

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of August 6, 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

ORDINANCE- None

RESOLUTIONS

- Resolution - #2015-49 – Docket #2166 - 5831 Tilghman Street, Proposed Dunkin Donuts Restaurant
- Resolution - #2015-50 – Hamilton Boulevard & Air Products Drive/Trexlerstown Shopping Center – TE-160
- Resolution - #2015-51 – Grange Road Park Grant – Pedestrian Improvements, Tennis Courts & Concession Stand / Restroom
- Resolution - #2015-52 – Mobile Band Stage / Trailer
- Resolution - #2015-53 – Docket #1884 – Schaeffer Run Commons (Revision of Resolution #2015-36)

MOTIONS

- Hiring of Jessica Khouri to replace retiring Patricia Smith
- Toth Barn – Rear of 1208 Trexlertown Road
- Bid Awarding – Mainline CIPP Lining Project
- Bid Awarding – Morris Court Rehabilitation Project
- Bid Awarding – 2015 High Performance Chip Seal/Quick Set Fog Seal Project
- Werley Road Closing
- Permit Waiver for Valley Preferred Cycling Center Fireworks
- Proposed I-78 Interchange in the area of Adams Road
 - Approval of “Request for Proposal” (RFP) for a Point of Access Study
 - Consortium Security Agreement
- Kuhns Drive Parking Restrictions
- Truck Restrictions for Farm Bureau Rd, Memorial Rd, Hilltop Rd, Hickory Lane and Mill Rd
- Transportation Service Area No. 4 Closeout Letter
- Goodwill Fire Company #1 Trexlertown Fire Police (A Night in the Country)
- UMT Fire Police (Wheels of Time Parade & Emmaus Halloween Parade)
- Commercial Use of UMT Parks

DISCUSSIONS & UPDATES --Lone Lane Park Playground Ranked #5 in Pennsylvania

REPORTS

- TREASURER’S REPORT – JULY – **Total bills from all funds - \$ 1,174,833.00**
- 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