



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

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Thursday, December 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. November 7, 2019

III. PRESENTATIONS

- A. Certificate of Valor for the Heather Glen Fire

IV. DISCUSSIONS & UPDATES

- A. Cetronia Road S-Turns

V. ORDINANCES

- A. Ordinance #2019-14 – Restricting Truck Traffic on Krocks Road
- B. Ordinance #2019-15 – Establishing Speed Restrictions in the Oakland Park Development
- C. Ordinance #2019-16 – Fat, Oil, and Grease Trap Requirements and Maintenance
- D. Ordinance #2019-17 – Police Pension Plan Update
- E. Ordinance #2019-18 – Establishing a Secondary Police Pension Plan
- F. Ordinance #2019-19 – Stormwater Management Update

VI. RESOLUTIONS

- A. Resolution #2019-58 – Tax Rates Effective January 1, 2020
- B. Resolution #2019-59 – 2020 Budget Adoption
- C. Resolution #2019-60 – Sewage Planning Module – ATAS Manufacturing Facility
- D. Resolution #2019-61 – Authorization to Dispose of Township Records per the Municipal Records Manual

VII. MOTIONS

- A. Advertising the Reorganization and General Business Meeting Date of January 6, 2020
- B. Parkland Fields Development – Sidewalk Waiver Request
- C. Authorizing Execution of Agreement with Certified Public Accountant to Provide Auditing Services
- D. Awarding of Bid for Secondary Winter Salt Supplier
- E. Authorizing Staff to Proceed with 2020 Vehicle Purchases
- F. Approving Requests 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