

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of November 5, 2015 – Tentative 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

PUBLIC COMMENT

PRESENTATIONS / COURTESY OF THE FLOOR – Presentation of the 2016 Budget

ORDINANCE

Ordinance 2015-08 – Intermunicipal Mutual Aid Police Co-op Agreement with South Whitehall Township

RESOLUTIONS

- Resolution - #2015-66 – Liaison between Upper Macungie Township & Berkheimer
- Resolution - #2015-67 – Docket #2157 – Lehigh Valley West II, Lot 9B, Condominium Unit #1, Proposed Hotel, P/F Land Development Plan
- Resolution - #2015-68 – Docket #2185 – Diana M. Palmer Minor Subdivision Plan – P/F Plan
- Resolution - #2015-69 – Docket #2192 – 1217 Trexlertown Road, Site Plan required for a Change of Use
- Resolution - #2015-70 – Docket #2068 – Above and Beyond Personal Care Facility – P/F Land Development Plan

MOTIONS

- Petition for Street Lights – Laurel Fields
- Extension of Deadline with EPA to reduce I & I
- Awarding of RFP Response to American Appraisal Associates, Inc. for Capital Asset Valuation
- 2016 Tour De Tush Bike Ride
- Jaindl Elementary PTO Color Run
- Good Shepherd 5K
- Resume Workshop
- Salt Bid – Oceanport LLC
- Heather Glen
- Amazon.com – Escrow & Police Services Agreement – Holiday Season 2015-2016
- UMT/UMTA Dissolution

DISCUSSIONS & UPDATES

- Amgen Property – 7175 Mill Road

REPORTS

- TREASURER'S REPORT – SEPTEMBER – Total bills from all funds - \$ 2,892,891.19
- RECREATION BOARD REPORT
- PLANNING COMMISSION REPORT
- UPPER MACUNGIE TOWNSHIP POLICE REPORT
- FIRE / EMS REPORT
- PUBLIC WORKS REPORT
- ZONING REPORT
- LEHIGH TAX COLLECTION COMMITTEE REPORT

TOWNSHIP MANAGER'S REPORT --DANIEL P. OLPERE

- SUPERVISORS**
- CHAIRMAN BRUNELL
 - VICE CHAIRMAN GILL
 - SECRETARY RADER

PUBLIC COMMENT