



Upper Macungie Township
Board of Supervisors
General Business Meeting Agenda

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Monday, January 6, 2020

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. December 5, 2019

III. PRESENTATIONS

- A. Certificate of Valor for Heather Glen Fire

IV. DISCUSSIONS & UPDATES

- A. Sanitary Sewer System Tapping Fee Study – David Busch, Keystone Alliance Consulting, Inc.

V. ORDINANCES

- A. Ordinance #2020-01 – Oldt Road Truck Restriction
B. Ordinance #2020-02 – Stormwater Management Ordinance Update

VI. RESOLUTIONS

- A. Resolution #2020-01 – Adoption of 2020 Fee Schedule
B. Resolution #2020-02 – Police Pension Plan Required Contribution Reduction

VII. MOTIONS

- A. Parkland Fields Development – Sidewalk Waiver Request
B. Authorizing Transfer of Capital Improvements Plan Funds
C. Authorizing Advertisement of Ordinance Repealing CIP
D. Authorizing the Liquidation of Excess Township Equipment for 2020
E. Authorization to Proceed with Public Works Capital Purchases
F. Authorizing Memorandum of Understanding with Township Manager
G. Authorizing the Hiring of New Township Employees
H. Authorization to Execute Agreement for Independence Day Fireworks Presentation
I. Authorization Execution of Lease Agreement with New Enterprise Stone & Lime Company
J. Authorization for Township Manager to Sign DCED Police Wellness Grant Acknowledgment

VIII. BOARD & STAFF REPORTS

- A. Treasurer
B. Recreation Board
C. Community Development
D. Engineer
E. Police
F. Fire/EMS
G. Public Works
H. Secretary
I. Manager
J. Solicitor
K. Board
i. Chairman
ii. Vice-Chairman
iii. Supervisor

IX. PUBLIC COMMENT/COURTESY OF THE FLOOR

X. ADJOURNMENT