

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of December 3, 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 –

- Amgen Property – 7175 Mill Road
- Request for Zoning Map Modification (Lots 9, 10 & 11 – Lehigh Valley West – Near Nestle Way & Oldt Road)
- Highgate Community Regarding the Home Depot Parking Lot Expansion

ORDINANCE - None

RESOLUTIONS

- Resolution - #2015-71 – Appropriation of Specific Sums Estimated for the Year 2016 (2016 Budget)
- Resolution - #2015-72 – 2016 Wage Increases for Non-Union Employees
- Resolution - #2015-73 – Fixing the Tax Rate for the Year 2016
- Resolution - #2015-74 – Docket #2166 – Tilghman Retail Improvements – P/F Land Development
- Resolution - #2015-75 – Docket #2172 – 7042 Snowdrift Road – Building Project – Conditional P/F Plan
- Resolution - #2015-76 – Docket #1977 – Parkland Fields, Phase 4 – Final Plan
- Resolution - #2015-77 – Docket #2163 – Bortz Property* – P/F Subdivision Plan
- Resolution - #2015-78 – Docket #2163 – Bortz Property* – Final Land Development Plan
(*Now known as Spring View Development)
- Resolution - #2015-79 – Planning Module – 5844 Daniel Street (Above & Beyond)
- Resolution - #2015-80 – Acceptance of Upper Macungie Township Authority Dissolution

MOTIONS

- Planning Commission Appointments for Vacancies
- Intent to Appoint Township Auditing Firm
- Authorize Finance Director to Investigate Investment Options
- Transportation Alternatives Program (TAP) Grant Applications
- Set January Board of Supervisors Meeting; and, January Meeting with the Fire Companies
- Independent Park – Bottom Floor Renovation
- Recreation Board Recommendations: Music in the Park; and, Easter Show at Independent Park
- 2016 Animal Control
- Layton Indemnification Agreement

DISCUSSIONS & UPDATES

REPORTS

- TREASURER'S REPORT – **NOVEMBER** – 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

PUBLIC COMMENT