

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of September 1, 2016 – 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 – PLEDGE TO THE FLAG

MINUTES – July 21, 2016 & August 4, 2016

PRESENTATIONS

--Zoning Map Change – 5938 Jabber Lane & 5942 Memorial Road

DISCUSSIONS & UPDATES – None

ORDINANCE – None

RESOLUTIONS

- Resolution #2016-40 – Site Plan Approval – Docket #2215 –
Lineage Parking Lot Expansion – 7132 Ruppsville Road
- Resolution #2016-41 – Conditional Use Approval – Docket #2212 –
Ridgeline Warehouse/Distribution – 7352 Industrial Boulevard
- Resolution #2016-42 – Planning Module – 390 Daniel Street

MOTIONS

- DCT Conditional Use Appeal Stipulation
- Upper Macungie Township Municipal Secretary – Ashley Godshall – Appointment to begin 10/1
- Planning & Zoning Secretary – Melissa Madden – Appointment to begin 10/1
- Hire Assistant Permit Coordinator
- Route 222 Jughandle Discussion
- 2017 MMO for Pensions
- Date for UMT Trick-or-Treat Night – 10/28/16, 6:00-8:00pm
- Softball Clinic at Breinigsville Park – 10/10/16
- 2016 Manhole Rehabilitation Contract Award
- 2016 Main Line Sanitary Sewer System Rehabilitation Contract Award
- Sale of Dump Truck to Lynn Township
- Fire Police Requests from Nittany Lion Bike Race & Pediatric Cancer Foundation of the LV, Inc.

REPORTS

- TREASURER'S REPORT – **AUGUST** – Total bills from all funds - **\$1,845,991.99**
- RECREATION BOARD REPORT
- PLANNING REPORT
- ZONING REPORT
- UPPER MACUNGIE TOWNSHIP POLICE REPORT
- FIRE / EMS REPORT
- PUBLIC WORKS REPORT

TOWNSHIP MANAGER'S REPORT --DANIEL P. OLPERE

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

PUBLIC COMMENT/ COURTESY OF THE FLOOR