

**UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS**  
**Meeting of November 3, 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** – October 6, 2016; October 10, 2016, October 11, 2016; October 18, 2016; October 25, 2016

**PRESENTATIONS**

--Budget 2017

**DISCUSSIONS & UPDATES**

--Land Swap Issue

**ORDINANCE – None**

**RESOLUTIONS**

--Resolution #2016-45 – #2219 Iron Run Industrial Park Lot 5, 6975 Ambassador Drive – Conditional Use

**MOTIONS**

- Authorize Township Secretary to Administer LOC Reductions/Releases
- Intent to Appoint Township Auditing Firm
- Pickle Ball Opening Day & League
- Splash Park Fees, Monitoring, & Policies
- Award for UMT Recycling Pole Building
- Transfer Funds: Recycling Fund 05 to Recreation Fund 19
- Close & Transfer Funds to Twp Accounts: LST Account & Sewer Authority Bank Account

**REPORTS**

- TREASURER'S REPORT – **OCTOBER** – Total bills from all funds - \$
- 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**