

# AGENDA

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, November 13, 2023 – 6:30 P.M.  
Township Municipal Building

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1. **CALL TO ORDER** – Brian Farrell, 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** - None

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

8. **RESOLUTIONS** - None

9. **MOTIONS**

- a. Agreement for Settlement of Condemnation Proceedings and Conveyance of Real Property by Deed in Lieu of Condemnation – 5225 West Hopewell Road (Karr Property)  
Consideration of a motion to approve the Agreement for Settlement of Condemnation Proceedings between David Karr and the Township which calls for the Township to purchase the property at 5225 West Hopewell Road for \$600,000; and to authorize the Township Manager to execute said Agreement on behalf of the Township.

10. **CORRESPONDENCE & INFORMATION ITEMS** - None

11. **DIRECTION/DISCUSSION ITEMS** - None

12. **FUTURE RENOVATIONS / EXPANSION OF TOWNSHIP BUILDING AND POLICE STATION**

- a. Identify Building Expansion Options – Eric Gianelle of KCBA Architects
- b. Review Cost Estimates for Each Option – Eric Gianelle of KCBA Architects
- c. Discuss Funding for Project – Tom Beil, Township Manager
- d. Direction from Board of Supervisors

**13. PRELIMINARY 2024 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 2024 Budget on November 20, 2023 at 6:30 pm

**14. BILLS, PAYROLL AND COMMISSIONS**

Prepaid Invoice List Dated November 9, 2023 for Check Issue Dates: 10/24/2023 – 11/10/2023 and Warrant Detail Invoice List dated November 9, 2023 for Report Date: 11/13/2023

- Prepaid Invoice List.....\$937,175.06
- Warrant Detail Invoice List.....\$407,661.46

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

**15. ADDITIONAL BUSINESS**

**16. COURTESY OF THE FLOOR**

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**