

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, January 22, 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. **PRESENTATION BY PAUL KAMOR OF PNC BANK – INVESTMENT REVIEW OF TOWNSHIP PENSION PLANS**

6. **SUBDIVISIONS & LAND DEVELOPMENTS**

a. DeSales University Welcome Center – Preliminary / Final Land Development Plan – Resolution No. 2024-07

Consideration of a motion to adopt Resolution No. 2024-07 conditionally approving the Preliminary / Final Land Development Plan of DeSales University to construct a welcome center and associated improvements at 2755 Station Avenue.

7. **MINUTES**

a. Regular Meeting of November 13, 2023

Consideration of a motion to approve the minutes of the regular meeting of November 13, 2023.

b. Regular Meeting of November 20, 2023

Consideration of a motion to approve the minutes of the regular meeting of November 20, 2023.

8. PUBLIC HEARING TO CONSIDER REQUEST BY SCOTT AND JODY HALLETT 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 Scott and Jody Hallett 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. & Mrs. Hallett propose to install a replacement on-lot sewage disposal system on the property located at 7161 Suter Road in Upper Saucon Township. Components of the replacement on-lot sewage disposal system will be located approximately 75 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
- Additional questions by Board members as appropriate
- Close of record

a. Board Action on Request for Waiver from Groundwater Study Requirement

Consideration of a motion to [*approve/deny*] the request of Scott and Jody Hallett 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.

b. Board Action on Request for Exemption from Well Isolation Distance Requirement

Consideration of a motion to [*approve/deny*] the request of Scott and Jody Hallett for an exemption from the 100 foot minimum 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 7161 Suter Road to be located approximately 75 feet from an existing well on the same property.

9. ORDINANCES (for possible adoption)

a. Proposed Ordinance No. 180 – Prohibiting Trucks on Oak Hill Road

Consideration of a motion to adopt proposed Ordinance No. 180 prohibiting trucks on Oak Hill Road. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]

b. Proposed Ordinance No. 181 – Prohibiting Trucks on a Portion of Chestnut Hill Road

Consideration of a motion to adopt proposed Ordinance No. 181 prohibiting trucks on a portion of Chestnut Hill Road between Vera Cruz Road and the municipal boundary with Salisbury Township. [Note to Chairman: Accept public comment prior to taking vote on proposed Ordinance.]

10. RESOLUTIONS - None

11. MOTIONS

- a. Park and Recreation Commission – Resignation of current member and appointment of new member
 - 1. Consideration of a motion to accept the resignation of Stan Rugis from the Park and Recreation Commission effective immediately.
 - 2. Consideration of a motion to appoint Eric Bartosz to the Park and Recreation Commission for a partial term expiring on December 31,2027. [Note: The Appointments Review Committee recommends this appointment.]

12. CORRESPONDENCE & INFORMATION ITEMS - None

13. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for February 12, 2024 due to lack of agenda items

14. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated January 18, 2024 for Check Issue Date: 1/12/2024 and Warrant Detail Invoice List dated January 18, 2024 for Report Dates: 1/22/2024 to 2/1/2024

- Prepaid Invoice List.....\$244,056.83
- Warrant Detail Invoice List.....\$218,138.20

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated January 18, 2024.

15. ADDITIONAL BUSINESS

16. COURTESY OF THE FLOOR

17. EXECUTIVE SESSION

18. ADJOURNMENT