

## MINUTES

Upper Saucon Township Board of Supervisors  
Regular Meeting  
Monday, May 13, 2024 – 6:30 P.M.  
Township Municipal Building

Members Present: John G. Inglis, III, Chairman  
Philip W. Spaeth, Vice Chairman  
Brian J. Farrell  
Timothy Foley

Members Absent: Stephen Wagner

Staff Attending: Thomas F. Beil, Township Manager  
Joseph Geib, Assistant Township Manager  
Patrick Leonard, Director of General Services  
Thomas Nicoletti, Chief of Police  
Thomas Dinkelacker, Township Solicitor  
Charles Unangst, P.E., Township Engineer

### CALL TO ORDER

Chairman Inglis called the meeting to order at 6:30 p.m., in the Public Meeting Room of the Upper Saucon Township Municipal Building, 5500 Camp Meeting Road, Upper Saucon Township, Lehigh County, PA.

### PLEDGE OF ALLEGIANCE

Chairman Inglis asked all in attendance to stand and recite the “Pledge of Allegiance.”

### NOTIFICATION

Chairman Inglis announced that 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.

### PUBLIC COMMENT

Chairman Inglis recognized two Boy Scouts who were present at the meeting. The Boy Scouts responded to questions from the Supervisors regarding their experiences in scouting.

### SUBDIVISIONS & LAND DEVELOPMENTS

None

## MINUTES

### Regular Meeting of March 25, 2024

Motion made by Mr. Farrell and seconded by Mr. Foley to approve the minutes of the regular meeting of March 25, 2024.

The motion was approved by a vote of 4 to 0.

## ORDINANCES

None

## RESOLUTIONS

### Resolution No. 2024-15 – Approving Sewage Facilities Planning Module For Brookhill Estates Subdivision

Motion made by Mr. Farrell and seconded by Mr. Spaeth to adopt Resolution No. 2024-15 approving the Sewage Facilities Planning Module for the Brookhill Estates Subdivision (a/k/a Yamnicky) as an amendment to the Township's Act 537 Official Sewage Plan.

The motion was approved by a vote of 4 to 0.

## MOTIONS

### Release of Funds – Southern Lehigh School District Athletic Stadium Enhancements – Security Release Request 1

Motion made by Mr. Foley and seconded by Mr. Spaeth to authorize the release of construction security in the amount of \$976,441.30 for the School District's Athletic Stadium Enhancements Project in accordance with the Township Engineer's recommendation made by letter dated April 15, 2024.

The motion was approved by a vote of 4 to 0.

## CORRESPONDENCE & INFORMATION ITEMS

None

## DIRECTION / DISCUSSION ITEMS

### Preparation of 2025 Township Budget

It was the consensus of the Board to refer this matter to the Administration and Finance Committee.

Chairman Inglis recommended the 2025 Budget include funds for new sand volleyball courts.

Cancellation of Board of Supervisors meeting scheduled for May 20, 2024 due to lack of agenda items

It was the consensus of the Board to cancel the meeting originally scheduled for May 20, 2024.

Mr. Spaeth mentioned he is unable attend the next Board meeting on June 10th because he will be traveling outside the country.

**BILLS, PAYROLL, AND COMMISSIONS**

Motion made by Mr. Farrell and seconded by Mr. Spaeth to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated May 10, 2024.

The motion was approved by a vote of 4 to 0.

**ADDITIONAL BUSINESS**

Chairman Inglis provided a brief update on the proposed YMCA facility at the Township Community Park. He said by August we should know if the project is going to move forward.

**COURTESY OF THE FLOOR**

None

**EXECUTIVE SESSION**

At approximately 6:41 p.m., the Board met in Executive Session to discuss a personnel matter.


At approximately 7:58 p.m., the Board returned from Executive Session

**ADJOURNMENT**

Motion made by Mr. Farrell and seconded by Mr. Spaeth to adjourn the meeting.

The motion was approved by a vote of 4 to 0.

The meeting was adjourned at approximately 7:59 p.m.

  
Secretary