



**Upper Macungie Township
Board of Supervisors
Special Fire Meeting**

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Tuesday, May 28, 2024

7:00 PM

UMT Fire Departments

- I. CALL TO ORDER – PLEDGE TO THE FLAG**

- II. ADDITIONS/DELETIONS TO AGENDA**

- III. RESOLUTIONS**
 - A. Resolution #2024-24 – DCED Grant for Grange Park Loop Trail Construction – Phase I
 - B. Resolution #2024-25 - Acknowledging the Review of the South Whitehall Township Act 537 Plan

- IV. OLD BUSINESS**
 - A. Review of 2023 Meeting Action Items

- V. NEW BUSINESS**
 - A. Construction of Second Story to UMT Training Grounds
 - B. Station 8
 - a. No Specific Topics for Discussion
 - b. Capital Operations & Maintenance Requests
 - C. Station 25
 - a. Training Room/Social Hall Floor Repairs
 - b. Capital Operations & Maintenance Requests
 - D. Station 56
 - a. Sleeping Quarters Expansion
 - b. Capital Operations & Maintenance Requests
 - E. General Matters Related to the Volunteer Fire Departments of UMT
 - a. Recruitment and Retention
 - b. Future of UMT Fire Protection

- VI. PUBLIC COMMENT/COURTESY OF THE FLOOR**

- VII. ADJOURNMENT**