

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, September 26, 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**

a. Mount Trexler Manor Cottages – Preliminary / Final Land Development Plan – Resolution No. 2022-25

Consideration of a motion to adopt Resolution No. 2022-25 conditionally approving the Preliminary / Final Land Development Plan of Adam Devlin to improve the existing personal care facility known as “Mount Trexler Manor” by constructing 5 cottages to provide living spaces for existing residents.

6. **MINUTES** - None

7. **ORDINANCES** (for possible adoption) - None

8. **RESOLUTIONS**

a. Resolution No. 2022-26 – Authorizing Tax Collector to Waive Property Tax Penalties in Certain Situations Consistent with Act 57 of 2022

Consideration of a motion to adopt Resolution No. 2022-26 authorizing the Tax Collector to waive penalties charged for non-payment of real estate taxes if the taxpayer provides proof that they failed to receive a tax notice during their first year of occupancy.

9. **MOTIONS** - None

10. **CORRESPONDENCE & INFORMATION ITEMS**

a. Memo dated September 26, 2022 from Thomas Young, Director of Finance – 2023 Minimum Municipal Obligation for Township Pension Plans

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)
- b. Review Agenda for Zoning Hearing Board meeting on October 3, 2022
- c. Cancellation of Board of Supervisors meeting scheduled for October 10, 2022 due to lack of agenda items
- d. Proposed amended bylaws for Southern Lehigh Public Library

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated September 23, 2022 for Check Issue Dates: 9/13/2022 – 9/26/2022 and Warrant Detail Invoice List dated September 23, 2022 for Report Date: 9/26/2022

- Prepaid Invoice List.....\$ 279,966.79
- Warrant Detail Invoice List.....\$1,474,185.62

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated September 23, 2022.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT