

**UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS**  
**Meeting of October 6, 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** – September 1, 2016

**PRESENTATIONS** – 2015 Audit Presentation & Adoption  
Docket #2121 Woodmont Properties

**DISCUSSIONS & UPDATES** – Land Swap Issue

**ORDINANCE** – None

**RESOLUTIONS**

- Resolution #2016-42 – #2212 Ridgeline Property Group, LLC, 7352 Industrial Boulevard – Conditional Use
- Resolution #2016-43 – Small Water & Sewer Grant – Mainline Cured-in-Place Pipe Lining
- Resolution #2016-44 – Small Water & Sewer Grant – Manhole Maintenance and Rehabilitation Project

**MOTIONS**

- Appoint Robert Ibach Assistant Township Manager
- Parkland Community Library
- Kutztown University Internship Agreement
- 501(c)(3) Non-profit Organizations Renting Independent Park for Fundraisers
- Community Recreation Center Feasibility Study
- Request for Fire Police – Macungie Borough
- Zoning Ordinance Changes:
  - Map Change: Docket # 2221 - 5938 Jabber Lane & 5942 Memorial Road
  - Text Revisions:

Section 27-202	Terms Defined
Section 27-306	Table of Permitted Uses
Section 27-402.LLL	Trucking Company Terminal
Section 27-402.OOO	Warehouse or Warehouse Sales
Section 27-601	Table 6.1 Off-Street Parking Requirements
Section 27-605	Off-Street Loading
- (NEW) Land Use Implications of the Medical Marijuana Act
- (NEW) Federal Fair Housing Act

**REPORTS**

- TREASURER'S REPORT – **SEPTEMBER** – Total bills from all funds - **\$1,458,359.31**
- 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  
--SUPERVISOR RADER

**PUBLIC COMMENT/ COURTESY OF THE FLOOR**