

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, February 13, 2023 – 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. **PROCLAMATION RECOGNIZING BRUCE BUSH FOR OVER 30 YEARS OF DISTINGUISHED SERVICE ON THE BOARDS OF THE MUNICIPAL AUTHORITY AND SEWAGE TREATMENT AUTHORITY**

6. **PRESENTATION BY PAUL KAMOR OF PNC BANK – INVESTMENT REVIEW OF TOWNSHIP PENSION PLANS**

7. **SUBDIVISIONS & LAND DEVELOPMENTS**

a. Good Shepherd Rehabilitation Hospital – Revised Preliminary / Final Land Development Plan – Resolution No. 2023-07

Consideration of a motion to adopt Resolution No. 2023-07 conditionally approving the Revised Preliminary / Final Land Development Plan of Good Shepherd Rehabilitation Network to add a healing garden at the northeast corner of the property at 3200 Center Valley Parkway.

8. **MINUTES**

a. Regular Meeting of October 24, 2022

Consideration of a motion to approve the minutes of the regular meeting of October 24, 2022.

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

10. **RESOLUTIONS** – None

11. MOTIONS

- a. Release of Funds – Good Shepherd Rehabilitation Hospital – Security Release Request 4
Consideration of a motion to authorize the release of construction security in the amount of \$21,501.70 for the Good Shepherd Rehabilitation Hospital Project in accordance with the Township Engineer’s recommendation made by letter dated January 10, 2023.
- b. Release of Funds – Good Shepherd Rehabilitation Hospital – Security Release Request 5
Consideration of a motion to authorize the release of construction security in the amount of \$583,734.30 for the Good Shepherd Rehabilitation Hospital Project in accordance with the Township Engineer’s recommendation made by letter dated January 16, 2023.
- c. Request for Final Payment – Water / Sewer Dept. Garage – Certification No. 13 (Contract 1 – Site Work and General Building Construction)
Consideration of a motion to authorize final payment in the amount of \$6,000 to Ankiewicz Enterprises for work completed on the Water / Sewer Department Garage.
- d. Release of Funds – Traditions of America at Locust Valley – Security Release Request 4
Consideration of a motion to authorize the release of construction security in the amount of \$688,295.45 for Traditions of America at Locust Valley in accordance with the Township Engineer’s recommendation made by letter dated January 19, 2023.
- e. Water Service Agreement with Lower Saucon Authority
Consideration of a motion to approve the Water Service Agreement between Upper Saucon Township and Lower Saucon Authority establishing the terms and conditions under which Lower Saucon Authority will provide water service to that portion of the Saucon Overlook Subdivision located in Upper Saucon Township (6 homes), and to authorize the Chairman of the Board of Supervisors to execute said Agreement on behalf of the Township.
- f. Release of Funds – Traditions of America at Locust Valley – Security Release Request S-4 (Sanitary Sewer Improvements Only)
Consideration of a motion to authorize the release of construction security in the amount of \$243,846.80 for Traditions of America at Locust Valley in accordance with the Township Engineer’s recommendation made by letter dated February 7, 2023.
- g. Agreement with Pitt Ohio Express, Terminal Leasing, Kay Lehigh and KL Pennsylvania Investments
Consideration of a motion to approve the Agreement between Pitt Ohio Express, Inc., Terminal Leasing, Inc., Kay Lehigh, LLC, KL Pennsylvania Investments, LLC, and the Township which provides for the terms and conditions under which Terminal Leasing, Inc. will offer to dedicate land necessary to construct the proposed signalized intersection at Route 309 and West Hopewell Road.

12. CORRESPONDENCE & INFORMATION ITEMS – None

13. DIRECTION/DISCUSSION ITEMS

- a. Review Agenda for Zoning Hearing Board meeting on March 6, 2023
- b. Cancellation of Board of Supervisors meeting scheduled for February 27, 2023 due to lack of agenda items

14. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated February 10, 2023 for Check Issue Dates: 1/4/2023 – 2/13/2023 and Warrant Detail Invoice List dated February 10, 2023 for Report Date: 2/13/2023

- Prepaid Invoice List.....\$1,193,244.46
- Warrant Detail Invoice List.....\$ 754,218.00

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated February 10, 2023.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT