



**Upper Macungie Township
Board of Supervisors
General Business Meeting Agenda**

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Thursday, April 4, 2019

7:00 PM

Public Meeting Room

Anyone wishing to address the Board or ask questions from the floor on issues not on the agenda, please print your name, address and nature of your question on the paper at the table in the rear of the room. Thank you.

- I. CALL TO ORDER – PLEDGE TO THE FLAG**
- II. MINUTES**
 - A. March 7, 2019 General Business & March 27, 2019 Workshop Session
- III. PRESENTATIONS**
- IV. DISCUSSIONS & UPDATES**
- V. ORDINANCES**
 - A. Ordinance #2019-02 – Establishing Speed Limit on Packhouse Road
 - B. Ordinance #2019-03 – Establishing Truck Prohibition on Bastian Lane
 - C. Ordinance #2019-04 – Establishing and Amending the Park Rules
- VI. RESOLUTIONS**
 - A. Resolution #2019-17 – Docket #2261 – Air Products New Headquarters – Final Land Development Plan Approval
 - B. Resolution #2019-18 – Docket #2267 – Mill Creek Development – Proposed Hotel/Restaurant – Preliminary/Final Land Development Plan Approval
 - C. Resolution #2019-19 – Docket #2271 – Air Products Existing Trexlertown Campus – Evonik Industries – Preliminary/Final Subdivision Plan Approval
 - D. Resolution #2019-20 – Docket #2270 – Roark & Michele Grammes – 720 Timber Trail/7215 Cetronia Road/7221 Cetronia Road – Lot Line Adjustment – Preliminary/Final Plan Approval
 - E. Resolution #2019-21 – Docket #2020 – Lehigh Hills Lot #1 – Wrenfield Estates – Phasing Plan Approval
 - F. Resolution #2019-22 – Docket #2084 – Lehigh Hills Lot #5 – Phase I – Final Subdivision Plan Approval
 - G. Resolution #2019-23 – Docket #2084 – Lehigh Hills Lot #5 – Phase II – Final Subdivision Plan Approval
 - H. Resolution #2019-24 – Application for Traffic Signal Approval – SR-222 and Mill Creek Road/Grange Road
- VII. MOTIONS**
 - A. Docket #2274 – ATAS International – Land Development Plan – Waiver Request
 - B. Award of Bid – 2019 Double Application Bituminous Seal Coat Project
 - C. Award of Bid – 2019 Double Micro Surfacing Project
 - D. Award of Bid – 2019 Polymer Modified Crack Seal Project
 - E. Rejection of Bid – Breinigsville Park West Pathways & Schaefer Run Crossing Project
 - F. Rejection of Bid – Independent Park Spray Irrigation System
 - G. Award of Sale of 2004 Mack Dump Truck
 - H. Authorizing Agreement with Lehigh Valley Community Foundation to Receive Funds for the Proposed Community Center
 - I. Authorizing Creation of a 501(c)(3) Non-Profit Organization to Receive Funds for the Proposed Community Center
 - J. Authorizing Staff to Develop and Advertise a Request for Proposals (RFP) for Third-Party Inspection Services
 - K. Authorizing Fire Police Assistance at 2019 Spring VeloFest
- VIII. BOARD & STAFF REPORTS**

A. Treasurer	H. Secretary
B. Recreation Board	I. Manager
C. Community Development	J. Solicitor
D. Engineer	K. Board
E. Police	i. Chairman Brunell
F. Fire/EMS	ii. Vice-Chairman Gill
G. Public Works	iii. Supervisor Rader
- IX. PUBLIC COMMENT/COURTESY OF THE FLOOR**
- X. ADJOURNMENT**