

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, March 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. SUBDIVISIONS & LAND DEVELOPMENTS - None

6. MINUTES

a. Regular Meeting of November 14, 2022

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

b. Regular Meeting of November 21, 2022

Consideration of a motion to approve the minutes of the regular meeting of November 21, 2022.

c. Regular Meeting of December 19, 2022

Consideration of a motion to approve the minutes of the regular meeting of December 19, 2022.

7. ORDINANCES (for possible adoption) - None

8. RESOLUTIONS - None

9. MOTIONS

- a. Exoneration of Interim Real Estate Tax Bill #710001 – 3790 West Drive
 Consideration of a motion to exonerate the Upper Saucon Township Tax Collector from collecting 2022 Interim Real Estate Tax Bill #710001 for the property at 3790 West Drive (Property Identification No. 641551184529-3) pursuant to correspondence dated February 16, 2023 from the Township Tax Collector. [Note: The Tax Collector asked to be exonerated from collecting this tax bill because a new tax bill will be issued which incorporates the County Assessment Board’s most recent decision concerning the assessed value of the property at issue.]
- b. Appointment to Library Board of Directors
 Consideration of a motion to appoint Vickie Maund to the Southern Lehigh Library Board of Directors for a three year term expiring on December 31, 2025. Ms. Maund is being appointed to fill the position previously held by Rachel Pfeiffer whose term expired on December 31, 2022.
- c. Award Bid for Bittersweet Road Culvert Replacement Project
 Consideration of a motion to award the bid for the Bittersweet Road Culvert Replacement Project to Dirt Works Solutions for a total bid price of \$351,853.52.
- d. Release of Funds – Good Shepherd Rehabilitation Hospital – Security Release Request 6
 Consideration of a motion to authorize the release of construction security in the amount of \$218,970.07 for the Good Shepherd Rehabilitation Hospital Project in accordance with the Township Engineer’s recommendation made by letter dated March 8, 2023.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Recommendation to Demolish Dilapidated Structure on Township-Owned Property at 5653 Old Bethlehem Pike (Former Benckini House)

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated March 10, 2023 for Check Issue Dates: 2/14/2023 – 3/13/2023 and Warrant Detail Invoice List dated March 10, 2023 for Report Date: 3/13/2023

- Prepaid Invoice List.....\$432,838.31
- Warrant Detail Invoice List.....\$522,314.45

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

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT