

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of September 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

--Maillie, LLP Report – (UMT Certified Public Accountants)

ORDINANCE- None

RESOLUTIONS

- Resolution - #2015-53 – Planning Module – 7042 Snowdrift Road, Plainfield Development Co.
- Resolution - #2015-54 – Boyd Minor Subdivision/Annexation, Longswamp & Upper Macungie Townships
- Resolution - #2015-55 – Docket #2171 – Kokolus Farms – Minor Subdivision
- Resolution - #2015-56 – Docket #2186 – Herber Boundary Line Adjustment Plan
- Resolution - #2015-57 – Resolution for Authorized Signers for the UMT Pension Plan
- Resolution - #2015-58 – Resolution for Authorized Signers for the UMT Capital Reserve & Sewer Reserve Funds
- Resolution - #2015-59 – Dedication of Road Rights of Way – Trexler Fields
- Resolution - #2015-60 – Dedication of Road Rights of Way – Parkland Fields
- Resolution - #2015-61 – Dedication of Road Rights of Way – Laurel Fields
- Resolution - #2015-62 – Dedication of Road Rights of Way – Lehigh Valley West
- Resolution - #2015-63 – Dedication of Road Rights of Way – Hidden Meadows
- Resolution - #2015-64 – Resolution to Adopt the Hamilton Boulevard Corridor Study

MOTIONS

- Electronic Recycling & Shredding Events – Only UMT Residents?
- Minimum Municipal Obligation (MMO) for Uniform and Non-uniform Pension Plans
- Good Neighbor Coalition
- Township Approval for 100th Anniversary/Four County Firemen's Association Parade in 2016
- Trick or Treat Night
- Marble & Granite

DISCUSSIONS & UPDATES

REPORTS

- TREASURER'S REPORT – AUGUST – **Total bills from all funds - \$ 1,108,878.43**
- 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