

Upper Macungie Township Board of Supervisors General Business Meeting Agenda

8330 Schantz Road Breinigsville, PA 18031

TENTATIVE Thursday, August 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

MINUTES II.

July 9, 2020 A.

III. **PRESENTATIONS**

- A. Proclamation Honoring Edgardo A. Colón
- В. Proclamation Honoring Owen M. Bastian, Jr.
- C. UMTPD Hub Presentation – Collaborative Assessment/Expediting Services for Community Problems

DISCUSSIONS & UPDATES IV.

ORDINANCES

Ordinance #2020-09 - Vacation of Oldt Road

VI. **RESOLUTIONS**

- A. Resolution #2020-21 – Docket #2173 – NFI Real Estate, LLC – Lehigh Valley West Industrial Park, Lots 5, 7-11 – Final Land Development Plan Waiver Request
- В. Resolution #2020-22 – Pennsylvania Sewage Facilities Act 537 Plan Revision

VII. **MOTIONS**

- A. Appointing Peter Christ as Director of the Bureau of Fire
- В. Authorizing the Advertisement and Filling of the Vacant Fire Inspector Position
- C. Appointing Roxann Colfer as Part-Time Clerical Assistant
- Authorizing Execution of Agreement with Howard Kulp Architects D.
- E. Authorizing Execution of Agreement with ClearSpan Structures
- F. Approving Upper Macungie Township Community Fund By-Laws
- G. Authorizing Purchase of Rescue Truck from Rosenbauer America, LLC for Trexlertown Fire Company
- Authorizing New Recreation Program Car/Bike Show Η.
- I. Authorizing Trick or Treat Date and Time

VIII. **BOARD & STAFF REPORTS**

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A.	Treasurer	H.	Secretary
B.	Recreation Board	l.	Manager
C.	Community Development	J.	Solicitor
D.	Engineer	K.	Board

E. Police Chairman i. F. Fire/EMS ii. Vice-Chairman **Public Works** G. iii. Supervisor

IX. PUBLIC COMMENT/COURTESY OF THE FLOOR

ADJOURNMENT X.