



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

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Thursday, June 1, 2023

7:00 PM

Public Meeting Room

I. CALL TO ORDER – PLEDGE TO THE FLAG

II. ADDITIONS/DELETIONS TO AGENDA

III. MINUTES

A. May 4, 2023

IV. PRESENTATIONS

A. Vision Zero Action Plan Presentation, Acceptance, and Support Letter

V. DISCUSSIONS & UPDATES

A. Petition to Change Zoning Map – Boing Holdco, Inc.

VI. ORDINANCES

VII. RESOLUTIONS

- A. Resolution #2023–25 – Sewage Planning Module - Brookwood Proposed Food Lab, 7150 Windsor Drive
- B. Resolution #2023-26 – Boyd Agricultural Security Acknowledgement
- C. Resolution #2023-27 – Docket #2364, Sam Adams New Storage Building, 7880 Penn Drive – Minor Land Development Plan
- D. Resolution #2023-28 – Inter-Municipal Liquor License Transfer Request for Trexler Travel Center, LLC – 5829 Tilghman Street

VIII. MOTIONS

- A. Authorizing Extension for Time Limitations for the Recording of Plans – Docket #2317 – 1001 Glenlivet Dr
- B. Authorizing Township Staff and Consultants to Attend ZHB Meeting – Route 100 & Schantz Road Warehouse – Special Exception
- C. Awarding of Bid for the SR 222 and Grange Road Dual Right Turn Signalization Project
- D. Awarding of Bid for the 9.5 MM Overlay Project
- E. Awarding of Bid for the Manhole Maintenance and Rehabilitation Project
- F. Authorizing the Advertisement for an Assistant Finance Manager
- G. Appointing Tax Delegates – Lehigh County Tax Collection Committee
- H. Authorizing Employee Handbook Update
- I. Authorizing the Order of a 2025 Mack Truck
- J. Authorizing Special Events Permit – Concert in the Park
- K. Authorizing the Purchase of a Police K-9 for the Police Department
- L. Authorizing the Appointment of Courtney Funk as Patrol Officer Recruit
- M. Authorizing the Appointment of David Fritsche as Patrol Officer
- N. Authorizing Fire Police Assistance for Gran Fondo Hincapie – Bicycle Ride

IX. BOARD & STAFF REPORTS

X. PUBLIC COMMENT/COURTESY OF THE FLOOR

X. ADJOURNMENT