

Upper Macungie Township Board of Supervisors General Business Meeting Agenda

8330 Schantz Road Breinigsville, PA 18031

TENTATIVE - Updated 4/29/24

Thursday, May 2, 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 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 2024 Roadway Maintenance Projects
- B. Awarding Inter-Municipal Bid for Traffic Striping Contract
- C. Awarding Bid for Grange Road Roundabout Project
- D. Awarding Bid 2024 Fuel Contract
- E. Awarding Bid For the 2024 Traffic Light Maintenance Contract
- F. Awarding Bids for Sale of Used Township Vehicles
- G. Appointing New General Labor Counsel David Steckel Fitzpatrick Lentz & Bubba, P.C.
- H. Authorizing the Ratification of the Tentative Collective Bargaining Agreement with the Public Works Union
- I. Authorizing an Update to the Employee Handbook Health Care Contributions
- J. Authorizing Township Manager to Sign a Letter of Consent of Pending Change of Control and Assignment of the Township's Investment Management Agreement
- K. Authorizing the Advertisement of a Public Hearing for the Vacation of Tercha Road
- L. Authorizing the Township Manager to Sign a Temporary Construction Easement with East Penn School District
- M. Appointing Simone Collins for RFP 2024-03.01; Comprehensive Parks, Recreation, and Open Space Plan
- N. Authorizing Extension of Time Limitations for Recording of Docket # 2326 Carriage East Residential Development, 5137 Schantz Road
- O. Authorizing Township Manager to Sign a Memorandum of Understanding with Atlanta-Carolinas High Intensity Drug Trafficking Area
- P. Authorizing Fire Police Assistance for the Grand Fondo Hincapie Bicycle Ride
- IX. BOARD & STAFF REPORTS
- X. PUBLIC COMMENT/COURTESY OF THE FLOOR
- XI. ADJOURNMENT