

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, September 23, 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. **SUBDIVISIONS & LAND DEVELOPMENTS**

a. Saucon Parke At East Valley - Waiver Requests – Resolution No. 2024-24

Consideration of a motion to adopt Resolution No. 2024-24 conditionally approving waiver requests for the Saucon Parke At East Valley land development plan (5167 East Valley Road and 5420 and 5484 Camp Meeting Road).

6. **MINUTES**

a. Regular Meeting of July 22, 2024

Consideration of a motion to approve the minutes of the regular meeting of July 22, 2024.

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

8. **RESOLUTIONS** - None

9. **MOTIONS**

a. Request for Payment – Preston Lane Pedestrian Bridge (Contract 1 – Site Work & Bridge Installation) – Certification #1

Consideration of a motion to authorize payment in the amount of \$34,605.00 to Flyway Excavating for work completed on the Preston Lane Pedestrian Bridge Project (Contract 1 – Site Work & Bridge Installation).

- b. Release of Funds - Estates at Saucon Valley Subdivision – Security Release Request 16
Consideration of a motion to authorize the release of construction security in the amount of \$348,259.78 for the Estates at Saucon Valley Subdivision in accordance with the Township Engineer’s recommendation made by letter dated September 12, 2024.

10. CORRESPONDENCE & INFORMATION ITEMS - None

11. DIRECTION/DISCUSSION ITEMS

- a. Review Agenda for Zoning Hearing Board meeting on October 7, 2024

12. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated September 19, 2024 for Check Issue Dates: 9/10/2024 – 9/22/2024 and Warrant Detail Invoice List dated September 19, 2024 for Report Date: 9/23/2024

- Prepaid Invoice List.....\$ 434.60
- Warrant Detail Invoice List.....\$644,597.76

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated September 19, 2024.

13. ADDITIONAL BUSINESS

14. COURTESY OF THE FLOOR

15. EXECUTIVE SESSION

16. ADJOURNMENT