



Upper Macungie Township
Board of Supervisors
General Business Meeting Agenda

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Thursday, February 6, 2020

7:00 PM

Public Meeting Room

Anyone wishing to address the Board or ask questions from the floor, please print your name, address and nature of your question or comment 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. January 6, 2020 Reorganization & Business Meeting

III. PRESENTATIONS

IV. DISCUSSIONS & UPDATES

- A. Developer-Proposed Building Height-Related Zoning Modification Request

V. ORDINANCES

- A. Ordinance #2020-03 – Repealing Traffic Impact Fees
B. Ordinance #2020-04 – Existing Police Pension Plan Update
C. Ordinance #2020-05 – Creation of Secondary Police Pension Plan
D. Ordinance #2020-06 – Sewer Tapping Fees

VI. RESOLUTIONS

- A. Resolution #2020-04 – Docket #2265 - Shoppes at Trexler Plaza – Preliminary/Final Land Development Approval
B. Resolution #2020-05 – Docket #1961 - Laurel Fields Phase V – Preliminary/Final Land Development Approval
C. Resolution #2020-06 – Establishing the Building Code Board of Appeals

VII. MOTIONS

- A. Appointing Jitesh “Jay” Rohatgi as an Alternate Member of the Zoning Hearing Board
B. Authorizing the Hiring of New Township Employees
C. Approving Zoning Officer/Assistant Director of Community Development Job Description & Authorizing Advertisement Seeking Candidates
D. Approving Recreation Intern Job Description & Authorizing Advertisement Seeking Candidates
E. Authorizing Agreement with Lehigh Mining & Navigation for Branding Services
F. Authorizing Agreement with Wildlands Conservancy for a Recreation Department Assessment
G. Authorizing Codification of Ordinances #2019-01 through #2020-02
H. Authorizing Preparation & Advertisement of Bids for 2020 Paving Projects
I. Authorizing Preparation & Advertisement of Bids for Lawn Mowing Services
J. Authorizing Preparation & Advertisement of Bids for Refuse and Recycling Services
K. Authorizing Creation and Advertisement of Ordinance for Collection of Delinquent Accounts
L. Approving ArtsQuest, LLC. Special Event Application for SangriaFest Upper Macungie
M. Approving Request for Special Fire Police Assistance at Cupid’s Chase 5K

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