

**UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS**  
**Meeting of January 6, 2014 – 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. Please be advised, this meeting is being recorded and will be erased after the completion of the minutes. Thank you.*

**CALL TO ORDER – 7:00 PM**  
**PLEDGE TO THE FLAG**

**MINUTES**

**PUBLIC COMMENT**

**ORDINANCES** - None

**RESOLUTIONS**

Docket # 2113 – Ocean Spray Cranberries, Inc.

**MOTIONS**

Docket # 2121 – Woodmont Recreation  
Fogelsville Dam – Permission to Bid  
Amendment to Zoning Ordinance  
Restructuring  
Purchasing Policy  
Township Credit Cards  
Open 2014 Budget  
Township Manager  
Meetings With The Fire Companies  
Deputy Chief & Lieutenant's Contract

**REPORTS**

**--TREASURER'S REPORT – DECEMBER BILLS --** General Fund - \$ 2,083,628.58  
Sewer Fund - \$ 225,114.47

**--RECREATION BOARD REPORT**  
**--PLANNING COMMISSION REPORT**  
**--UPPER MACUNGIE TOWNSHIP POLICE REPORT**  
**--BERKS/LEHIGH POLICE REPORT**  
**--FIRE / EMS REPORT**  
**--PUBLIC WORKS REPORT**  
**--ZONING REPORT**  
**--LEHIGH TAX COLLECTION COMMITTEE REPORT**

**SUPERVISORS**

**--CHAIRMAN**  
**--VICE-CHAIRMAN**  
**--SECRETARY RADER –**  
Executive Sessions

**PUBLIC COMMENT**