

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of March 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. Thank you.

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

MINUTES

PUBLIC COMMENT

PRESENTATIONS

Jay King

ORDINANCES – None

RESOLUTIONS

Resolution #2014-04- Docket # 2131 – Dan’s Auto Repair – Lot Consolidation / Land Development Plan
Resolution #2014-05- Docket # 1910 – Trexler Fields Twin Homes Project LLC – 6th Recording

MOTIONS

Bid awarding Fogelsville Dam Breach
Bid awarding Hassen Creek – Stream Restoration
Vacation of portions of Helen Drive & Oak View Drive
New Ford Escape, Backhoe, and Pickup Truck
Resignation and Replacement of Officer Pamela Mathias
PennDOT Transportation Alternatives Program (TAP)
Grant Programs
Transport of PPL Transformers
Fire Apparatus Use Agreement/Ownership
Appointment of Township Manager Search Committee
Appointment of Recreation Board Members (2 vacancies)
Lehigh Wheelmen Association March Training Series

REPORTS

--**TREASURER’S REPORT – JANUARY BILLS** -- General Fund - \$ 927,768.76
Sewer Fund - \$ 91,573.84

--**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**

PUBLIC COMMENT