

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, April 22, 2024 – 6:30 P.M.
Township Municipal Building

1. CALL TO ORDER – John G. Inglis III, 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 22, 2024

Consideration of a motion to approve the minutes of the regular meeting of January 22, 2024.

b. Regular Meeting of February 26, 2024

Consideration of a motion to approve the minutes of the regular meeting of February 26, 2024.

7. ORDINANCES (for possible adoption) - None

8. RESOLUTIONS

a. Resolution No. 2024-13 – Approval of Patton Sewage Facilities Planning Module

Consideration of a motion to adopt Resolution No. 2024-13 approving the sewage facilities planning module for the Patton property at 6817 Passer Road in order to allow the installation of a small flow treatment system for the purpose of treating and disinfecting sanitary sewage on the subject property, conditioned upon the property owner entering into a System Maintenance Agreement with the Township in a form acceptable to the Township Solicitor.

b. Resolution No. 2024-14 – Disposition of Township Records

Consideration of a motion to adopt Resolution No. 2024-14 authorizing the disposition of certain Township records in accordance with the schedules and procedures established in the Municipal Records Manual published by the Pennsylvania Historical and Museum Commission.

9. MOTIONS

a. Release of Funds – Good Shepherd Rehabilitation Hospital – Security Release Request 8

Consideration of a motion to authorize the release of construction security in the amount of \$272,260.90 for the Good Shepherd Rehabilitation Hospital Project in accordance with the Township Engineer’s recommendation made by letter dated March 26, 2024.

b. Release of Funds – Healing Garden at Good Shepherd Rehabilitation Hospital – Security Release Request 1

Consideration of a motion to authorize the release of construction security in the amount of \$786,624.58 for the Healing Garden at the Good Shepherd Rehabilitation Hospital in accordance with the Township Engineer’s recommendation made by letter dated March 26, 2024.

c. Release of Funds – Aldi Facility Expansion – Security Release Request 1

Consideration of a motion to authorize the release of construction security in the amount of \$2,982,630.64 for the Aldi Facility Expansion Project in accordance with the Township Engineer’s recommendation made by letter dated March 27, 2024.

d. Award 2024 Street Maintenance Bid

Consideration of a motion to award the 2024 Street Maintenance Bid, which includes the Base Bid and Alternate 1, to Asphalt Maintenance Solutions for a total bid price of \$697,999.77.

e. Exoneration of Township Real Estate Tax Bill #6288 - 4550 Mill Road

Consideration of a motion to exonerate the Upper Saucon Township Tax Collector from collecting 2024 Real Estate Tax Bill #6288 for the property at 4550 Mill Road (Property Identification No. 6424104438056-1) pursuant to correspondence dated April 10, 2024 from the Township Tax Collector.

f. Exoneration of Township Real Estate Tax Bill #6289 – 4327 Mill Road

Consideration of a motion to exonerate the Upper Saucon Township Tax Collector from collecting 2024 Real Estate Tax Bill #6289 for the property at 4327 Mill Road (Property Identification No. 642421307411-1) pursuant to correspondence dated April 10, 2024 from the Township Tax Collector.

g. Exoneration of Township Real Estate Tax Bill #6290 – 3627 Flint Hill Road

Consideration of a motion to exonerate the Upper Saucon Township Tax Collector from collecting 2024 Real Estate Tax Bill #6290 for the property at 3627 Flint Hill Road (Property Identification No. 642453619194-1) pursuant to correspondence dated April 10, 2024 from the Township Tax Collector.

h. Stipulation and Settlement Agreement – Old Saucon Phases 3 and 4

Consideration of a motion to approve the Stipulation and Settlement Agreement between Upper Saucon Township, the Upper Saucon Township Board of Supervisors, the Upper Saucon Township Zoning Hearing Board and Old Saucon Investments, L.P. (which resolves zoning litigation between the Township and Old Saucon Investments, L.P. and further addresses the development of Phases 3 and 4 of the Old Saucon Development located at the intersection of Route 378 and Center Valley Parkway); and to authorize the Township Solicitor to execute said Agreement on behalf of the Township after a final review by the Solicitor and Township Manager and the correction or modification, if any, of non-substantive provisions.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

a. Review Agenda for Zoning Hearing Board meeting on May 6, 2024

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated April 19, 2024 for Check Issue Dates: 3/26/2024 – 4/16/2024 and Warrant Detail Invoice List dated April 19, 2024 for Report Dates: 4/17/2024 – 4/22/2024

- Prepaid Invoice List.....\$ 57,072.80
- Warrant Detail Invoice List.....\$528,413.50

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated April 19, 2024.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT