

# Upper Macungie Township Board of Supervisors General Business Meeting Agenda

8330 Schantz Road Breinigsville, PA 18031

TENTATIVE -

Thursday, November 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 October 3, 8, and 15, 2024
- B. Financials October 2024

## IV. PRESENTATIONS

- A. 2025 Budget Presentation
  - i. Motion to Accept the 2025 Proposed Budget and Authorize the Advertising for Public Display
- B. Proclamation for Small Business Saturday

### V. DISCUSSIONS & UPDATES

### VI. ORDINANCES

### VII. RESOLUTIONS

- A. Resolution #2024-44 Docket #2265A Trexlertown Retail Center Final Land Development Plan
- B. Resolution #2024-45 Docket #2347 110 PA Route 100 Warehouse Preliminary Land Development Plan
- C. Resolution #2024-46 Docket #2361 Resurrection Cemetery, 547 N. Krocks Road Sewer Planning Module
- D. Resolution #2024-47 Docket #2380 18<sup>th</sup> Amendment Microbrewery 1045 Trexlertown Road Sewer Planning Module
- E. Resolution #2024-48 Bond Reimbursement
- F. Resolution #2024-49 Hazard Mitigation Plan

# VIII. MOTIONS

- A. Awarding Bids for the Construction of the Community Center
- B. Updating the Employee Handbook
- C. Authorizing the Advertisement of an RFP for Township Solicitor
- D. Authorizing Extension of Time Limitations for Recording for Docket #2338 Twin Ponds Mixed Use
- E. Authorizing Township Manager to Execute an Agreement with the Sanctuary of Haafsville to Provide Assistance with Stray Cat Services for 2025
- F. Authorizing Fire Police Assistance St. Luke's Half Marathon

# IX. BOARD & STAFF REPORTS

# X. PUBLIC COMMENT/COURTESY OF THE FLOOR

# XI. ADJOURNMENT