

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, June 12, 2023 – 6:30 P.M.
Township Municipal Building

1. **CALL TO ORDER** – Stephen Wagner, Acting 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. Erwin Forrest Builders – Preliminary/Final Subdivision Plan – Resolution No. 2023-14
Consideration of a motion to adopt Resolution No. 2023-14 conditionally approving the preliminary/final subdivision plan of Erwin Forrest Builders to create six (6) single family residential lots along Chestnut Hill and Blue Church Roads.
- b. Radle / Pospischil Lot Line Adjustment Plan – Resolution No. 2023-15
Consideration of a motion to adopt Resolution No. 2023-15 conditionally approving the Preliminary / Final lot line adjustment of George A. Radle and Ronald L. Pospischil for parcels located at 4994 Spring Drive and 4966 Spring Drive.

6. **MINUTES** - None

7. **ORDINANCES** (for possible adoption) - None

8. **RESOLUTIONS**

- a. Resolution No. 2023-13 – Appointment of Special Fire Police
Consideration of a motion to adopt Resolution No. 2023-13 appointing various individuals to serve as Special Fire Police for Upper Saucon Township.

9. MOTIONS

- a. Copperhead Grille Parking Lot and Patio Expansion – Final Security Release and Project Close-Out
Consideration of a motion to authorize the release of construction security in the amount of \$35,431.63 for the Copperhead Grille parking lot and patio expansion project in accordance with the Township Engineer’s recommendation made by letter dated May 19, 2023.
- b. Purchase Agricultural Conservation Easement on 26.96 Acre Tract of Land at 6525 Limeport Pike
Consideration of a motion to approve the Sale and Purchase Agreement for the acquisition of an agricultural conservation easement on a 29.96 acre tract of land at 6525 Limeport Pike for the purchase price of \$183,796.03 (with the State paying \$156,760.03, Lehigh County paying \$5,000, Upper Saucon Township paying \$21,274 and Lower Milford Township paying \$762); and to authorize the Township Manager to execute said Agreement on behalf of the Township.
- c. Conflict Waiver for Township Solicitor
Consideration of a motion to approve a waiver of a conflict of interest created by a request by Thomas Williams that Attorney Richard Somach, a partner in the law firm of Norris McLaughlin, PA, represent Mr. Williams in connection with a proposed property subdivision in Upper Saucon Township where the Solicitor for Upper Saucon Township, Thomas Dinkelacker, is also a partner with the law firm of Norris McLaughlin. To the extent that a waiver letter will require execution by a Township representative, the Township Manager shall be authorized to execute the same on behalf of the Township.
- d. Release of Funds – Calvary Bible Fellowship Church – Final Security Release and Project Close-Out
Consideration of a motion to authorize the release of construction security in the amount of \$73,589.06 for the Calvary Bible Fellowship Church expansion project in accordance with the Community Development Director’s memo dated June 5, 2023.
- e. Stipulation and Settlement Agreement - Stack Storage
Consideration of a motion to approve the Stipulation and Settlement Agreement between Stack-Center Valley & Old Beth Pike, LLC and the Upper Saucon Township Board of Supervisors resolving litigation relating to the proposed self storage facility at 5928 Old Bethlehem Pike and to further authorize the Township Solicitor to execute the same on behalf of the Board of Supervisors. (The Board may wish to discuss this matter in Executive Session as it involves pending litigation.)

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for June 26, 2023 due to lack of agenda items
- b. Preparation of 2024 Township Budget (for referral to Administration and Finance Committee)

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated June 9, 2023 for Check Issue Dates: 5/9/2023 – 6/9/2023 and Warrant Detail Invoice List dated June 9, 2023 for Report Date: 6/12/2023

- Prepaid Invoice List.....\$937,458.61
- Warrant Detail Invoice List.....\$754,180.98

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated June 9, 2023.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT