

**UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS**  
**Meeting of April 7, 2016 – 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 – PLEDGE TO THE FLAG**

**MINUTES**

**DISCUSSIONS & UPDATES**

**PRESENTATIONS / COURTESY OF THE FLOOR**

**ORDINANCE** - None

**RESOLUTIONS**

- Resolution #2016-11 – Docket #2147 – Boston Beer - Site Plan
- Resolution #2016-12 – Docket #2198 – Infinera - Preliminary/Final Land Development Plan
- Resolution #2016-13 – Resolution to Modify Budget to Add \$5,000 for Recruitment & Retention

**MOTIONS**

- Robert Ibach, Jr., New Sewer Dept. Mgr; and, Melissa Madden, New Receptionist/Admin. Asst.
- Bid Awarding – Novachip Project
- Bid Awarding – Crack Sealing Project
- Bid Awarding – Bituminous Seal Coat
- Bid Awarding for Breinigsville Park Utility Improvements Project
- Bid Awarding for Oak View Drive Intersection Improvements Project
- 2015 Fog Seal Paving Contract Extension
- Pennsylvania Lawn & Landscape Grass Mowing Contract Renewal
- Permission to Bid Storage Building for Recycling Equipment
- Widening of Hickory Road
- Girl Scout Gold Award Recognition
- Proclamations for Fogelsville & Trexlertown Fire Companies for 100 Years of Service
- Fireworks Permit Fee Waiver Requests – Velodrome; and, Celebration Fireworks, Inc.
- Realtor to Broker Independent Park (Lower Level)
- Property Acquisition
- Appointment to Recreation Board
- Community Center Feasibility Study
- Henninger Request
- Posocco Properties (Blue Barn Meadows) Zoning Map Change Request

**REPORTS**

- TREASURER'S REPORT – **MARCH** – Total bills from all funds - \$ \_\_\_\_\_
- 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**