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ADJOURNMENT

PUBLIC COMMENT/COURTESY OF THE FLOOR

Upper Macungie Township Board of Supervisors General Business Meeting Agenda

8330 Schantz Road Breinigsville, PA 18031

TENTATIVE

Thursday, December 2, 2021 7:00 PM **Public Meeting Room** I. CALL TO ORDER - PLEDGE TO THE FLAG II. ADDITIONS/DELETIONS TO AGENDA III. MINUTES Α. November 4, 2021 **PRESENTATIONS** IV. V. **DISCUSSIONS & UPDATES** VI. **ORDINANCES** Ordinance #2021-14 - Amendments to Chapter 22 - Subdivision & Land Development A. Ordinance #2021-15 - Small Wireless Facilities В. C. Ordinance #2021-16 - Lime Street Speed Limit Ordinance #2021-17 - Repealing the Fire Hydrant Tax and District D. VII. **RESOLUTIONS** Resolution #2021-45 - Tax Rates Effective January 1, 2022 A. B. Resolution #2021-46 - 2022 Budget Adoption C. Resolution #2021-47 – Authorization to Dispose of Township Records D. Resolution #2021-48 - Docket #2311 - 10543 Schantz Rd - Preliminary/Final Minor Subdivision Plan Resolution #2021-49 - Meeting Streaming Guidelines E. VIII. **MOTIONS** Authorizing Advertisement of Reorganization and General Business Meeting Date of January 3, 2022 A. В. Authorizing Advertisement of Intent to Appoint BakerTilly as Independent Auditors for Fiscal Year 2021 C. Authorizing Agreement with Sanctuary at Haafsville to Provide Stray Animal Services Authorizing Staff to Proceed with 2022 Vehicle Purchases D. E. Authorizing Purchase of Fire Department Apparatus F. Authorizing Payment of Stipends to Volunteer Fire Companies G. Awarding of RFP for Trail Connectivity and Walkability Plan Awarding of Bid for Tilghman Street & Mill Road Traffic Signalization Update Project Н. Awarding of Bid for Grange Road Park Phase 2 Spray Irrigation System Materials & Delivery l. Authorizing Agreement for New Township Website J. Authorizing Agreement for Community Development Record Management System K. Accepting Donation of LED Lights by SPYA L. M. Appointing Jacob Werley as an Assistant Road Crew Team Leader IX. **BOARD & STAFF REPORTS** Α. Treasurer Н. Secretary В. Recreation Board Manager C. Solicitor Community Development J. D. Engineer K. Board E. Police i. Chairman F. Fire/EMS ii. Vice-Chairman G. **Public Works** iii. Supervisor