

## Upper Macungie Township Board of Supervisors General Business Meeting Agenda

8330 Schantz Road Breinigsville, PA 18031

## **TENTATIVE**

Thursday, April 6, 2023 7:00 PM Public Meeting Room

- I. CALL TO ORDER PLEDGE TO THE FLAG
- II. ADDITIONS/DELETIONS TO AGENDA
- III. MINUTES
  - A. March 2nd, 2023
- IV. PRESENTATIONS
  - A. Ed Boyle Director of Operations Cetronia Ambulance Corps.
- V. DISCUSSIONS & UPDATES
- VI. ORDINANCES
- VII. RESOLUTIONS
  - A. Resolution #2023–11 Docket #2326 Carriage East Residential Preliminary Subdivision Plan 5137
     Schantz Rd.
  - B. Resolution #2023–12 Docket #2304B Trexler Pointe, Weilers & Schafer Run Road Final Land Development Plan
  - C. Resolution #2023–13 Docket #2316– Fallbrooke Sewer Planning Module
  - D. Resolution #2023-14 Recognizing Local Government Week
  - E. Resolution #2023-15- DCED Grant Resolution Russett Park Rehabilitation
  - F. Resolution #2023–16 DCED Grant Resolution Park and Recreation Master Plan
  - G. Resolution #2023–17 Authorizing Update to the Fee Schedule

## VIII. MOTIONS

- A. Authorizing Execution of Agreement of the State Police Building Lease Renewal
- B. Authorizing Execution of Contract for the Remodeling of the State Police Building
- C. Authorizing the Execution of an Agreement with GSL
- D. Awarding of Bid for Temporary Sanitary Sewer Meters
- E. Authorizing the Renewal of Lawn Mowing Contract
- F. Awarding of Bid for Lawn Mowing Contract
- G. Authorizing Rebidding of 2023 9.5 MM Asphalt Overlay
- H. Awarding of Bid for 2023 Bituminous Seal Coat/Type 2 Slurry Seal
- I. Awarding of Bid for 2023 Double Micro Surfacing
- J. Awarding of Bid for 2023 Single Micro Surfacing
- K. Awarding of Bid for 2023 Polymer Modified Crack Seal
- L. Awarding of Bid for 2023 Ultra-Thin Bonded Wearing Course
- M. Authorizing the Renewal of the 2022 High Performance Chip Seal/ Quick Set Fog Seal Contract
- N. Awarding of Bids for the Sale of Used Equipment
- O. Authorizing Fire Police Assistance for St. Luke's ½ Marathon in Allentown
- P. Authorizing the Release of Capital Contributions to Volunteer Fire Companies
- Q. Authorizing Expenditures from ARPA for the Purchase of AED Units
- IX. BOARD & STAFF REPORTS
- XI. ADJOURNMENT