

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, April 10, 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 January 3, 2023

Consideration of a motion to approve the minutes of the regular meeting of January 3, 2023.

b. Regular Meeting of February 13, 2023

Consideration of a motion to approve the minutes of the regular meeting of February 13, 2023.

7. PUBLIC HEARING ON PROPOSED ORDINANCE NO. 141-X

Proposed Ordinance No. 141-X amends the Township Zoning Ordinance to eliminate existing regulations relating to forestry uses and substitute new regulations based upon model language approved by the State Attorney General's Office; and to establish new regulations relating to electric vehicle charging stations.

- a. Open public hearing**
- b. Introduction by Township Solicitor and identification of Township Exhibits**
- c. Staff comments**
- d. Questions by Board Members**
- e. Accept public comment and input**
- f. Additional questions by Board Members**
- g. Close public hearing**

8. PUBLIC HEARING ON PROPOSED ORDINANCE NO. 141-Z

Proposed Ordinance No. 141-Z amends the Township Zoning Ordinance to make landowners responsible for the extermination of vermin and pests in areas where backyard chickens are kept; and to further clarify the applicability of the Zoning Ordinance to the Township.

- a. Open public hearing
- b. Introduction by Township Solicitor and identification of Township Exhibits
- c. Staff comments
- d. Questions by Board Members
- e. Accept public comment and input
- f. Additional questions by Board Members
- g. Close public hearing

9. ORDINANCES (for possible adoption)

- a. Proposed Ordinance No. 141-X – Forestry Uses and Electric Vehicle Charging Stations
Consideration of a motion to adopt proposed Ordinance No. 141-X amending the Township Zoning Ordinance to establish new regulations pertaining to forestry uses and electric vehicle charging stations. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]
- b. Proposed Ordinance No. 141-Z – Responsibilities of Persons Keeping Backyard Chickens and Applicability of Zoning Ordinance to Township
Consideration of a motion to adopt proposed Ordinance No. 141-Z amending the Township Zoning Ordinance to make landowners responsible for the extermination of pests and vermin in areas where backyard chickens are kept; and to further clarify the applicability of the Zoning Ordinance to the Township. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]

10. RESOLUTIONS

- a. Resolution No. 2023-10 – Procedures for Reviewing and Acquiring Open Space Interests
Consideration of a motion to adopt Resolution No. 2023-10 establishing procedures for reviewing open space property interests considered for acquisition by the Township, for rating the relative desirability of interests in particular parcels of real estate as open space and for establishing the price the Township will pay for open space interests, all in accordance with the Open Space Lands Acquisition and Preservation Act.

11. MOTIONS

- a. Award 2023 Street Maintenance Bid
Consideration of a motion to award the 2023 Street Maintenance Bid, which includes the Base Bid and Alternate 1, to Asphalt Maintenance Solutions for a total bid price of \$447,609.99.

b. Choice Sisters Zoning Agreement – 5712 Main Street

Consideration of a motion to approve the Agreement with Choice Sisters, LLC, setting forth the terms and conditions under which the Township will refrain from objecting to the Zoning Appeal filed by Choice Sisters, LLC, pertaining to the property at 5712 Main Street, and to the authorize the Township Manager to execute said Agreement on behalf of the Township.

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS

a. Cancellation of Board of Supervisors meeting scheduled for April 24, 2023 due to lack of agenda items

14. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated April 6, 2023 for Check Issue Dates: 3/28/2023 – 4/10/2023 and Warrant Detail Invoice List dated April 6, 2023 for Report Date: 4/10/2023

- Prepaid Invoice List.....\$179,316.92
- Warrant Detail Invoice List.....\$227,212.06

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated April 6, 2023.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT