

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of April 2, 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

Proclamation for Retired K-9, Pako
Introduction of new employees: Lynn Pigliacampi, Cindy Yaskowski, & Officer David Malischewski
Presentation by KRE – Docket #2153 – Lehigh Hills, Lot 5, Apartments

ORDINANCE - None

RESOLUTIONS

Resolution #2015 – 15 - Docket # 2154 – Home Depot USA, Inc. – Subdivision
Resolution #2015 – 16 - Docket # 2154 – Home Depot USA, Inc. – Parking Lot Expansion / Land Dev.
Resolution #2015 – 17 - Docket # 2120 – Liberty at Mill Creek – Conditional Use Review
Resolution #2015 – 18 - Docket # 2120 – Liberty at Mill Creek – Subdivision – Final Plan
Resolution #2015 – 19 - SR 0222 (Bypass) & Mill Creek/Grange Roads – TE-160
Resolution #2015 – 20 - Cetronia Road and Proposed Township Road – TE-160
Resolution #2015 – 21 - Mill Creek Road & Proposed Township Road – TE-160
Resolution #2015 – 22 - Cetronia Road & Grange Road – TE-160
Resolution #2015 – 23 - Mill Creek Road & Liberty at Mill Creek Driveway – TE-160
Resolution #2015 – 24 - DEP Planning Module – Value Place Hotel
Resolution #2015 – 25 - UMT Warrantless Arrest Resolution for Certain Offenses
Resolution #2015 – 26 - Transfer of UMT Authority Funds
Resolution #2015 – 27 - Electricity Provider

MOTIONS

--Liberty Property Trust – Request for Waiver for Submission Deadlines
--Permission to Bid Paving Projects for 2015 Season
--Extend Grass Cutting Contract with PA Lawn & Landscape for Additional Season – (no increase)
--Lehigh County Conservation District - Memo of Understanding – Permission to sign
--Building Code Official Appointment

DISCUSSIONS & UPDATES

--Finance Director

REPORTS

--TREASURER'S REPORT – MARCH – **Total bills from all funds - \$**
--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 – Reminder – Quarterly Board of Supervisors meeting with the Fire Companies - Monday, April 13, 2015, at 7:00 PM

PUBLIC COMMENT

DRAFT