



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

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Tuesday, January 2, 2024

7:00 PM

Public Meeting Room

I. CALL TO ORDER – PLEDGE TO THE FLAG

II. ADDITIONS/DELETIONS TO AGENDA

III. MINUTES

A. *December 7, 2023*

IV. PRESENTATIONS

A. *Badge-Pinning Ceremony for New Police Officer, Courtney Funk*

V. DISCUSSIONS & UPDATES

VI. ORDINANCES

A. *Ordinance #2024-01 - Manager's Ordinance Update*

VII. RESOLUTIONS

A. *Resolution #2024-01 – Adoption of 2024 Fee Schedule*

B. *Resolution #2024-02 – Docket #2360 – Valley Pallets – 818 Hickory Road – Conditional Use Request*

C. *Resolution #2024-03 – 9230 Hamilton Boulevard – Sewage Facilities Planning Module*

D. *Resolution #2024-04 – Docket #2265A - Trexlertown Retail Center, 5917 W. Tilghman Street – Preliminary Land Development Plan*

E. *Resolution #2024-05 – Docket #2349 – Fogelsville Elementary School Parking & Driveway Improvements, 312 PA Route 100 – Preliminary Land Development Plan*

VIII. MOTIONS

A. *Authorizing Memorandum of Understanding with Township Manager*

B. *Authorizing Health Insurance Copay Holiday for Township Staff*

C. *Appointing Kathy Rader to the Upper Macungie Township Community Fund Board of Directors*

D. *Authorizing the Hiring of Meredith Keller as Township Planner*

E. *Authorizing Extension of Time Limit for the Recording of Docket #2316 – Fallbrooke Residential Subdivision, Schantz and Twin Pond Roads*

F. *Authorizing the Liquidation of Excess Township Equipment for 2024*

G. *Awarding Bid #2023-12.01 for Janitorial Services*

H. *Authorizing Stray Cat Services Agreement*

I. *Authorizing No Nonsense Neutering Agreement for 2024*

J. *Authorizing Sale of Township Vehicle to Greenwich Township*

IX. BOARD & STAFF REPORTS

X. PUBLIC COMMENT/COURTESY OF THE FLOOR

XI. ADJOURNMENT