



Upper Macungie Township
Board of Supervisors
General Business Meeting Agenda

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Thursday, September 5, 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. August 1, 2019

III. PRESENTATIONS

- A. Police Department Commendations
- B. ArtsQuest – Report on SangriaFest
- C. Maillie, LLP – Report on 2018 Financial Audit

IV. DISCUSSIONS & UPDATES

- A. Lehigh Motor Inn
- B. Cetronia Road Traffic Concerns
- C. Blue Barn Road Swale

V. ORDINANCES

- A. Ordinance #2019-07 – Property Maintenance Code Updates
- B. Ordinance #2019-08 – Pension Updates

VI. RESOLUTIONS

- A. Resolution #2019-45 – Sewage Planning Module – Park 100 Logistics
- B. Resolution #2019-46 – Pension Plan Act 44 Compliance
- C. Resolution #2019-47 – Application for Traffic Signal Approval – SR-222 & Breinigsville Road
- D. Resolution #2019-48 – Application for Traffic Signal Approval – Schantz Road & Nestle Way
- E. Resolution #2019-49 – Appointing Special Fire Police

VII. MOTIONS

- A. Approving Minimum Municipal Obligation for Pension Plans
- B. Authorizing Re-Bid for Pavilion Concrete Pads
- C. Authorizing Execution of Memorandum of Understanding with Air Products and Lehigh County Authority
- D. Authorizing Participation in COSTARS Electric Procurement Services
- E. Authorizing Hiring of Public Works Assistant Team Leader
- F. Authorizing Sale of 2002 John Deer Gator 6X4
- G. Approving Fire Police Requests for 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