



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

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Thursday, June 6, 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. May 2, 2019

III. PRESENTATIONS

IV. DISCUSSIONS & UPDATES

A. Cetronia Road Signage

V. ORDINANCES

VI. RESOLUTIONS

- A. Resolution #2019-29 – 749 PA Route 100 Logistics – Preliminary/Final Land Development Approval
- B. Resolution #2019-30 – Authorizing Signatory and Submission of a PennDOT SR-222/Schantz Road Roundabout Maintenance Agreement
- C. Resolution #2019-31 – Accepting Roads in the Hidden Meadows Subdivision into the Township Highway System
- D. Resolution #2019-32 – Accepting Roads in the Trexler Fields Subdivision into the Township Highway System
- E. Resolution #2019-33 – Accepting Roads in the Parkland Fields Subdivision into the Township Highway System
- F. Resolution #2019-34 – Accepting Roads in the Valley West Estates Subdivision into the Township Highway System

VII. MOTIONS

- A. Authorizing Purchase of Pumps for Rabenold Pump Station
- B. Authorize Hiring of Front Desk-Permit Clerk
- C. Authorizing Date of Public Hearing for Comprehensive Plan Update
- D. Authorizing Drafting of Pension Ordinance Update to Include Updated Mortality Table
- E. Authorizing Execution of Towing Operator Agreements
- F. Approving Purchase of Forklift for the Public Works Department
- G. Approving Purchase of Sport Utility Vehicles for Emergency Services
- H. Approving Request for Fire Police Assistance

VIII. BOARD & STAFF REPORTS

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|--------------------------|------------------------|
| 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