

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Tuesday, November 12, 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 September 9, 2024

Consideration of a motion to approve the minutes of the regular meeting of September 9, 2024.

7. **PUBLIC HEARING TO CONSIDER REQUEST BY CHARLES RUPPERT FOR AN EXEMPTION FROM THE WELL ISOLATION DISTANCE REQUIREMENT OF 25 PA CODE 73.13 AND FOR A WAIVER FROM THE GROUNDWATER STUDY REQUIREMENT OF 25 PA CODE 72.33(C)(1)**

The purpose of the hearing is to consider the request of Charles Ruppert for an exemption from the well isolation distance requirement of 25 Pa. Code 73.13 in order to locate an on-lot sewage disposal system closer than 100 feet to a private well and for a waiver from the requirement of 25 Pa. Code 72.33(c)(1) in order to forgo the submission of an appropriate groundwater study in connection with the aforementioned exemption request. Mr. Ruppert proposes to install a replacement on-lot sewage disposal system on the property located at 5271 Vera Cruz Road in Upper Saucon Township. Components of the replacement on-lot sewage disposal system will be located approximately 78 feet from an existing well on the same property. This request is made pursuant to 25 Pa. Code 73.3(b) and 72.33(b). The hearing will be conducted pursuant to the Local Agency Act and Resolution No. 2005-38.

- Open public hearing
- Introduction by Township Solicitor and identification of Township Exhibits
- Presentation by Applicant
- Questions by Board members
- Accept public comment and input
- Close of record

- a. Board Action on Request for Waiver from Groundwater Study Requirement
Consideration of a motion to [*approve/deny*] the request of Charles Ruppert for a waiver from the requirement of 25 PA Code 72.33 (c)(1) in order to forgo the submission of an appropriate groundwater study in connection with the request for a well isolation distance exemption at 5271 Vera Cruz Road.
- b. Board Action on Request for Exemption from Well Isolation Distance Requirement
Consideration of a motion to [*approve/deny*] the request of Charles Ruppert for an exemption from the 100 foot minimum separation distance requirement set forth in 25 PA Code 73.13 in order to allow a replacement on-site sewage disposal system on the property at 5271 Vera Cruz Road to be located approximately 78 feet from an existing well on the same property.

8. PUBLIC HEARING TO CONSIDER REQUEST BY RONALD AND FAYE SCHULER FOR AN EXEMPTION FROM THE WELL ISOLATION DISTANCE REQUIREMENT OF 25 PA CODE 73.13 AND FOR A WAIVER FROM THE GROUNDWATER STUDY REQUIREMENT OF 25 PA CODE 72.33(C)(1)

The purpose of the hearing is to consider the request of Ronald and Faye Schuler for an exemption from the well isolation distance requirement of 25 Pa. Code 73.13 in order to locate an on-lot sewage disposal system closer than 100 feet to a private well and for a waiver from the requirement of 25 Pa. Code 72.33(c)(1) in order to forgo the submission of an appropriate groundwater study in connection with the aforementioned exemption request. The Schulers propose to install a replacement on-lot sewage disposal system on the property located at 6663 Vera Cruz Road in Upper Saucon Township. Components of the replacement on-lot sewage disposal system will be located approximately 47 feet from an existing well on the same property. This request is made pursuant to 25 Pa. Code 73.3(b) and 72.33(b). The hearing will be conducted pursuant to the Local Agency Act and Resolution No. 2005-38.

- Open public hearing
- Introduction by Township Solicitor and identification of Township Exhibits
- Presentation by Applicant
- Questions by Board members
- Accept public comment and input
- Close of record

- c. Board Action on Request for Waiver from Groundwater Study Requirement
Consideration of a motion to [*approve/deny*] the request of Ronald and Faye Schuler for a waiver from the requirement of 25 PA Code 72.33 (c)(1) in order to forgo the submission of an appropriate groundwater study in connection with the request for a well isolation distance exemption at 6663 Vera Cruz Road.
- d. Board Action on Request for Exemption from Well Isolation Distance Requirement
Consideration of a motion to [*approve/deny*] the request of Ronald and Faye Schuler for an exemption from the 100 foot minimum separation distance requirement set forth in 25 PA Code 73.13 in order to allow a replacement on-site sewage disposal system on the property at 6663 Vera Cruz Road to be located approximately 47 feet from an existing well on the same property.

9. ORDINANCES (for possible adoption)

- a. Proposed Ordinance No. 74-D – Increase in Annual Compensation for Newly Elected Supervisors
Consideration of a motion to adopt proposed Ordinance No. 74-D increasing the annual compensation for newly elected Supervisors from \$4,125 to \$6,915 consistent with Act 94 of 2024. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]

10. RESOLUTIONS

- a. Resolution No. 2024-27 – Maintenance Security for Sanitary Sewer Improvements at Brinley Court Subdivision
Consideration of a motion to adopt Resolution No. 2024-27 establishing the required maintenance security in connection with the Municipal Authority’s acceptance of the on-site and off-site sanitary sewer improvements for Phase 1 of the Brinley Court Subdivision.

11. MOTIONS

- a. Request for Payment – 2024 Road Maintenance Project – Certification 2
Consideration of a motion to authorize final payment in the amount of \$312,140.47 to Asphalt Maintenance Solutions for maintenance work completed on various Township roads.
- b. Professional Services Agreement – Engineering and Design for New Police Station
Consideration of a motion to approve the Agreement between the Township and KCBA Architects for architectural, design and engineering services related to the new police station project; and to authorize the Township Manager to execute said Agreement on behalf of the Township.
- c. Request for Payment – Preston Lane Pedestrian Bridge Project (Bridge Fabrication and Delivery) – Invoice No. 30189102
Consideration of a motion to authorize payment in the amount of \$388,046.00 to Contech Engineered Solutions for work completed on the Preston Lane pedestrian bridge project.

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS - None

14. PRELIMINARY 2025 TOWNSHIP BUDGET

- Presentation of Preliminary Budget by Staff
- Input and discussion by Board of Supervisors
- Comments and questions from public
- Announcement: Board will consider adopting the Preliminary 2025 Budget on November 18, 2024 at 6:30 pm

15. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated November 8, 2024 for Check Issue Dates: 10/15/2024 – 11/10/2024 and Warrant Detail Invoice List dated November 8, 2024 for Report Date: 11/12/2024

- Prepaid Invoice List.....\$617,494.52
- Warrant Detail Invoice List.....\$594,681.55

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated November 8, 2024.

16. ADDITIONAL BUSINESS

17. COURTESY OF THE FLOOR

18. EXECUTIVE SESSION

19. ADJOURNMENT