

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, September 13, 2021 – 6:30 P.M.  
Township Municipal Building

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**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. STATE REPRESENTATIVE MILOU MACKENZIE – LEGISLATIVE UPDATE**

**6. POLICE CHIEF THOMAS NICOLETTI – RECAP OF POLICE COMMENDATION AWARDS PROGRAM HELD AT DESALES UNIVERSITY ON SEPTEMBER 2, 2021**

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

**8. MINUTES**

a. Regular Meeting of July 12, 2021

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

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

**10. RESOLUTIONS** - None

**11. MOTIONS**

a. Release of Funds - Whispering Pines Subdivision – Certification No. 10

Consideration of a motion to authorize the release of construction security in the amount of \$54,780.00 for the Whispering Pines Subdivision in accordance with The Pidcock Company's recommendation made by letter dated August 30, 2021.

- b. Release of Funds – Estates at Saucon Valley Subdivision – Security Release Request 1**  
Consideration of a motion to authorize the release of construction security in the amount of \$1,013,162.32 for the Estates at Saucon Valley Subdivision in accordance with the Township Engineer’s recommendation made by letter dated September 7, 2021.
- c. Request for Payment – Phase 2 of Chestnut Hill Road Stormwater and Roadway Improvements Project – Certification No. 1**  
Consideration of a motion to authorize payment in the amount of \$293,616.45 to Anrich, Inc. for work completed on Phase 2 of the Chestnut Hill Road Stormwater and Roadway Improvements Project.
- d. Release of Funds – Old Saucon Subdivision – Security Release Request 10**  
Consideration of a motion to authorize the release of construction security in the amount of \$266,847.90 for the Old Saucon Subdivision in accordance with the Township Engineer’s recommendation made by letter dated September 8, 2021.
- e. Request for Payment – Pavilion at Hopewell Park – Certification No. 1**  
Consideration of a motion to authorize payment in the amount of \$71,483.40 to Irish Creek Enterprises for work completed on the new pavilion at Hopewell Park.
- f. Stipulation and Settlement Agreement Resolving Litigation between the Township and Aldi, Inc**  
Consideration of a motion to approve the Stipulation and Settlement Agreement with Aldi, Inc. resolving litigation relating to the expansion and further development of the Aldi warehouse facility at 2700 Saucon Valley Road, and to authorize the Township Solicitor to execute said Agreement on behalf of the Township.

**12. CORRESPONDENCE & INFORMATION ITEMS**

- a.** Correspondence from Lower Nazareth Township urging municipalities to contact their state legislators to voice support for legislation that would give municipalities greater authority in controlling development.

**13. DIRECTION/DISCUSSION ITEMS - None**

**14. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List Dated September 10, 2021 for Check Issue Dates 8/24/2021 – 9/13/2021 and Warrant Detail Invoice List dated September 10, 2021 for Report Date 9/13/2021

- Prepaid Invoice List.....\$238,754.64
- Warrant Detail Invoice List.....\$608,027.20

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated September 10, 2021.

**15. ADDITIONAL BUSINESS**

**16. COURTESY OF THE FLOOR**

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**