

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, February 14, 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. **PRESENTATION BY PAUL KAMOR OF PNC BANK – INVESTMENT REVIEW OF TOWNSHIP PENSION PLANS**

6. **MINUTES** - None

7. **ORDINANCES** (for possible adoption)

a. Proposed Ordinance No. 175 – Prohibiting Trucks on East Valley Road

Consideration of a motion to adopt proposed Ordinance No. 175 prohibiting trucks on East Valley Road. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]

b. Proposed Ordinance No. 176 – Prohibiting Trucks on a Segment of West Hopewell Road between Route 309 and Lanark Road

Consideration of a motion to adopt proposed Ordinance No. 176 prohibiting trucks on a segment of West Hopewell Road running between Route 309 and Lanark Road.

[Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]

8. **RESOLUTIONS**

a. Resolution No. 2022-08 – Recognition of Noah T. Bamberger for Attaining the Rank of Eagle Scout

Consideration of a motion to adopt Resolution No. 2022-08 recognizing Noah T.

Bamberger for the tremendous honor he has brought his family, Boy Scout Troop and community by attaining the rank of Eagle Scout.

- b. Resolution No. 2022-09 – Traffic Signal Maintenance Agreement with PennDOT
Consideration of a motion to adopt Resolution No. 2022-09 approving the Traffic Signal Maintenance Agreement with the Pennsylvania Department of Transportation (PennDOT), authorizing the Township Manager to execute said Agreement on behalf of the Township and authorizing the Township Manager to execute any future traffic signal applications requiring PennDOT approval.

9. MOTIONS

- a. Release of Funds – Estates at Saucon Valley Subdivision – Release Request 3 (Sanitary Sewer Improvements)
Consideration of a motion to authorize the release of construction security in the amount of \$148,074.36 for the Estates at Saucon Valley Subdivision in accordance with the Township Engineer’s recommendation made by letter dated January 12, 2022.
- b. Request for Payment – Pavilion at Hopewell Park – Certification No. 4 (Final)
Consideration of a motion to authorize final payment in the amount of \$16,532.38 to Irish Creek Enterprises for work completed on the new pavilion at Hopewell Park.
- c. Request for Payment – Hopewell Park Landscaping – Certification No. 3 (Final)
Consideration of a motion to authorize final payment in the amount of \$6,704.00 to All Seasons Landscaping Company for work completed on the Hopewell Park Landscaping Project.
- d. Release of Funds – Old Saucon Subdivision, Phase 2 – Security Release Request 1
Consideration of a motion to authorize the release of construction security in the amount of \$1,231,318.00 for Phase 1 of the Old Saucon Subdivision in accordance with the Township Engineer’s recommendation made by letter dated February 8, 2022.
- e. Release of Funds – Estates at Saucon Valley Subdivision – Security Release Request 4
Consideration of a motion to authorize the release of construction security in the amount of \$939,869.26 for the Estates at Saucon Valley Subdivision in accordance with the Township Engineer’s recommendation made by letter dated February 8, 2022.
- f. Request for Payment – Route 309 and Lanark Road Intersection Improvements Project – Certification No. 6
Consideration of a motion to authorize payment in the amount of \$156,082.85 to Blooming Glen Contractors for work completed on the Route 309 and Lanark Road Intersection Improvements Project.
- g. Request for Payment – Route 309 and Lanark Road Intersection Improvements Project – Certification No. 7
Consideration of a motion to authorize payment in the amount of \$265,752.28 to Blooming Glen Contractors for work completed on the Route 309 and Lanark Road Intersection Improvements Project.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for February 28, 2022 due to lack of agenda items

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated February 11, 2022 for Check Issue Dates: 1/4 /2022 – 2/14/2022 and Warrant Detail Invoice List dated February 11, 2022 for Report Date: 2/14/2022

- Prepaid Invoice List.....\$987,948.94
- Warrant Detail Invoice List.....\$578,698.39

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated February 11, 2022.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT