

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, June 13, 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. THOMAS NICOLETTI, POLICE CHIEF – BADGE AWARD CEREMONY FOR NEWLY PROMOTED POLICE PATROL LIEUTENANT MICHAEL FRITTS AND NEWLY PROMOTED POLICE SERGEANT CHRISTOPHER KUEBLER

6. ADMINISTER OATH OF OFFICE TO NEWLY-HIRED POLICE OFFICERS

Chairman Farrell will administer the oath of office to newly-hired police officers Austin Bazos, Thomas Della Sala and Lora Martin.

7. SUBDIVISIONS & LAND DEVELOPMENTS

a. Penn State Lehigh Valley Dining Hall Expansion – Revised Preliminary / Final Land Development Plan – Resolution No. 2022-18

Consideration of a motion to adopt Resolution No. 2022-18 conditionally approving the revised preliminary / final land development plan for Penn State University.

8. MINUTES - None

9. ORDINANCES (for possible adoption)

a. Proposed Ordinance No. 177 – Prohibiting Trucks on Chestnut Drive

Consideration of a motion to adopt proposed Ordinance No. 177 prohibiting trucks on Chestnut Drive [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]

10. RESOLUTIONS

- a. Resolution No. 2022-16 - Appointment of Special Fire Police
Consideration of a motion to adopt Resolution No. 2022-16 appointing various individuals to serve as Special Fire Police for Upper Saucon Township.
- b. Resolution No. 2022-17 – Authorization for Hanover Engineering Associates to Apply for PennDOT Highway Occupancy Permits
Consideration of a motion to adopt Resolution No. 2022-17 authorizing the Township Manager to sign the necessary paperwork that would allow the Township Engineer, Hanover Engineering Associates, to apply for PennDOT Highway Occupancy Permits on the Township's behalf.
- c. Resolution No. 2022-19 – Recognition of Donald H. Eck, Jr. for His Many Years of Loyal Service to the Township
Consideration of a motion to adopt Resolution No. 2022-19 recognizing and commending Donald H. Eck, Jr. for his more than 45 years of dedicated service to Upper Saucon Township as an employee in the Roads Department. [Note: Mr. Eck retired from the Township on June 1, 2022. He held various positions in the Roads Department during his long career, serving as Director of the Department for the past 25 years.]

11. MOTIONS

- a. Exoneration of Township Real Estate Tax Bill #6372 – 6160 Blue Belle Drive
Consideration of a motion to exonerate the Upper Saucon Township Tax Collector from collecting 2022 Real Estate Tax Bill #6372 for the property at 6160 Blue Belle Drive (Property Identification No. 642499097614-1) pursuant to correspondence dated May 4, 2022 from the Township Tax Collector.
- b. Exoneration of Township Real Estate Tax Bill #6373 – 6245 Blue Belle Drive
Consideration of a motion to exonerate the Upper Saucon Township Tax Collector from collecting 2022 Real Estate Tax Bill #6373 for the property at 6245 Blue Belle Drive (Property Identification No. 642590609305-1) pursuant to correspondence dated May 4, 2022 from the Township Tax Collector.
- c. Exoneration of Township Real Estate Tax Bill #6374 – 1950 Weyhill Drive
Consideration of a motion to exonerate the Upper Saucon Township Tax Collector from collecting 2022 Real Estate Tax Bill #6374 for the property at 1950 Weyhill Drive (Property Identification No. 643501208603-1) pursuant to correspondence dated May 4, 2022 from the Township Tax Collector.
- d. Exoneration of Township Real Estate Tax Bill #6375 – 1872 Bellflower Lane
Consideration of a motion to exonerate the Upper Saucon Township Tax Collector from collecting 2022 Real Estate Tax Bill #6375 for the property at 1872 Bellflower Lane (Property Identification No. 643511315419-1) pursuant to correspondence dated May 4, 2022 from the Township Tax Collector.

- e. Exoneration of Township Real Estate Tax Bill #6376 – 6301 Fox Glove Lane
Consideration of a motion to exonerate the Upper Saucon Township Tax Collector from collecting 2022 Real Estate Tax Bill #6376 for the property at 6301 Fox Glove Lane (Property Identification No. 643511787074-1) pursuant to correspondence dated May 4, 2022 from the Township Tax Collector.
- f. Designate Date and Time for Upper Saucon Township Trick or Treat
Consideration of a motion to designate Friday, October 28, 2022 from 6:00 pm to 8:00 pm as Upper Saucon Township Trick or Treat with a rain date of Saturday, October 29, 2022 from 6:00 pm to 8:00 pm.
- g. Release of Funds - Estates at Saucon Valley Subdivision – Security Release Requests 7 and 7A
Consideration of a motion to authorize the release of construction security in the amount of \$1,052,776.78 for the Estates at Saucon Valley Subdivision in accordance with the Township Engineer's recommendation made by letter dated June 9, 2022.

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for June 27, 2022 due to lack of agenda items
- b. Review Agenda for Zoning Hearing Board meeting on July 6, 2022
- c. Preparation of 2023 Township Budget (for referral to Administration and Finance Committee)
- d. Request by Lower Saucon Township to join Southern Lehigh Public Library

14. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated June 10, 2022 for Check Issue Dates: 5/10/2022 – 6/13/2022 and Warrant Detail Invoice List dated June 10, 2022 for Report Date: 6/13/2022

- Prepaid Invoice List.....\$1,045,666.99
- Warrant Detail Invoice List.....\$ 373,791.47

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated June 10, 2022.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT