

## MINUTES

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, November 21, 2022 – 6:30 P.M.  
Township Municipal Building

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

Members Absent: Dennis Benner

Staff Attending: Thomas F. Beil, Township Manager  
Joseph Geib, Assistant Township Manager  
Thomas Dinkelacker, Township Solicitor  
Kevin Chimics, P.E., Township Engineer

### 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

1743

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

### Regular Meeting of July 11, 2022

Motion made by Mr. Inglis and seconded by Mr. Wagner to approve the minutes of the regular meeting of July 11, 2022.

The motion was approved by a vote of 4 to 0.

### Regular Meeting of August 8, 2022

Motion made by Mr. Inglis and seconded by Mr. Wagner to approve the minutes of the regular meeting of August 8, 2022.

The motion was approved by a vote of 4 to 0.

## ORDINANCES

None

## RESOLUTIONS

None

## MOTIONS

### Sewage Facilities Planning Module for McKinney Subdivision

Motion made by Mr. Spaeth and seconded by Mr. Inglis to approve the Sewage Facilities Planning Module for the McKinney Subdivision located at 5121 Camp Meeting Road.

The motion was approved by a vote of 4 to 0.

## CORRESPONDENCE & INFORMATION ITEMS

Chairman Farrell announced the Board of Supervisors Reorganization Meeting will be held on Tuesday, January 3, 2023 at 6:30 p.m.

## DIRECTION / DISCUSSION ITEMS

### Cancellation of Board of Supervisors meeting scheduled for December 12, 2022 due to lack of agenda items

It was the consensus of the Board to cancel the meeting originally scheduled for December 12, 2022.

**PRELIMINARY 2023 TOWNSHIP BUDGET**

Motion made by Mr. Wagner and seconded by Mr. Inglis to adopt the Preliminary 2023 Township Budget and to authorize the Township Manager to advertise the Budget so that final consideration of the Budget can be accomplished at the Board of Supervisors meeting on December 19, 2022.

The motion was approved by a vote of 4 to 0.

**BILLS, PAYROLL, AND COMMISSIONS**

Motion made by Mr. Inglis and seconded by Mr. Wagner to authorize payment of the Warrant Detail Invoice List dated November 18, 2022 for Report Dates: 11/15/2022 – 11/21/2022.

The motion was approved by a vote of 4 to 0.

**ADDITIONAL BUSINESS**

None

**COURTESY OF THE FLOOR**

None

**EXECUTIVE SESSION**

At approximately 6:34 p.m., the Board met in Executive Session to consider the purchase of real estate.

At approximately 7:49 p.m., the Board returned from Executive Session.

**ADJOURNMENT**

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

The motion was approved by a vote of 4 to 0.

The meeting was adjourned at approximately 7:50 p.m.

  
Secretary