

MINUTES

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

Members Present: Stephen Wagner, Acting Chairman
John G. Inglis, III

Members
Participating
Via Speakerphone: Brian J. Farrell

Members Absent: Philip W. Spaeth, Vice Chairman
Dennis Benner

Staff Attending: Thomas F. Beil, Township Manager
Joseph Geib, Assistant Township Manager
Thomas Dinkelacker, Township Solicitor
Charles Unangst, P.E., Township Engineer

CALL TO ORDER

Acting Chairman Wagner called the meeting to order at 6:30 p.m., in the Public Meeting Room of the Upper Saucon Township Municipal Building, 5500 Camp Meeting Road, Upper Saucon Township, Lehigh County, PA.

PLEDGE OF ALLEGIANCE

Acting Chairman Wagner asked all in attendance to stand and recite the "Pledge of Allegiance."

NOTIFICATION

Acting Chairman Wagner announced that 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.

PUBLIC COMMENT

Christian Hutter of 5481 Scholar Circle inquired if there's been any follow up on the issue he raised at the previous Board meeting regarding his neighbor's travel trailer creating a safety hazard by being parked on the street. Mr. Beil said the issue was referred to the Public Works Committee, but the Committee has not had an opportunity to meet due to summer

vacation schedules. Mr. Beil assured Mr. Hutter that the Township would notify him of the date and time of the meeting when this issue is being discussed. Mr. Hutter mentioned his neighbor's travel trailer appears to have been moved to a storage facility for the time being but he fears it will be back.

There was a five minute recess while staff tried to reestablish the speakerphone connection with Mr. Farrell.

The speakerphone connection with Mr. Farrell was reestablished and the meeting was re-convened.

MINUTES

Regular Meeting of March 28, 2022

Motion made by Mr. Inglis and seconded by Mr. Farrell to approve the minutes of the regular meeting of March 28, 2022.

The motion was approved by a vote of 3 to 0.

Regular Meeting of April 11, 2022

Motion made by Mr. Inglis and seconded by Mr. Farrell to approve the minutes of the regular meeting of April 11, 2022.

The motion was approved by a vote of 3 to 0.

ORDINANCES

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

Motion made by Mr. Ing¹'s and seconded by Mr. Farrell to adopt proposed Ordinance No. 67-CCC establishing a 25 mph speed limit on Wagner Road.

Acting Chairman Wagner observed there were no members of the public present in the meeting room to offer comments on the proposed Ordinance.

Acting Chairman Wagner noted for the record that this road's name has nothing to do with him whatsoever and he does not live on Wagner Road.

The motion was approved by a vote of 3 to 0.

RESOLUTIONS

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

Motion made by Mr. Inglis and seconded by Mr. Farrell to adopt Resolution No. 2022-23 designating TD Bank as a depository for Township funds.

It was noted the Township is looking to invest in a Certificate of Deposit with TD Bank to take advantage of higher interest rates, however, QNB Bank will remain the Township's primary bank.

The motion was approved by a vote of 3 to 0.

MOTIONS

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

Motion made by Mr. Inglis and seconded by Mr. Farrell 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.

The motion was approved by a vote of 3 to 0.

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

Motion made by Mr. Inglis and seconded by Mr. Farrell 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.

The motion was approved by a vote of 3 to 0.

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

Motion made by Mr. Inglis and seconded by Mr. Farrell 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.

The motion was approved by a vote of 3 to 0.

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

Motion made by Mr. Inglis and seconded by Mr. Farrell 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.

The motion was approved by a vote of 3 to 0.

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

Motion made by Mr. Inglis and seconded by Mr. Farrell 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.

The motion was approved by a vote of 3 to 0.

CORRESPONDENCE & INFORMATION ITEMS

None

DIRECTION / DISCUSSION ITEMS

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

It was the consensus of the Board to cancel the meeting originally scheduled for August 22, 2022.

BILLS, PAYROLL, AND COMMISSIONS

Motion made by Mr. Inglis and seconded by Mr. Farrell to authorize payment of 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.

The motion was approved by a vote of 3 to 0.

ADDITIONAL BUSINESS

None

COURTESY OF THE FLOOR

None

ADJOURNMENT

Motion made by Mr. Inglis and seconded by Mr. Farrell to adjourn the meeting.

The motion was approved by a vote of 3 to 0.

The meeting was adjourned at approximately 6:55 p.m.



Secretary