

Upper Macungie Township Board of Supervisors

8330 Schantz Road Breinigsville, PA 18031

General Business Meeting Agenda TENTATIVE

Thursday, October 1, 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.

September 3rd, 8th, & 22nd, 2020 A.

III. **PRESENTATIONS**

A. Proclamation Honoring Makala Ashmar

DISCUSSIONS & UPDATES IV.

٧. **ORDINANCES**

- A. Ordinance #2020-11 – Fire Inspections
- В. Ordinance #2020-12 - Solid Waste
- C. Ordinance #2020-13 - Delinquent Tax Collection

RESOLUTIONS VI.

- A. Resolution #2020-26 - Docket #2300 - Krocksville Produce Stand - Conditional Use Request
- B. Resolution #2020-27 - Docket #2296 - NFI Real Estate, LLC - 910 Nestle Way - Lot Line Adjustment Plan
- C. Resolution #2020-28 - Submission of PA DCED Multimodal Grant Application for SR-222 & Grange Road

VII. **MOTIONS**

- A. Appointing Michael Sitoski as Chief of Police
- В. Authorizing the Filling of Vacant Police Lieutenant Position
- C. Accepting Letter of Resignation from Roger Conrad as Deputy Emergency Management Coordinator
- D. Appointing Deputy Emergency Management Coordinator
- E. Approving Township Emergency Operation Plan Update
- F. Authorizing Purchase of Materials for Emergency Operations Center
- Authorizing Donation to UMT Station 56 for Fire Training Grounds G.
- Η. Authorizing Purchase of Access Control Systems for Fire Department Facilities
- Appointing Jamie Keenhold as Fire Inspector I.
- J. Awarding of Bid - 2020 Sanitary Sewer System Manhole Maintenance and Rehabilitation Project
- K. Appointing Bret Spangler to Upper Macungie Community Fund Board of Directors

VIII. **BOARD & STAFF REPORTS**

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

Engineer K. Board

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

IX. PUBLIC COMMENT/COURTESY OF THE FLOOR

X. **ADJOURNMENT**