



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

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE – UPDATED 6/4/2024

Thursday, June 6, 2024

7:00 PM

Public Meeting Room

I. CALL TO ORDER – PLEDGE TO THE FLAG

II. PUBLIC HEARING

A. Vacation of a Portion of Tercha Road

III. ADDITIONS/DELETIONS TO AGENDA

IV. MINUTES & FINANCIALS

A. Minutes – May 2, 2024 & May 28, 2024

B. Financials – May 2024

V. PRESENTATIONS

A. 2023 Audit Presentation – Buckno Lisicky

B. Community Center Presentation – Upper Macungie Township Community Fund

VI. DISCUSSIONS & UPDATES

VII. ORDINANCES

A. Ordinance #2024-06 – Vacation of a Portion of Tercha Road

VIII. RESOLUTIONS

A. Resolution #2024-26 – Docket #2376 – ATAS Building Expansion – 6642 Grant Way – Preliminary/Final Land Development Plan

B. Resolution #2024-27 – Docket #2357 – XPO Logistics Expansion – 7649 Penn Drive – Preliminary Land Development Plan

C. Resolution #2024-28 – Docket #2317 – 1001 Glenlivet Drive Warehouse – Rescinding Plan Approval

IX. MOTIONS

A. Authorizing Alvin H. Butz to Advertise Bids for the Construction of the Community Center

B. Authorizing the Township Manager and Staff to Negotiate with Prospective Contributing Partners of the Community Center for Agreements Related to Operations of the Center

C. Rejection of Mill Creek (Phase III) Trunkline Sanitary Improvements Bid and Authorizing Re-Bidding Process

D. Awarding the 2024 Sanitary Sewer Manhole Bid

E. Rescinding 2024 Fuel Bid Contract – Ports Petroleum

F. Awarding 2024 Fuel Bid Contract – Sunoco

G. Authorizing the Sale of a 1996 Vermeer Chipper

H. Authorizing the Sale of a 1995 Pierce Dash Pumper-Tanker

I. Authorizing Township Manager to Send Letter to PA State Representatives Opposing Draft Zoning Changes to Municipalities Planning Code

J. Authorizing Fire Police Assistance for Victory in the Valley

X. BOARD & STAFF REPORTS

XI. PUBLIC COMMENT/COURTESY OF THE FLOOR

XII. ADJOURNMENT