



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

8330 Schantz Road  
Breinigsville, PA 18031

**TENTATIVE**

---

**Thursday, March 7, 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 - February 1, 2024
- B. Financials – February 2024

**IV. PRESENTATIONS**

- A. Phil Armstrong – County Executive
- B. Service Award – Michael McCrystal

**V. DISCUSSIONS & UPDATES**

**VI. ORDINANCES**

**VII. RESOLUTIONS**

- A. Resolution #2024-10 – Inter-Municipal Fire Agreement with Lowhill Township
- B. Resolution #2024-11 – Approving Payment for the Purchase of Agricultural Conservation Easement
- C. Resolution #2024-12 – Authorizing Township Manager to Sign Documents Related to an Agreement to Purchase an Agricultural Easement
- D. Resolution #2024-13 -DCNR Grant – Grange Park Loop Trail Construction

**VIII. MOTIONS**

- A. Authorizing Staff and Consultants to Attend Any and All Zoning Hearing Board Meetings for Appeal #03 24 012 – 8739 Hamilton Boulevard – Twin Ponds
- B. Appointing Andrew Schopf and John Script III to the Agricultural Security Area Advisory Committee
- C. Adopting Planning Commission By-Laws

**IX. BOARD & STAFF REPORTS**

**X. PUBLIC COMMENT/COURTESY OF THE FLOOR**

**XI. ADJOURNMENT**