbound Route 309) – Certification No. 5
Consideration of a motion to authorize final payment in the amount of \$24,215.64 to Northeast Site Contractors for work completed on the Main Street Improvements Project.
- d. Security Release Request 4 – Provco Pinegood Coopersburg (Wawa Project)
Consideration of a motion to authorize the release of construction security in the amount of \$139,611.28 for the Wawa land development project in accordance with the Township Engineer’s recommendation made by letter dated July 8, 2021.

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Proposals by architectural firms to assess municipal office space needs and identify options for possible expansion of Township Building (for referral to either Finance Committee or Public Works Committee)
- b. Cancellation of Board of Supervisors meeting scheduled for July 26, 2021 due to lack of agenda items

13. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated July 9, 2021 for Check Issue Dates 6/15/2021 – 7/12/2021 and
Warrant Detail Invoice List dated July 9, 2021 for Report Date 7/12/2021

- Prepaid Invoice List.....\$ 425,033.10
- Warrant Detail Invoice List.....\$1,563,409.73

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated July 9, 2021.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT