



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

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Thursday, July 6, 2023

7:00 PM

Public Meeting Room

I. CALL TO ORDER – PLEDGE TO THE FLAG

II. ADDITIONS/DELETIONS TO AGENDA

III. MINUTES

A. May 30, June 1, and June 20, 2023

IV. PRESENTATIONS

V. DISCUSSIONS & UPDATES

VI. ORDINANCES

A. Ordinance #2023-08 – Amending Chapter 15 – Engine Brake Retarders – Route 100

VII. RESOLUTIONS

- A. Resolution #2023-28 – Inter-Municipal Liquor License Transfer Request for Trexler Travel Center, LLC – 5829 Tilghman Street
- B. Resolution #2023-29 – Docket #2339, Air Products Redevelopment Plan of Cetronia Road Site, 7201 Hamilton Boulevard – Final Subdivision and Land Development Plan
- C. Resolution #2023-30 – Docket #2339, Air Products Redevelopment Plan of Cetronia Road Site, 7201 Hamilton Boulevard – Sewage Planning Module
- D. Resolution #2023-31 – US DOT – Safe Streets and Roadways for All Grant
- E. Resolution #2023-32 – DCED – Multi-Modal Transportation Fund Grant
- F. Resolution #2023-33 – PennDOT – Transportation Alternatives “Set Aside” Grant
- G. Resolution #2023-34 – Authorizing Update to the Fee Schedule – Schedule K – Sewer Fees

VIII. MOTIONS

- A. Authorizing Township Staff and Consultants to Attend Any and All ZHB Meetings Regarding Route 100 & Schantz Road Warehouse, 110 PA Route 100 LLC., and 1090 Trexlertown Road
- B. Authorizing Inter-Municipal Purchase of Adaptive Traffic Signal Equipment for Mill Creek Road
- C. Authorizing Bid Advertisement for the Installation of a New Sensaphone Sewer Meter Station
- D. Authorizing Staff to Prepare and Bid Phase III Meter Station Replacement
- E. Authorizing the Purchase of Two ISCO Sanitary Sewer Meters
- F. Authorizing Special Events Permit – Kay Brook Swim Club, No Parking
- G. Authorizing Appointment of Members of the Parks & Recreation Board
- H. Authorizing Agreement with GSL Consulting LLC
- I. Authorizing the Purchase of a 2023 Model 1700D Paterson Horizontal Grinder
- J. Authorizing the Sale of a 2015 Pick-Up Truck to the Parkland School District
- K. Authorizing the Advertisement to Bid for the Replacement of a 1996 Loader
- L. Rescinding the Purchase of a Cab and Chassis from TransEdge
- M. Authorizing Staff to Order the Replacement of a Mack Truck Dump Truck
- N. Authorizing the Installation of New Roof on the Salt Storage Building
- O. Authorizing Township Staff to Sign Memorandum of Understanding with Lehigh County for FUSUS Video Sharing Platform
- P. Authorizing the Purchase of Extrication Tool

IX. BOARD & STAFF REPORTS

X. PUBLIC COMMENT/COURTESY OF THE FLOOR

XI. ADJOURNMENT