

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, October 14, 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

a. Second Revision to Preliminary / Final Land Development Plan for Pitt-Ohio – Resolution No. 2024-26

Consideration of a motion to adopt Resolution No. 2024-26 conditionally approving the second revision to the preliminary / final land development plan of Terminal Leasing to remove an existing fuel island and construct a new fuel island at 4723 Route 309.

6. MINUTES

a. Regular Meeting of August 12, 2024

Consideration of a motion to approve the minutes of the regular meeting of August 12, 2024.

7. ORDINANCES (for possible adoption) - None

8. RESOLUTIONS - None

9. MOTIONS

a. Sale of Used Township Vehicles and Equipment

- Consideration of a motion to authorize the sale of a 2004 Ford Expedition, (VIN 1FMPU16LX4LB42205) to Samuel Medway of Paterson, NJ for \$3,051.00.
- Consideration of a motion to authorize the sale of a 2015 Ford Taurus (VIN 1FAHP2MK6FG154062) to Brian Guay of Trevese, PA for \$3,300.00.
- Consideration of a motion to authorize the sale of a 2016 Ford Explorer (VIN 1FM5K8AR9GGC73205) to Carmen Yannuzzi of Newark, NJ for \$1,300.00.
- Consideration of a motion to authorize the sale of a 2020 Ford Explorer (VIN 1FM5K8AB7LGD00849) to Rigoberto Henriquez of Port Charlotte, FL for \$7,600.00.
- Consideration of a motion to authorize the sale of a 2020 Ford Explorer (VIN 1FM5K8AB3LGD00850) to Antoine Noun of Hempstead, TX for \$7,200.00.
- Consideration of a motion to authorize the sale of a 1996 Woods MD-172-1 Tow Mower (SN 585329) to Dean Graham of Morrisdale, PA for \$525.00.
- Consideration of a motion to authorize the sale of a 1999 Little Wonder Blower #9810HO to Steven Gorski of Hope, NJ for \$61.00.
- Consideration of a motion to authorize the sale of a 2001 John Deere JS63C lawn mower to Nicholas Hrast of Mt. Airy, MD for \$5.00.
- Consideration of a motion to authorize the sale of a 2023 Chevy 3500HD rear bumper and tailgate to Nicholas Hrast of Mt. Airy, MD for \$220.00.
- Consideration of a motion to authorize the sale of 9 Mower Blades (Oregon, Exmark, 72”) to Mark Cummins of Elverson, PA for \$51.00.
- Consideration of a motion to authorize the sale of a Temple Tailgate Chip Spreader to Wendy Stapon of Jamesport, NY for \$10.00.
- Consideration of a motion to authorize the sale of a Target PAC Road Saw (SN 114464) to Diane Shruntz of Bethlehem, PA for \$300.00.
- Consideration of a motion to authorize the sale of a Wacker Neuson Walk Behind Roller RS800 (SN 577101171) to Earl Henninger of Summit Hill, PA for \$370.00.

- b. Request for Payment – Preston Lane Pedestrian Bridge Project (Bridge Fabrication and Delivery) – Invoice No. 30011389
Consideration of a motion to authorize payment in the amount of \$124,883.00 to Contech Engineered Solutions for work completed on the Preston Lane Pedestrian Bridge Project.
- c. Request for Payment – Preston Lane Pedestrian Bridge Project (Contract 1 - Site Work & Bridge Installation) – Certificate #2
Consideration of a motion to authorize payment in the amount of \$91,935.00 to Flyway Excavating for work completed on the Preston Lane Pedestrian Bridge Project.
- d. Release of Funds – Brinley Court, Phase 1 – Security Release Request 2 (Off-Site Water and Sanitary Sewer Improvements)
Consideration of a motion to authorize the release of construction security in the amount of \$38,628.04 for Phase 1 of the Brinley Court Subdivision in accordance with the Township Engineer’s recommendation made by letter dated October 8, 2024.
- e. Release of Funds – Brinley Court, Phase 1 – Security Release Request 2 (Site Improvements)
Consideration of a motion to authorize the release of construction security in the amount of 55,534.77 for Phase 1 of the Brinley Court Subdivision in accordance with the Township Engineer’s recommendation made by letter dated October 8, 2024.
- f. Release of Funds – Brinley Court, Phase 2 – Security Release Request 1
Consideration of a motion to authorize the release of construction security in the amount of \$1,575,827.29 for Phase 2 of the Brinley Court Subdivision in accordance with the Township Engineer’s recommendation made by letter dated October 8, 2024.
- g. Release of Funds – Brinley Court, Phase 3 – Security Release Request 1
Consideration of a motion to authorize the release of construction security in the amount of \$1,449,281.09 for Phase 3 of the Brinley Court Subdivision in accordance with the Township Engineer’s recommendation made by letter dated October 8, 2024.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for October 28, 2024 due to lack of agenda items

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated October 11, 2024 for Check Issue Dates: 9/24/2024 – 10/11/2024 and Warrant Detail Invoice List dated October 11, 2024 for Report Date: 10/14/2024

- Prepaid Invoice List.....\$180,386.55
- Warrant Detail Invoice List.....\$942,635.41

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated October 11, 2024.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT