

## MINUTES

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, November 14, 2022 – 6:30 P.M.  
Township Municipal Building

Members Present: Brian J. Farrell, Chairman  
Philip W. Spaeth, Vice Chairman  
Dennis Benner  
John G. Inglis, III

Members  
Participating

Via Speakerphone: Stephen Wagner

Staff Attending:

Thomas F. Bell, Township Manager  
Joseph Geib, Assistant Township Manager  
Thomas Dinkelacker, Township Solicitor  
Charles Unangst, P.E., Township Engineer  
Thomas Nicoletti, Police Chief

### CALL TO ORDER

Chairman Farrell called the meeting to order at 6:30 p.m., in the Public Meeting Room of the Upper Saucon Township Municipal Building, 5500 Camp Meeting Road, Upper Saucon Township, Lehigh County, PA.

### PLEDGE OF ALLEGIANCE

Chairman Farrell asked all in attendance to stand and recite the "Pledge of Allegiance."

### NOTIFICATION

Chairman Farrell announced that 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.

### PUBLIC COMMENT

None

**SUBDIVISIONS & LAND DEVELOPMENTS**

None

**MINUTES**

None

**ORDINANCES**

None

**RESOLUTIONS**

None

**MOTIONS**

Release of Funds – Good Shepherd Rehabilitation Hospital – Security Release Request 3 (Sanitary Sewer Portion)

Motion made by Mr. Benner and seconded by Mr. Inglis to authorize the release of construction security in the amount of \$88,069.85 for the Good Shepherd Rehabilitation Hospital Project in accordance with the Township Engineer's recommendation made by letter dated November 8, 2022.

The motion was approved by a vote of 5 to 0.

**CORRESPONDENCE & INFORMATION ITEMS**

None

**DIRECTION / DISCUSSION ITEMS**

None

**PRELIMINARY 2023 TOWNSHIP BUDGET**

Mr. Beil provided an overview of the Preliminary 2023 Township Budget. He noted the proposed budget does not call for a property tax increase and utility rates remain unchanged from 2022 levels.

Chairman Farrell noted the Preliminary Budget will be considered for possible adoption at the Board's next regular meeting, which is scheduled for Monday, November 21, 2022 at 6:30 p.m.

**BILLS, PAYROLL, AND COMMISSIONS**

Motion made by Mr. Spaeth and seconded by Mr. Benner to authorize payment of the Prepaid Invoice List Dated November 10, 2022 for Check Issue Dates: 10/25/2022 – 11/10/2022 and Warrant Detail Invoice List dated November 10, 2022 for Report Date: 11/14/2022.

The motion was approved by a vote of 5 to 0.

**ADDITIONAL BUSINESS**

Supervisor Inglis mentioned a presentation on the proposed YMCA will take place on Tuesday, November 15, 2022 at 7:00 p.m. at the Southern Lehigh High School.

Police Chief Nicoletti said a fundraiser for K-9 Ruby will be held on Thursday, November 17, 2022 from 5:00 p.m. to 9:00 p.m. at Red Robin Restaurant. A portion of the food sales that night will be donated to the Township on behalf of K-9 Rudy.

**COURTESY OF THE FLOOR**

None

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Motion made by Mr. Benner and seconded by Mr. Inglis to adjourn the meeting.

The motion was approved by a vote of 5 to 0.

The meeting was adjourned at approximately 7:11 p.m.



*T. F. Deil*

Secretary