

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, August 8, 2022 – 6:30 P.M.
Township Municipal Building

1. CALL TO ORDER – Stephen Wagner, Acting 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

a. Regular Meeting of March 28, 2022

Consideration of a motion to approve the minutes of the regular meeting of March 28, 2022.

b. Regular Meeting of April 11, 2022

Consideration of a motion to approve the minutes of the regular meeting of April 11, 2022.

7. ORDINANCES (for possible adoption)

a. Proposed Ordinance No. 67-CCC – Establishing 25 MPH Speed Limit on Wagner Road

Consideration of a motion to adopt proposed Ordinance No. 67-CCC establishing a 25 mph speed limit on Wagner Road. [Note to Chairman: Accept public comment prior to taking vote.]

8. RESOLUTIONS

a. Resolution No. 2022-23 – Designating TD Bank as a Depository for Township Funds

Consideration of a motion to adopt Resolution No. 2022-23 designating TD Bank as a depository for Township funds. [Note: The Township is looking to invest in CDs with TD Bank to take advantage of higher interest rates. QNB will continue to be the Township's primary bank.]

9. MOTIONS

a. Release of Funds – Brinley Court, Phase 1 – Security Release Request 1

Consideration of a motion to authorize the release of construction security in the amount of \$2,518,422.71 for Phase 1 of the Brinley Court Subdivision in accordance with the Township Engineer's recommendation made by letter dated August 2, 2022.

b. Release of Funds – Old Saucon, Phase 1 – Security Release Request 12

Consideration of a motion to authorize the release of construction security in the amount of \$60,896.88 for Phase 1 of the Old Saucon Subdivision in accordance with the Township Engineer's recommendation made by letter dated August 2, 2022.

c. Release of Funds - Estates at Saucon Valley Subdivision – Security Release Request 9

Consideration of a motion to authorize the release of construction security in the amount of \$188,186.46 for the Estates at Saucon Valley Subdivision in accordance with the Township Engineer's recommendation made by letter dated August 1, 2022.

d. Release of Funds – Old Saucon, Phase 2 – Security Release Request 3

Consideration of a motion to authorize the release of construction security in the amount of \$164,116.54 for Phase 2 of the Old Saucon Subdivision in accordance with the Township Engineer's recommendation made by letter dated August 1, 2022.

e. Exoneration of Township Real Estate Tax Bill #4206 – 4373 Route 378

Consideration of a motion to exonerate the Upper Saucon Township Tax Collector from collecting 2022 Real Estate Tax Bill #4206 for the property at 4373 Route 378 (Property Identification No. 642548134563) pursuant to correspondence dated August 2, 2022 from the Township Tax Collector. [Note: The Tax Collector asked to be exonerated from collecting this tax bill because the County recently changed the assessed value for this property and a new tax bill will be issued based on the new assessed value.]

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

a. Cancellation of Board of Supervisors meeting scheduled for August 22, 2022 due to lack of agenda items

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated August 5, 2022 for Check Issue Dates: 7/12/2022 – 8/8/2022 and Warrant Detail Invoice List dated August 5, 2022 for Report Date: 8/8/2022

- Prepaid Invoice List.....\$4,491,734.37
- Warrant Detail Invoice List.....\$ 790,547.44

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated August 5, 2022.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT