

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of September 4, 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 / COURTESY OF THE FLOOR

ORDINANCES – None

RESOLUTIONS

Resolution #2014-29 – Intermunicipal Liquor License Transfer
Resolution #2014-30 – Docket #2121 - Woodmont at Upper Macungie – Waiver Request
Resolution #2014-31 – Docket #2122 - 155 Nestle Way – Land Development, w/waivers
Resolution #2014-32 – Docket #2149 – Trexlertown Shopping Center – Final Plan – Pad Site
Resolution #2014-33 – PennDOT Form TE-160 – Tilghman Street & Werley Road Intersection

MOTIONS

Daniel P. Olpere, Township Manager, Contract
Bid Awarding – Site Improvements at Independent Park
Recreation Grant & Budget Memo
Double Application Bituminous Seal Coat Project – Dosch-King Co., Inc.
West Park Lot 8, Act 167 Storm Water Consistency Letter
Wholesale Lacrosse Tournament
Wagstaff & Company Ventriloquist & Puppeteer Program
Injury Prevention Screening Program
Lego Club

DISCUSSIONS & UPDATES

PennDOT Electronic Permit Submissions (EPS)
Lehigh Valley West 2 – Lots 6 & 7
Route 100 & Weilers Road
Master Traffic Planning Update

REPORTS

--TREASURER'S REPORT – AUGUST- General Fund - \$ 1,174,892.28
--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 BRUNELL
--VICE-CHAIRMAN ASHMAR
--SECRETARY RADER – Executive Sessions

PUBLIC COMMENT