

**MINUTES**  
Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, June 14, 2021 – 6:30 P.M.  
Township Municipal Building

Members Present: Brian J. Farrell, Chairman  
Philip W. Spaeth, Vice Chairman  
John G. Inglis, III  
Dennis Benner

Members  
Participating  
Via Speakerphone: Stephen Wagner

Staff Attending: Thomas F. Beil, Township Manager  
Joseph Geib, Assistant Township Manager  
Thomas Dinkelacker, Township Solicitor  
Charles Unangst, P.E., Township Engineer  
Patricia Lang, Director of Community Development

**CALL TO ORDER**

Chairman Farrell called the meeting to order at 6:30 p.m., in the Public Meeting Room of the Upper Saucon Township Municipal Building, 5500 Camp Meeting Road, Upper Saucon Township, Lehigh County, PA.

**PLEDGE OF ALLEGIANCE**

Chairman Farrell asked all in attendance to stand and recite the “Pledge of Allegiance.”

**NOTIFICATION**

Chairman Farrell announced that 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.

**PUBLIC COMMENT**

James Largay, 4344 Allegiant Street, inquired about the status of the Kay Lehigh warehouse proposal.

Mr. Beil said Kay Lehigh filed a conditional use application with the Township back in November of 2020. A hearing on the application has yet to be scheduled and Mr. Largay will be notified of any meetings where this application is on the agenda. With respect to the Curative Amendment, Kay Lehigh has appealed the Township's denial of the Curative Amendment and the matter is currently pending before the Commonwealth Court. Mr. Beil was unwilling to speculate on the timeline for resolving these matters.

### **ORDINANCES**

None

### **SUBDIVISIONS & LAND DEVELOPMENTS**

#### **McDonald's Restaurant - Revised Preliminary / Final Land Development Plan – Resolution No. 2021-20**

Motion made by Mr. Benner and seconded by Mr. Inglis to adopt Resolution No. 2021-20 conditionally approving the Revised Preliminary / Final Land Development Plan of Procco Pinegood Coopersburg, LLC to construct a McDonald's restaurant at 6710 Route 309.

Attorney Chris McLean of Fitzpatrick Lentz and Bubba and Eric Britz of Bohler Engineering were present on behalf of Procco Pinegood Coopersburg, LLC.

Messrs. McLean and Britz responded to questions posed by Mr. Spaeth.

The motion was approved by a vote of 5 to 0.

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

Motion made by Mr. Spaeth and seconded by Mr. Wagner to adopt Resolution No. 2021-21 conditionally approving the Revised Preliminary Subdivision Plan for the Old Saucon development.

The motion was approved by a vote of 5 to 0.

### **MINUTES**

#### **Regular Meeting of April 26, 2021**

Motion made by Mr. Inglis and seconded by Mr. Benner to approve the minutes of the regular meeting of April 26, 2021.

The motion was approved by a vote of 5 to 0.

### **RESOLUTIONS**

#### **Resolution No. 2021-19 Appointment of Special Fire Police**

Motion made by Mr. Spaeth and seconded by Mr. Benner to adopt Resolution No. 2021-19 appointing various individuals to serve as Special Fire Police for Upper Saucon Township.

The motion was approved by a vote of 5 to 0.

### MOTIONS

#### Resignation of Current Member of Park and Recreation Commission and Appointment of New Member

Motion made by Mr. Inglis and seconded by Mr. Benner to accept the resignation of Kristin Gilchrist from the Park and Recreation Commission effective immediately.

The motion was approved by a vote of 5 to 0.

Motion made by Mr. Inglis and seconded by Mr. Benner to appoint Dana Eldridge to the Park and Recreation Commission for a partial term expiring on December 31, 2025.

The motion was approved by a vote of 5 to 0.

#### Designate Date and Time for Upper Saucon Township Trick or Treat

Motion made by Mr. Benner and seconded by Mr. Spaeth 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.

The motion was approved by a vote of 5 to 0.

#### Sale of Used Ingersoll-Rand Roller to Coopersburg Borough

Motion made by Mr. Inglis and seconded by Mr. Benner to authorize the sale of a used 1996 Ingersoll-Rand DD-24 Roller to Coopersburg Borough for \$5,250.00.

The motion was approved by a vote of 5 to 0.

#### Exoneration of Township Real Estate Tax Bill #3116 – 5421 Susan Road

Motion made by Mr. Spaeth and seconded by Mr. Benner 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.

The motion was approved by a vote of 5 to 0.

#### Award Bid for 2021 Street Maintenance Project

Motion made by Mr. Inglis and seconded by Mr. Benner to award the bid for the 2021 Street Maintenance Project to Asphalt Paving Systems, Inc. for a total bid price of \$245,042.14.

The motion was approved by a vote of 5 to 0.

Request for Payment – Route 309 and Lanark Road Intersection Improvements Project – Certification No. 1

Motion made by Mr. Benner and seconded by Mr. Spaeth 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.

The motion was approved by a vote of 5 to 0.

Request for Payment – Route 309 and Lanark Road Intersection Improvements Project – Certification No. 2

Motion made by Mr. Inglis and seconded by Mr. Benner 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.

The motion was approved by a vote of 5 to 0.

**CORRESPONDENCE & INFORMATION ITEMS**

Mr. Beil reviewed correspondence dated May 15, 2021 from Joseph Keglovits requesting tighter restrictions be placed on the use of fireworks in the Township.

**DIRECTION/DISCUSSION ITEMS**

Preparation of 2022 Township Budget and 5 Year Capital Budget

It was the consensus of the Board to refer this matter to the Administration and Finance Committee.

Cancellation of Board of Supervisors meeting scheduled for June 28, 2021 due to lack of agenda items

It was the consensus of the Board to cancel the meeting originally scheduled for June 28, 2021.

**BILLS, PAYROLL, AND COMMISSIONS**

Motion made by Mr. Benner and seconded by Mr. Inglis to authorize payment of the 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.

The motion was approved by a vote of 5 to 0.

**ADDITIONAL BUSINESS**

None

**COURTESY OF THE FLOOR**

None

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Motion made by Mr. Benner and seconded by Mr. Inglis to adjourn the meeting.

The motion was approved by a vote of 5 to 0.

The meeting was adjourned at approximately 6:56 p.m.



A handwritten signature in blue ink, reading "Th. F. Deil". The signature is written in a cursive style and is positioned above a horizontal line.

Secretary