

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of February 5, 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 #2015-04 – Docket #2161--Oakview Value Place & Hotel--Conditional Preliminary Land Development Plan
- Resolution #2015-05 – Docket #216 - SunOpta—Conditional Preliminary/Final Land Development Plan
- Resolution #2015-06 – Docket #212 - Liberty at Mill Creek Road – Conditional Preliminary/Final Subdivision & Transportation Impact Study
- Resolution #2015-07 – Docket #2163 - Bortz Property (KRE)—Conditional Preliminary Land Development Plan
- Resolution #2015-08 – Resolution to Authorize Signers to Apply for Grants (8 Applications)
- Resolution #2015-09 – Cetrionia Road & Schantz Road South (TE-160 Form) New Traffic Signal
- Resolution #2015-10 – Cetrionia Road & Schantz Road North (TE-160 Form) Modification to Existing Traffic Signal
- Resolution #2015-11 – Route 100 & Weilers Road / Schaefer Run Road (TE-160 Form) Modification to Existing Traffic Signal

MOTIONS

- Appointment of Maillie, LLP, Certified Public Accountants, for Township Auditors
- New Employee, Lynn Pigliacampi, Recreation & Events Coordinator
- Retirement of K-9 Pako and Authorization of Acquisition of a New K-9
- Bike Paths on Hamilton Boulevard
- Verizon Lease
- Sale of Tar Kettle & Back/Hoe

DISCUSSIONS & UPDATES

REPORTS

- TREASURER'S REPORT – JANUARY – **Total bills from all funds - \$1,237,902.46**
- 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