



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

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

**Thursday, May 2, 2024
Room**

7:00 PM

Public Meeting

I. CALL TO ORDER – PLEDGE TO THE FLAG

II. ADDITIONS/DELETIONS TO AGENDA

III. MINUTES & FINANCIALS

- A. Minutes – March 26, 2024 & April 4, 2024
- B. Financials – April 2024

IV. PRESENTATIONS

- A. Community Center Financing Options – PFM

V. DISCUSSIONS & UPDATES

VI. ORDINANCES

- A. Ordinance #2024-04 - Police Pension Plan Ordinance Update
- B. Ordinance #2024-05 - Repeal of Mixed-Use Ordinance

VII. RESOLUTIONS

- A. Resolution #2024-20 – Inter-Municipal Liquor License Transfer Request – Top Star LLC, 7739 Hamilton Blvd
- B. Resolution #2024-21 – Inter-Municipal Signal Agreement
- C. Resolution #2024-22 – Recognizing Peace Officers Memorial Day
- D. Resolution #2024-23 – Docket #2344 - Americold Building Expansion– Sewer Planning Module

VIII. MOTIONS

- A. Awarding Bid for 2024 Double Mirco Surfacing
- B. Awarding Bid for 2024 Single Mirco Surfacing
- C. Awarding Bid for 2024 Polymer Modified Crack Seal
- D. Awarding Bid for 2024 High Performance Chip Seal/ Quick Set Fog Seal Contract
- E. Awarding Inter-Municipal Bid for Traffic Striping Contract
- F. Awarding Bid for the Roundabout Project
- G. Awarding Bid 2024 Fuel Contract
- H. Awarding Bid For the 2024 Traffic Light Maintenance Contract
- I. Awarding Bids for Sale of Used Township Vehicles
- J. Appointing New General Labor Counsel – David Steckel – Fitzpatrick Lentz & Bubba, P.C.
- K. Authorizing the Ratification of the Tentative Collective Bargaining Agreement with the Public Works Union
- L. Authorizing an Update to the Employee Handbook – Health Care Contributions
- M. Authorizing Township Manager to Sign a Letter of Consent of Pending Change of Control and Assignment of the Township's Investment Management Agreement
- N. Authorizing the Advertisement of a Public Hearing for the Vacation of Tercha Road
- O. Authorizing the Township Manager to Sign a Temporary Construction Easement with East Penn School District
- P. Appointing Simone Collins for RFP 2024-03.01; Comprehensive Parks, Recreation, and Open Space Plan
- Q. Authorizing Extension of Time Limitations for Recording of Docket # 2326 Carriage East Residential Development, 5137 Schantz Road
- R. Authorizing Township Manager to Sign a Memorandum of Understanding with Atlanta-Carolinas High Intensity Drug Trafficking Area
- S. Authorizing Fire Police Assistance for the Grand Fondo Hincapie Bicycle Ride

IX. BOARD & STAFF REPORTS

X. PUBLIC COMMENT/COURTESY OF THE FLOOR

XI. ADJOURNMENT