

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, May 8, 2023 – 6:30 P.M.
Township Municipal Building

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. **PRESENTATION BY JOSH WOODWARD OF TUMBLEBROOK GOLF CAMPUS, LLC – PROPOSED GOLF CAMPUS CONSISTING OF A GOLF COURSE, DRIVING RANGE, GOLF LEARNING CENTER AND OTHER GOLF RELATED USES ON APPROXIMATELY 161 ACRES AT 7486 PASSER ROAD, 3511 JACOBY ROAD, 3571 JACOBY ROAD AND 3584 JACOBY ROAD**

6. **SUBDIVISIONS & LAND DEVELOPMENTS**

a. Pitt Ohio Terminal Expansion – Resolution No. 2023-11

Consideration of a motion to adopt Resolution No. 2023-11 conditionally approving the Revised Preliminary / Final Land Development Plan of Terminal Leasing, Inc. to expand the existing trucking terminal at 4723 Route 309.

b. Lehigh Valley Health Network South Mountain Area Medevac – Resolution No. 2023-12

Consideration of a motion to adopt Resolution No 2023-12 conditionally approving the Preliminary / Final Land Development Plan of Lehigh Valley Health Network to construct an addition to the South Mountain Area Medevac facility at 3950 Oakhurst Drive.

7. **MINUTES**

a. Regular Meeting of March 13, 2023

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

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

9. RESOLUTIONS - None

10. MOTIONS

- a. Letter of Intent – Tumblebrook Golf Campus
Consideration of a motion to approve the Letter of Intent between the Township and Tumblebrook Golf Campus, LLC, outlining the preliminary terms under which Tumblebrook Golf Campus, LLC, will lease approximately 161 acres of Township-owned land at 7486 Passer Road, 3511 Jacoby Road, 3571 Jacoby Road and 3584 Jacoby Road; and to authorize the Township Manager to execute the Letter of Intent on behalf of the Township.

- b. Lease Agreement - Rose Garden at Hopewell Park
Consideration of a motion to approve the Lease Agreement with the Lehigh Valley Rose Society, Inc. whereby the Township will lease land at Hopewell Park to the Lehigh Valley Rose Society, Inc. for the purpose of operating and maintaining a rose garden; and to authorize the Township Manager to execute said Agreement on behalf of the Township.

- c. Release of Funds – Old Saucon, Phase 2 – Security Release Request 4
Consideration of a motion to authorize the release of construction security in the amount of \$317,639.82 for Phase 2 of the Old Saucon Subdivision in accordance with the Township Engineer's recommendation made by letter dated April 26, 2023.

- d. Appointment to Library Board of Directors
Consideration of a motion to appoint Patrick Leonard to the Southern Lehigh Library Board of Directors for a three year term expiring on December 31, 2025. Mr. Leonard is being appointed to fill the position most recently held by Candi Kruse whose term expired on December 31, 2022.

- e. Appointment to Library Board of Directors
Consideration of a motion to appoint Thomas Beil to the Southern Lehigh Library Board of Directors for a partial term expiring on December 31, 2023. This appointment is being made pursuant to Article II of the Library's by-laws.

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Southern Lehigh Public Library's rejection of Lower Saucon Township's million-dollar proposal for library services

- b. Cancellation of Board of Supervisors meeting scheduled for May 22, 2023 due to lack of agenda items

- c. Review agenda for Zoning Hearing Board meeting on June 5, 2023

13. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated May 5, 2023 for Check Issue Dates: 4/11/2023 – 5/8/2023 and
Warrant Detail Invoice List dated May 5, 2023 for Report Date: 5/8/2023

- Prepaid Invoice List.....\$666,060.94
- Warrant Detail Invoice List.....\$684,477.34

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated May 5, 2023.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT