

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, August 23, 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. **RESOLUTION NO 2021-26 – RECOGNITION OF CONNOR A. MCCORMICK FOR ATTAINING THE RANK OF EAGLE SCOUT**

Consideration of a motion to adopt Resolution No. 2021-26 recognizing Connor A. McCormick for the tremendous honor he has brought his family, Boy Scout Troop and community by attaining the rank of Eagle Scout.

6. **PRESENTATION BY MARK ZETTLEMOYER OF RKL, LP – 2020 ANNUAL AUDIT OF TOWNSHIP ACCOUNTS**

7. **PRESENTATION BY APRIL SHOWERS OF JMT, INC. – DRAFT 2021 COMPREHENSIVE PLAN**

8. **SUBDIVISIONS & LAND DEVELOPMENTS**

a. Bartakovits / Nielson Lot Line Adjustment Plan – Resolution No. 2021-25

Consideration of a motion to adopt Resolution No. 2021-25 conditionally approving the Preliminary / Final Lot Line Adjustment Plan of JAO Lehigh, LLC and Niels and Enid Nielson to adjust certain lot lines between the properties at 1960 and 2080 Stonestrow Road.

9. **MINUTES**

a. Regular Meeting of May 10, 2021

Consideration of a motion to approve the minutes of the regular meeting of May 10, 2021.

b. Regular Meeting of June 14, 2021

Consideration of a motion to approve the minutes of the regular meeting of June 14, 2021.

10. 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 an all-way stop at the intersection of Saucon Ridge Road and Majestic Drive. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]

11. RESOLUTIONS - None

12. MOTIONS

- a. Right-Of-Way Encroachment Agreement – Spring Valley Tavern – 1355 Station Avenue
Consideration of a motion to approve the Encroachment Agreement with Four Stooges, LLC which would allow an existing fence to remain within the Township right-of-way of Franklin Lane, and to authorize the Township Manager to execute said Agreement on behalf of the Township.
- b. License Agreement for Saucon Rail Trail Pedestrian Bridge Over Preston Lane
Consideration of a motion to approve the Rail Trail Pedestrian Bridge License Agreement between the Township and DeSales University whereby the Township will allow the University to locate a gateway sign on the proposed Pedestrian Bridge over Preston Lane and the University will make a contribution to the Township to help defray the cost of constructing the proposed Pedestrian Bridge; and to authorize the Township Manager to execute said Agreement on behalf of the Township.
- c. Consent and Authorization for Solicitor to Represent the Township in Legal Matters Involving the Greater Valley YMCA
Consideration of a motion to authorize the continued representation of the Township by the Solicitor, Norris McLaughlin, P.A., and particularly, Thomas Dinkelacker, in connection with the proposed lease of land to the Greater Valley YMCA and subsequent land development for a branch facility to be located in the Township based upon Mr. Dinkelacker's letter, dated August 11, 2021, explaining and disclosing his conflict of interest as a member of the Board of Directors of the Greater Valley YMCA.
- d. Release of Funds – Traditions of America at Locust Valley – Security Release Request 1
Consideration of a motion to authorize the release of construction security in the amount of \$2,116,678.11 for Traditions of America at Locust Valley in accordance with the Township Engineer's recommendation made by letter dated August 18, 2021.
- e. Request for Payment – Route 309 and Lanark Road Intersection Improvements Project – Certification No. 3
Consideration of a motion to authorize payment in the amount of \$97,545.92 to Blooming Glen Contractors for work completed on the Route 309 and Lanark Road Intersection Improvements Project.

13. CORRESPONDENCE & INFORMATION ITEMS - None

14. DIRECTION/DISCUSSION ITEMS - None

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated August 20, 2021 for Check Issue Dates 7/13/2021 – 8/31/2021 and
Warrant Detail Invoice List dated August 20, 2021 for Report Date 8/23/2021

- Prepaid Invoice List.....\$1,005,181.29
- Warrant Detail Invoice List.....\$ 367,180.80

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated August 20, 2021.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT