

## MINUTES

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, April 26, 2021 – 6:30 P.M.  
Township Municipal Building

Members Present: Brian J. Farrell, Chairman  
John G. Inglis, III  
Dennis Benner

Members  
Participating  
Via Speakerphone: Philip W. Spaeth, Vice Chairman  
Stephen Wagner

Staff Attending: Thomas F. Beil, Township Manager  
Joseph Geib, Assistant Township Manager  
Thomas Dinkelacker, Township Solicitor  
Charles Unangst, P.E., Township Engineer  
Thomas Nicoletti, Police Chief  
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 – expressed concerns about speeding vehicles on Lanark Road. He suggested the placement of additional stop signs along Lanark Road.

Solicitor Dinkelacker noted that PennDOT regulations specifically forbid the use of stop signs for speed control.

### **ORDINANCES**

None

### **SUBDIVISIONS & LAND DEVELOPMENTS**

#### **McKinney Subdivision Plan – Resolution No. 2021-17**

Motion made by Mr. Inglis and seconded by Mr. Benner to adopt Resolution No. 2021-17 conditionally approving the Preliminary / Final Subdivision Plan of Daniel McKinney and Elaine Mitchell to subdivide an existing 5.41 acre property at 5121 Camp Meeting Road into two new lots.

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

### **MINUTES**

#### **Regular Meeting of March 8, 2021**

Motion made by Mr. Benner and seconded by Mr. Inglis to approve the minutes of the regular meeting of March 8, 2021.

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

### **RESOLUTIONS**

#### **Resolution No. 2021-16 – Use of Radar Speed-Measuring Devices by Local Police**

Motion made by Mr. Inglis and seconded by Mr. Benner to adopt Resolution No. 2021-16 urging the Pennsylvania General Assembly to quickly consider and enact legislation which would authorize the use of radar speed-measuring devices by municipal police officers.

Police Chief Nicoletti spoke in support of Resolution No. 2021-16.

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

### **MOTIONS**

#### **Request for Payment – Water / Sewer Dept. Garage – Certification No. 12 (contract 1 – Site Work and General Building Construction)**

Motion made by Mr. Benner and seconded by Mr. Inglis to authorize payment in the amount of \$76,912.51 to Ankiewicz Enterprises for work completed on the Water / Sewer Department Garage.

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

Consent and Authorization for Solicitor to Represent the Township in Legal Matters Involving the Greater Valley YMCA

Motion made by Mr. Inglis and seconded by Mr. Benner to authorize the continued representation of the Township by the Solicitor, Dimmich & Dinkelacker, PC, 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 April 9, 2021, explaining and disclosing his conflict of interest as a member of the Board of Directors of the Greater Valley YMCA.

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

Off-Site Waterline Construction and Reimbursement Agreement for Estates at Saucon Valley Subdivision

Motion made by Mr. Benner and seconded by Mr. Inglis to approve the Off-Site Waterline Construction and Reimbursement Agreement for the Estates at Saucon Valley Subdivision between Upper Saucon Township and PD Flint Hill, LLC et al., subject to further technical revisions satisfactory to the Township Solicitor and Township Manager, and to authorize the Township Manager to execute said Agreement on behalf of the Township.

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

**CORRESPONDENCE & INFORMATION ITEMS**

None

**DIRECTION/DISCUSSION ITEMS**

Review Agenda for Zoning Hearing Board Meeting on May 3, 2021

Mr. Beil briefly reviewed the lone appeal on the docket for the May 3, 2021 Zoning Hearing Board meeting. It was determined this appeal involves a routine matter that can be handled by the Zoning Hearing Board without input from the Board of Supervisors.

**BILLS, PAYROLL, AND COMMISSIONS**

Motion made by Mr. Benner and seconded by Mr. Inglis to authorize payment of the Prepaid Invoice List Dated April 23, 2021 for Check Issue Dates 4/13/2021 – 4/30/2021 and Warrant Detail Invoice List dated April 23, 2021 for Report Date 4/26/2021.

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

**ADDITIONAL BUSINESS**

None

### **COURTESY OF THE FLOOR**

Sara Lynn Foley – 7510 Pheasant Drive - inquired about the status of various projects including the potential YMCA facility, proposed dog park, Tumblebrook Golf Course / former Haring property and draft Comprehensive Plan. Mr. Beil provided a brief status report on each of these projects.

### **EXECUTIVE SESSION**

At approximately 6:56 p.m., the Board met in Executive Session to discuss:

- Pending litigation against the Township filed by Kay Lehigh, LLC regarding the Township's denial of Kay's Curative Amendment.
- Personnel matters.
- Legal issues related to the use or lease of Township-owned property which, if conducted in public, would violate the Attorney / Client privilege and lead to the disclosure of information or confidentiality protected by law.

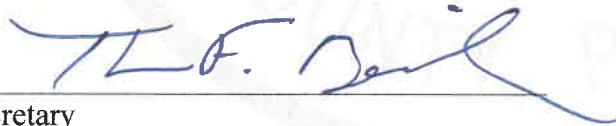
At approximately 7:58 p.m., the Board returned from Executive Session.

### **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 7:59 p.m.



Secretary