

Upper Macungie Township Board of Supervisors General Business Meeting Agenda

8330 Schantz Road Breinigsville, PA 18031

7:00 PM **Public Meeting Room** Thursday, July 7, 2022

- I. **CALL TO ORDER - PLEDGE TO THE FLAG**
- II. ADDITIONS/DELETIONS TO AGENDA
- III. **MINUTES**
 - May 12th & 31st and June 2nd & 14th, 2022
- IV. **PRESENTATIONS**
- V. **DISCUSSIONS & UPDATES**
- VI. **ORDINANCES**
- VII. **RESOLUTIONS**
 - Resolution #2022-24 Docket #2305 Heeps Meats, 5239 W. Tilghman Street Preliminary/Final Land Development Plan
 - B. Resolution #2022-25 - Sewage Facilities Planning Module - Glenlivet Drive West Residential Subdivision, Main Street, Fogelsville
 - C. Resolution #2022-26 - Multimodal Transportation Fund Grant Reimbursement Agreement
 - Resolution #2022-28 Docket #1910 Trexler Fields Draw on Financial Security D.
 - E. Resolution #2022-29 - Docket #1961 - Laurel Fields - Draw on Financial Security

VIII. **MOTIONS**

- Authorizing Execution of Professional Services Agreement with StructureCraft for Community Center Α.
- B. Authorizing Change Order for Howard Kulp Architects for Additional Community Center Design Work
- Docket #2175 Lehigh Hills, Lot 5, Phase 1 Apartments Extension of Time Period to Construct C. **Improvements**
- D. Authorizing Advertisement of a Public Hearing for Ordinance #2022-10 - Zoning Updates
- E. Appointing Dana Heller as Finance Office Manager
- F. Authorizing Advertisement for Utility Billing Clerk
- G. Awarding of LVCPC Gas & Diesel Fuel Bid
- Η. Authorizing Fuel Price Adjustment for Lawn Mowing Bid #2021-03.01
- Authorizing Advertisement of Bid for State Police Building Roof Replacement ١.
- Authorizing Purchase of Fire Apparatus Body for Unit 2552 J.
- Authorizing Request for Special Fire Police Assistance K.

IX. **BOARD & STAFF REPORTS**

Treasurer Н. Secretary Α. В. Manager Recreation Ι. C. Community Development Solicitor J. Board K.

D. Engineer

Police E. i. Chairman Brunell F. Fire/EMS ii. Vice-Chairman Ghai Public Works Supervisor Rader iii.

X. PUBLIC COMMENT/COURTESY OF THE FLOOR

XI. ADJOURNMENT