

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, September 12, 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

a. Regular Meeting of April 25, 2022

Consideration of a motion to approve the minutes of the regular meeting of April 25, 2022.

b. Regular Meeting of May 9, 2022

Consideration of motion to approve the minutes of the regular meeting of May 9, 2022.

7. ORDINANCES (for possible adoption) - None

8. RESOLUTIONS

a. Resolution No. 2022-24 – Disposition of Township Records

Consideration of a motion to adopt Resolution No. 2022-24 authorizing the disposition of certain Township records in accordance with the schedules and procedures established in the Municipal Records Manual published by the Pennsylvania Historical and Museum Commission.

9. MOTIONS

a. Designation of Surplus Vehicles / Equipment to be Sold at Auction

Consideration of a motion to designate the vehicles and equipment identified on Disposition List No. 2022-01 as surplus property to be disposed of through an on-line auction conducted by Municibid consistent with the procedures set forth in the Second Class Township Code. The following vehicles and equipment appear on Disposition List No. 2022-01:

- 1988 Pace Road Trailer (VIN A15DEX07880240234).
- 1997 Eager Beaver Road Trailer (VIN 112AAH208VL047218).
- 2000 Sterling Dump Truck (VIN 2FZNEWCB4YAH18230) with approx. 98,214 miles.
- 2004 Chevy Impala (VIN 2G1WF55K649410421) with approx. 82,370 miles.
- 2008 Ford Explorer (VIN 1FMEU73E58UB11198) with approx. 145,464 miles.
- 2015 Ford Explorer (VIN 1FM5K8AR6FGB13362) with approx. 91,187 miles.
- 2007 Exmark Lazer Z Zero Turn Mower (SN 120620) with approx. 1,367 hours.
- Miscellaneous Craftsman Battery Powered Hand Tools.
- 5 Vehicle Mount Bike Racks.
- 1 Revel Bicycle.

b. Authorization to Purchase Properties at 4327 and 4550 Mill Road (currently these properties serve as stormwater detention basins for Mill Estates Subdivision)

Consideration of a motion to authorize the Township Manager, Thomas F. Beil, or the Township Solicitor, David C. Berger, to attend the Lehigh County Tax Upset Sale scheduled for September 14, 2022, for the purpose of bidding and purchasing, on behalf of Upper Saucon Township, certain properties identified as 4327 and 4550 Mill Road, Upper Saucon Township, Pennsylvania (PINs 642421307411 1 and 622410438056 1). This authorization shall extend to performance of all acts necessary to acquire the said properties by and on behalf of Upper Saucon Township. [Note: The Board may wish to discuss this matter in Executive Session prior to taking a vote.]

c. Authorization to Purchase Property at 3627 Flint Hill Road

Consideration of a motion to authorize the Township Manager, Thomas F. Beil, or the Township Solicitor, David C. Berger, to attend the Lehigh County Tax Upset Sale scheduled for September 14, 2022, for the purpose of bidding and purchasing, on behalf of Upper Saucon Township, certain property identified as 3627 Flint Hill Road, Upper Saucon Township, Pennsylvania (PIN 642453619194 1). This authorization shall extend to performance of all acts necessary to acquire the said property by and on behalf of Upper Saucon Township. [Note: The Board may wish to discuss this matter in Executive Session prior to taking a vote.]

d. Release of Funds - Estates at Saucon Valley Subdivision – Security Release Request 10

Consideration of a motion to authorize the release of construction security in the amount of \$123,389.75 for the Estates at Saucon Valley Subdivision in accordance with the Township Engineer's recommendation made by letter dated September 7, 2022.

- e. Release of Funds – Wawa Site Improvements – Security Release Request 1
Consideration of a motion to authorize the release of construction security in the amount of \$681,141.92 for the Wawa land development project in accordance with the Township Engineer's recommendation made by letter dated September 7, 2022.
- f. Release of Funds – Penn State Lehigh Valley Dining Hall Addition – Security Release Request 1
Consideration of a motion to authorize the release of construction security in the amount of \$85,083.57 for the Penn State Lehigh Valley dining hall project in accordance with the Township Engineer's recommendation made by letter dated September 8, 2022.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Resident request for ordinance requiring dogs to be leashed when on streets, sidewalks and other public grounds (current State law requires dogs to be under reasonable control) -
TABLED UNTIL 9-26-22 BOARD MEETING
- b. Consider revisions to Township's fireworks regulations in view of recent changes to State fireworks law (for possible referral to Committee)

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated September 9, 2022 for Check Issue Dates: 8/9/2022 – 9/9/2022 and Warrant Detail Invoice List dated September 9, 2022 for Report Date: 9/12/2022

- Prepaid Invoice List.....\$598,239.80
- Warrant Detail Invoice List.....\$486,102.00

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated September 9, 2022.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT