



Upper Macungie Township
Board of Supervisors
General Business Meeting Agenda

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Thursday, July 9, 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. June 4, 2020

III. PRESENTATIONS

- A. Introduction of New Police Officer Kyle S. Wehr
B. Baker Tilly, LLP – Report on 2019 Audit

IV. DISCUSSIONS & UPDATES

V. ORDINANCES

- A. Ordinance #2020-08 – Zoning Ordinance Amendments

VI. RESOLUTIONS

- A. Resolution #2020-18 – Docket #1901 – Hidden Meadows Phase II – Waiver Request from Sanitary Sewer and Landscape Standards
B. Resolution #2020-19 – Verizon Right of Way for Construction of Aerial Facilities
C. Resolution #2020-20 – Parkland School District / PennDOT Deed Execution for Schantz Road

VII. MOTIONS

- A. Authorizing Creation of Proclamation Honoring Owen M. Bastian, Jr.
B. Authorizing Renewal of Township Insurance Policy
C. Authorizing Letter of Engagement with Stevens & Lee
D. Awarding of Contract for Document Scanning Services
E. Authorization to Prepare and Execute an Easement for 1534 Randi Lane
F. Authorizing Advertisement of a Public Hearing and Ordinance for the Vacation of a Portion of Oldt Road
G. Approving Recreation Board By-Laws
H. Approving Banner Sponsorship Program

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