

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, September 27, 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. **SUBDIVISIONS & LAND DEVELOPMENTS**

a. Good Shepherd Rehabilitation Hospital - Preliminary / Final Land Development Plan – Resolution No. 2021-27

Consideration of a motion to adopt Resolution No. 2021-27 conditionally approving the Preliminary / Final Land Development Plan of Good Shepherd Rehabilitation Network to construct a transitional care rehabilitation facility on 45.26 acres at 3200 Center Valley Parkway.

b. Goddard School - Revisions to Preliminary / Final Land Development Plan – Resolution No. 2021-28

Consideration of a motion to adopt Resolution No. 2021-28 conditionally approving revisions to the Preliminary / Final Land Development Plan for Goddard School.

6. **MINUTES**

a. Special Meeting of July 30, 2021

Consideration of a motion to approve the minutes of the special meeting of July 30, 2021.

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

8. **RESOLUTIONS** - None

**9. MOTIONS**

**a. Conflict Waiver for Township Solicitor**

Consideration of a motion to approve a waiver of a conflict of interest created by a request by Monte Kalsi, a principal of ANR Development Co., Inc., that Attorney Barbara Hollenbach, a partner in the law firm of Norris McLaughlin, PA, represent Kalsi and/or ANR in a workmen’s compensation matter; where the Township Solicitor, Thomas H. Dinkelacker, is also a partner in the law firm of Norris McLaughlin and is presently involved in a land development matter involving Mr. Kalsi and ANR Development Co., Inc., in the Township; with the request for a waiver being based upon the fact that there is no factual connection between these matters as the workmen’s compensation claim involves an injury occurring at an ANR property in Easton, PA, and the Township matter involves a zoning, permit and land development issue in connection with an office building owned by ANR in Stabler Center in which ANR is represented by the law firm of Fitzpatrick, Lentz and Bubba. To the extent that a waiver letter will require execution by a Township representative, the Township Manager shall be authorized to execute the same on behalf of the Township.

**b. Release of Funds – Lanark III Land Development – Security Release No. 1**

Consideration of a motion to authorize the release of construction security in the amount of \$1,714,370.48 for the Lanark III land development project in accordance with the Township Engineer’s letter dated September 23, 2021.

**10. CORRESPONDENCE & INFORMATION ITEMS**

**a. Memo dated September 27, 2021 from Thomas Young, Director of Finance – 2022 Minimum Municipal Obligation for Township Pension Plans**

**11. DIRECTION/DISCUSSION ITEMS**

**a. Review Agenda for Zoning Hearing Board meeting on October 4, 2021**

**12. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List Dated September 24, 2021 for Check Issue Dates 9/14/2021 – 9/27/2021 and Warrant Detail Invoice List dated September 24, 2021 for Report Date 9/27/2021

- Prepaid Invoice List.....\$232,941.16
- Warrant Detail Invoice List.....\$691,045.74

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated September 24, 2021.

**13. ADDITIONAL BUSINESS**

**14. COURTESY OF THE FLOOR**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**