



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

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Tuesday, February 1, 2024

7:00 PM

Public Meeting Room

I. CALL TO ORDER – PLEDGE TO THE FLAG

II. ADDITIONS/DELETIONS TO AGENDA

III. MINUTES & FINANCIALS

- A. Minutes - January 2, 2024
- B. Financials – January 2024

IV. PRESENTATIONS

- A. Proclamation – Kathy A. Rader

V. DISCUSSIONS & UPDATES

- A. Noise Ordinance

VI. ORDINANCES

- A. Ordinance #2024-02 – Employee Pension Plan
- B. Ordinance #2024-03 – Police Pension Plan

VII. RESOLUTIONS

- A. Resolution #2024-06 – Docket #2360 – Valley Pallets – 818 Hickory Road – Conditional Use Request
- B. Resolution #2024-07 – Inter-Municipal Agreement with Weisenberg Township
- C. Resolution #2024-08 – Docket #2326 – Carriage East Residential Development, 5317 Schantz Road – Final Subdivision & Land Development
- D. Resolution #2024-09 – Docket #2338 – Twin Ponds Mixed-Use Development, 8739 Hamilton Boulevard – Preliminary land Development

VIII. MOTIONS

- A. Appointing Cory Reader as Deputy Emergency Management Coordinator
- B. Appointing _____ as a Representative of the Board to the Upper Macungie Township Community Fund Board of Directors
- C. Appointing _____ as a Representative of the Board to the Agricultural Security Committee
- D. Authorizing the Execution of a Lease with Station 56 and Cetronia Ambulance Corps.
- E. Authorizing Extension of Time Limit for the Recording of Docket #2339 – Air Products Redevelopment of Cetronia Road Site & Docket #2358 – Schaefer Run/Waterbury Court
- F. Authorizing Special Events Permit – Winter Fest

IX. BOARD & STAFF REPORTS

X. PUBLIC COMMENT/COURTESY OF THE FLOOR

XI. ADJOURNMENT