

**UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of July 2, 2009 – Proposed Agenda**

Anyone wishing to ask questions from the floor on issues not on the agenda, please print your name, address and nature of your question on the paper at the table. Thank you.

CALL TO ORDER – 7:00 PM

PLEDGE TO THE FLAG

MINUTES

BILLS General Fund June - \$ 1,536,141.10
 Sewer Fund June - \$ 83,087.65

PUBLIC COMMENTS

PLANNING COMMISSION REPORT – The Township Engineer and DCD report that the following meets all conditions of approval by the Planning Commission. Plans now ready for action by the Board of Supervisors:

DOCKET # 2072 Green Futures, Inc. – Conditional Use Review

FIRE COMMISSIONER REPORT

PUBLIC WORKS REPORT

ZONING REPORT

OLD BUSINESS

Ordinance 2009-6 – Amending Ordinance 2009-4 to increase the Recreation Board from seven to nine members

Recreation Board Appointments
Route 100 Upgrade Project Update
T H Properties Update

NEW BUSINESS

Employee Pension Plan – Resolution to adopt a five-year “smoothing method”

BERKS / LEHIGH POLICE

CHAIRMAN EARLEY

Independent Park Golf Course

VICE-CHAIRMAN ASHMAR

Berks Lehigh Regional Police Station

SECRETARY RADER

Shredding Event
Executive Session

PUBLIC COMMENTS