



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

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE -

Thursday, December 7, 2023

7:00 PM

Public Meeting Room

I. CALL TO ORDER – PLEDGE TO THE FLAG

II. ADDITIONS/DELETIONS TO AGENDA

III. MINUTES

- A. November 2nd & 17th, 2023

IV. PRESENTATIONS

- A. LCA Presentation – Kline’s Island
- B. Legislative Update
- C. Cert Team Proclamation

V. DISCUSSIONS & UPDATES

VI. ORDINANCES

VII. RESOLUTIONS

- A. Resolution #2023-48 – Tax Rates Effective January 1, 2024
- B. Resolution #2023-49 – 2024 Budget Adoption
- C. Resolution #2023-50 – Authorization to Dispose of Township Records
- D. Resolution #2023-51 – Docket #2360 - Valley Pallets – 818 Hickory Rd – Conditional Use Request
- E. Resolution #2023-52 – Docket #1961 – Laurel Fields Phase V – Maureen & Werley Roads – Waiver Request
- F. Resolution #2023-53 – Docket #2325 – Green Hills Commerce Center – 5924 Tilghman Street – Waiver Request

VIII. MOTIONS

- A. Authorizing Execution of Easement agreement with Lehigh County Authority
- B. Authorizing Township Manager to Sign a Sanitary Sewer Transportation with Lower Macungie Township
- C. Authorizing Advertisement of Reorganization and General Business Meeting Date of January 2, 2024
- D. Awarding of Bids for the Sale of Used Township Vehicles
- E. Authorizing Payment of Stipends to Volunteer Fire Companies

IX. BOARD & STAFF REPORTS

X. PUBLIC COMMENT/COURTESY OF THE FLOOR

XI. ADJOURNMENT