

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, March 27, 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** - None

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

8. **RESOLUTIONS**

a. Resolution No. 2023-08 – Amending Police Pension Plan

Consideration of a motion to adopt Resolution No. 2023-08 amending the Police Pension Plan to reflect pension benefit changes contemplated under the new Police Collective Bargaining Agreement and to incorporate certain technical revisions recommended by the Township’s actuarial consultant.

b. Resolution No. 2023-09 – Authorizing Submission of Grant Application

Consideration of a motion to adopt Resolution No. 2023-09 authorizing the submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources for the purpose of obtaining funding to assist with construction of the Saucon Rail Trail Pedestrian Bridge over Preston Lane.

9. **MOTIONS**

a. Award Bid for 2023 Detention Basin Mowing Project

Consideration of a motion to award the bid for the 2023 Detention Basin Mowing Project to Sottosanti Lawn Care for a total bid price of \$65,448.00.

- b. Release of Funds - Estates at Saucon Valley Subdivision – Security Release Request 13**
Consideration of a motion to authorize the release of construction security in the amount of \$93,049.00 for the Estates at Saucon Valley Subdivision in accordance with the Township Engineer’s recommendation made by letter dated March 22, 2023.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Review Agenda for Zoning Hearing Board meeting on April 3, 2023**

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated March 24, 2023 for Check Issue Dates: 3/14/2023 – 3/27/2023 and Warrant Detail Invoice List dated March 24, 2023 for Report Date: 3/1/2023 – 3/31/2023

- Prepaid Invoice List.....\$171,395.44
- Warrant Detail Invoice List.....\$271,079.68

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated March 24, 2023.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT