

Wednesday, May 15, 2024 Lower Saucon Township Council Agenda

6:30 PM Lower Saucon Township General Business and Developer 3700 Old Philadelphia Pike Bethlehem, PA 18015

1. OPENING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Announcement of Executive Session (if applicable)
- E. Potential Action on Executive Session Issues (if applicable)
- F. Public Comment Procedure
- G. Jr. Council Member Report

2. PRESENTATIONS/HEARINGS

- A. Resolutions Recognizing Junior Council Members
- B. Resolution #53-2024 Emergency Medical Services Week May 19-25, 2024
- C. Public Hearing Consider Adoption of Proposed Ordinance #2024-01 Setting Council Term Limits
- D. Public Hearing Consider Adoption of Proposed Ordinance #2024-02 Amending Section 125.6A of Chapter 25 Entitled Peddling and Soliciting

3. DEVELOPER ITEMS

A. Approval for Landfill Consultant Review of Phase V Hydrogeologic Work Plan

4. TOWNSHIP BUSINESS ITEMS

- A. Appoint Staff Member as Custodian of Record and Township Representative at Zoning Hearing Board Meetings
- B. Appointment of Special Counsel for Beethoven Waldheim Holdings LLC and any other Special Projects on an As-Needed Basis
- C. Beechwood Ct. Landco LLC Variance #04-24 / Beechwood Ct. Landco LLC / 2337 Beechwood Court
- D. Beethoven Waldheim Variance #02-24 / Beethoven Waldheim Holdings LLC / 1991 Waldheim Road
- E. School Resource Officer Update
- F. PA Chiefs of Police Association Report Concerning Hellertown Borough
- G. 2024 Springfield Township Comprehensive Plan
- H. 2024 Upper Saucon Township Proposed Amendment to Township Comprehensive Recreation and Open Space Plan
- I. Request Authorization to Advertise for Zoning Officer Open Position
- J. Request to Enter into Contract Agreement for Third Party Zoning/BCO Officer Services
- K. Resolution #54-2024 Right-to-Know Officer Update
- L. Reading Culvert Bid Release of Payment
- M. Authorize Payments to and approve change orders 10 and 11 from CH&N Construction for the Easton Road Ballfield Project
- N. Website Upgrade Approval

- O. Discussion and Possible Action Concerning Responsible Solutions of Pennsylvania's Political Activity Supporting Councilmen Banonis and Carocci in the 2021 Election Including Potential Campaign Finance and Ethics Violations
- P. Discussion on Ethical Concerns and Potential Township Liability if Steven Goudsouzian and Victoria Opthof-Cordaro Continue to Advise and Vote on Landfill Litigation and Matters
- Q. Discussion of Solicitor's Legal Malpractice Insurance and/or Assets for Potential Claims and Damages Arising from Authorized and/or Unauthorized Acts and/or Omissions Related to Lower Saucon Township
- R. Restoring Relationships with the Borough of Hellertown and Hellertown Area Library
- S. Discussion and Possible Action on Proposed Letter to the Disciplinary Board of Pennsylvania Concerning Solicitor Steven Goudsouzian

5. MISCELLANEOUS BUSINESS ITEMS

- A. Approval of March 20, 2024 Council Minutes
- B. Approval of April 3, 2024 Council Minutes
- C. Approval of April 17, 2024 Council Minutes
- D. Approval of April 2024 Financial Reports

6. COUNCIL & STAFF REPORTS

- A. Acting Township Manager, Cathy Gorman
- B. Council
- C. Solicitor
- D. Engineer

7. PUBLIC COMMENT - NON-AGENDA ITEMS - 5-MINUTE TIME LIMIT

8. ADJOURNMENT

A. Move to Adjourn

9. UPCOMING MEETINGS

A. Zoning Hearing Board: May 20, 2024

B. Planning Commission: May 23, 2024

C. Parks and Recreation Board: June 3, 2024

D. Council Meeting: June 5, 2024

E. Environmental Advisory Council: June 11, 2024

F. Saucon Rail Trail Oversight Commission: June 24, 2024

G. Landfill Committee Meeting: July 18, 2024