

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, March 14, 2022 – 6:30 P.M.
Township Municipal Building

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 - None

6. MINUTES - None

7. ORDINANCES (for possible adoption)

a. Proposed Ordinance No. 174 – Open Space Tax

Consideration of a motion to adopt proposed Ordinance No. 174 imposing an additional 0.10% earned income tax on Township residents to fund the preservation of open space consistent with the referendum question approved at the General Election of November 2, 2021. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]

8. RESOLUTIONS - None

9. MOTIONS

a. Release of Funds – Lanark III Land Development – Security Release Request 3

Consideration of a motion to authorize the release of construction security in the amount of \$317,502.48 for the Lanark III land development project in accordance with the Township Engineer's letter dated March 1, 2022.

b. Release of Funds – Estates at Saucon Valley Subdivision – Security Release Request 5

Consideration of a motion to authorize the release of construction security in the amount of \$1,054,234.92 for the Estates at Saucon Valley Subdivision in accordance with the Township Engineer's recommendation made by letter dated March 8, 2022.

- c. Appointment to Environmental Advisory Council
Consideration of a motion to appoint Diana Inglis to the Environmental Advisory Council for a three year term expiring on December 31, 2024. (Note: Ms. Inglis would serve as the Planning Commission's representative to the Environmental Advisory Council.)
- d. Release of Funds – Provco Pinegood Coopersburg (McDonald's Restaurant Project) – Security Release Request 2
Consideration of a motion to authorize the release of construction security in the amount of \$79,820.18 for the McDonald's land development project in accordance with the Township Engineer's recommendation made by letter dated March 10, 2022.
- e. Release of Funds – Provco Pinegood Coopersburg (Wawa Project) – Security Release Request 6
Consideration of a motion to authorize the release of construction security in the amount of \$136,009.17 for the Wawa land development project in accordance with the Township Engineer's recommendation made by letter dated March 10, 2022.
- f. Release of Funds – Old Saucon Subdivision, Phase 1 – Security Release Request 11
Consideration of a motion to authorize the release of construction security in the amount of \$358,943.23 for Phase 1 of the Old Saucon Subdivision in accordance with the Township Engineer's recommendation made by letter dated March 10, 2022.
- g. Release of Funds – Old Saucon Subdivision, Phase 2 – Security Release Request 2
Consideration of a motion to authorize the release of construction security in the amount of \$1,287,781.19 for Phase 2 of the Old Saucon Subdivision in accordance with the Township Engineer's recommendation made by letter dated March 10, 2022.
- h. Request for Payment – Route 309 and Lanark Road Intersection Improvements Project – Certification No. 8
Consideration of a motion to authorize payment in the amount of \$82,174.49 to Blooming Glen Contractors for work completed on the Route 309 and Lanark Road Intersection Improvements Project.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Resident request for Township to relax zoning regulations pertaining to raising and keeping of chickens in Suburban Residential (R-2) Zoning District (for possible referral to Planning/Zoning Committee or Planning Commission)

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated March 11, 2022 for Check Issue Dates: 2/15/2022 – 3/14/2022 and
Warrant Detail Invoice List dated March 11, 2022 for Report Date: 3/14 /2022

- Prepaid Invoice List.....\$534,101.01
- Warrant Detail Invoice List.....\$831,717.86

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated March 11, 2022.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT