

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, July 11, 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. Ohl Property Minor Subdivision Plan – Resolution No. 2022-21

Consideration of a motion to adopt Resolution No. 2022-21 conditionally approving the preliminary / final minor subdivision plan of Upper Saucon Township to subdivide the property at 6156 Limeport Pike into 2 lots, one of which would be used for the construction of a sewage pump station.

6. MINUTES

a. Regular Meeting of March 14, 2022

Consideration of a motion to approve the minutes of the regular meeting of March 14, 2022.

7. PUBLIC HEARING ON NEW COMPREHENSIVE RECREATION AND OPEN SPACE PLAN

The purpose of the hearing is to accept public comment and input on the Proposed Comprehensive Recreation and Open Space Plan dated August 2020.

- a.** Open public hearing
- b.** Introduction by Township Solicitor and identification of Township Exhibits
- c.** Staff comments
- d.** Questions by Board Members
- e.** Accept public comment and input
- f.** Additional questions by Board Members
- g.** Close public hearing

8. ORDINANCES (for possible adoption) - None

9. RESOLUTIONS

- a. Resolution No. 2022-20 – Approving New Comprehensive Recreation and Open Space Plan
Consideration of a motion to approve Resolution No. 2022-20 adopting the Comprehensive Recreation and Open Space Plan dated August 2020 as a companion and supplement to the recently adopted Comprehensive Plan 2020.
- b. Resolution No. 2022-22 – Modifying the Application Fee to Obtain a Sales and Solicitation License
Consideration of a motion to adopt Resolution No. 2022-22 modifying the application fee to obtain a door-to-door sales and solicitation license under Ordinance No. 160. [Note: If the Resolution is adopted, the application fee will increase from \$50 to \$150.]

10. MOTIONS

- a. Release of Funds – Good Shepherd Rehabilitation Hospital – Security Release Request 2
Consideration of a motion to authorize the release of construction security in the amount of \$1,160,036.05 for the Good Shepherd Rehabilitation Hospital Project in accordance with the Township Engineer’s recommendation made by letter dated July 7, 2022.
- b. Release of Funds – Traditions of America at Locust Valley – Security Release Request 3
Consideration of a motion to authorize the release of construction security in the amount of \$2,281,839.98 for Traditions of America at Locust Valley in accordance with the Township Engineer’s recommendation made by letter dated July 7, 2022.
- c. Release of Funds – Brinley Court, Phase 1 – Security Release Request 1 (Off-Site Water and Sanitary Sewer Improvements)
Consideration of a motion to authorize the release of construction security in the amount of \$1,337,827.95 for Phase 1 of the Brinley Court Subdivision in accordance with the Township Engineer’s recommendation made by letter dated July 7, 2022.
- d. Release of Funds – Estates at Saucon Valley Subdivision – Security Release Request 8
Consideration of a motion to authorize the release of construction security in the amount of \$265,388.15 for the Estates at Saucon Valley Subdivision in accordance with the Township Engineer’s recommendation made by letter dated July 7, 2022.
- e. Agreement for Transfer in Lieu of Condemnation between Lloyd P. Ohl and Upper Saucon Township
Consideration of a motion to approve the Agreement for Transfer in Lieu of Condemnation with Lloyd P. Ohl allowing the Township to obtain a portion of the property known as 6156 Limeport Pike for use as a municipal sanitary sewer pump station and related easements, subject to revisions as deemed necessary by the Township Manager and Township Solicitor, and to authorize the Township Manager to execute said Agreement on behalf of the Township. [Note: The Board may wish to discuss this matter in Executive Session as it involves the acquisition of real property.]

- f. Revised Settlement Agreement – Route 309 Commerce Center (Proposal by Kay Lehigh, LLC to Construct 3 Truck Terminals and Related Improvements)
Consideration of a motion to approve the Revised Settlement Agreement with Kay Lehigh, LLC and to authorize the Township Manager to execute said Agreement on behalf of the Township, subject to the following conditions:

A. That in the opinion of the Township Solicitor, in consultation with the Township Manager, there exists or will exist a satisfactory agreement between Kay Lehigh, LLC and Pitt Ohio / Terminal Leasing, Inc.; and

B. That minor revisions deemed appropriate by the Township Manager and Township Solicitor are incorporated into the final version of the Agreement.

[Note: The Board may wish to discuss this matter in Executive Session as it relates to litigation between the Township and Kay Lehigh, LLC.]

11. CORRESPONDENCE & INFORMATION ITEMS

12. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for July 25, 2022 due to lack of agenda items

13. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated July 8, 2022 for Check Issue Dates: 6/14/2022 – 7/10/2022 and Warrant Detail Invoice List dated July 8, 2022 for Report Date: 7/11/2022

- Prepaid Invoice List.....\$555,433.21
- Warrant Detail Invoice List.....\$284,529.07

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated July 8, 2022.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT