

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, June 14, 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. McDonald's Restaurant - Revised Preliminary / Final Land Development Plan – Resolution No. 2021-20

Consideration of a motion to adopt Resolution No. 2021-20 conditionally approving the Revised Preliminary / Final Land Development Plan of Provco Pinegood Coopersburg, LLC to construct a McDonald's restaurant at 6710 Route 309.

b. Old Saucon Development - Revised Preliminary Subdivision Plan – Resolution No. 2021-21

Consideration of a motion to adopt Resolution No. 2021-21 conditionally approving the Revised Preliminary Subdivision Plan for the Old Saucon development.

**6. MINUTES**

a. Regular Meeting of April 26, 2021

Consideration of a motion to approve the minutes of the regular meeting of April 26, 2021.

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

**8. RESOLUTIONS**

a. Resolution No. 2021-19 - Appointment of Special Fire Police

Consideration of a motion to adopt Resolution No. 2021-19 appointing various individuals to serve as Special Fire Police for Upper Saucon Township.

## 9. MOTIONS

- a. Resignation of Current Member of Park and Recreation Commission and Appointment of New Member
  - i. Consideration of a motion to accept the resignation of Kristin Gilchrist from the Park and Recreation Commission effective immediately.
  - ii. Consideration of a motion to appoint Dana Eldridge to the Park and Recreation Commission for a partial term expiring on December 31, 2025.
- b. Designate Date and Time for Upper Saucon Township Trick or Treat

Consideration of a motion to designate Friday, October 29, 2021 from 6:00 pm to 8:00 pm as Upper Saucon Township Trick or Treat with a rain date of Saturday, October 30, 2021 from 6:00 pm to 8:00 pm.
- c. Sale of Used Ingersoll-Rand Roller to Coopersburg Borough

Consideration of a motion to authorize the sale of a used 1996 Ingersoll-Rand DD-24 Roller to Coopersburg Borough for \$5,250.00.
- d. Exoneration of Township Real Estate Tax Bill #3116 - 5421 Susan Road

Consideration of a motion to exonerate the Upper Saucon Township Tax Collector from collecting 2021 Real Estate Tax Bill #3116 for the property at 5421 Susan Road (Property Identification No. 641387205959-1) pursuant to correspondence dated June 3, 2021 from the Township Tax Collector.
- e. ~~Exoneration of Township Real Estate Tax Bill #705009 – 7526 Clayton Avenue~~

~~Consideration of a motion to exonerate the Upper Saucon Township Tax Collector from collecting 2021 Real Estate Tax Bill #705009 for the property at 7526 Clayton Avenue (Property Identification No. 642344263144-1) pursuant to correspondence dated June 3, 2021 from the Township Tax Collector.~~ **Removed from agenda at Tax Collector's Request**
- f. Award Bid for 2021 Street Maintenance Project

Consideration of a motion to award the bid for the 2021 Street Maintenance Project to Asphalt Paving Systems, Inc. for a total bid price of \$245,042.14.
- g. Request for Payment – Route 309 and Lanark Road Intersection Improvements Project – Certification No. 1

Consideration of a motion to authorize payment in the amount of \$27,340.70 to Blooming Glen Contractors for work completed on the Route 309 and Lanark Road Intersection Improvements Project.
- h. Request for Payment – Route 309 and Lanark Road Intersection Improvements Project – Certification No. 2

Consideration of a motion to authorize payment in the amount of \$267,587.80 to Blooming Glen Contractors for work completed on the Route 309 and Lanark Road Intersection Improvements Project.

**10. CORRESPONDENCE & INFORMATION ITEMS**

- a. Correspondence from Joseph Keglovits requesting tighter restrictions be placed on the use of fireworks in the Township

**11. DIRECTION/DISCUSSION ITEMS**

- a. Preparation of 2022 Township Budget and 5 Year Capital Budget (for referral to Administration and Finance Committee)
- b. Cancellation of Board of Supervisors meeting scheduled for June 28, 2021 due to lack of agenda items

**12. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List Dated June 11, 2021 for Check Issue Dates 5/11/2021 – 6/30/2021 and Warrant Detail Invoice List dated June 11, 2021 for Report Date: 6/14/2021

- Prepaid Invoice List.....\$698,336.72
- Warrant Detail Invoice List.....\$463,822.56

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated June 11, 2021.

**13. ADDITIONAL BUSINESS**

**14. COURTESY OF THE FLOOR**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**