

**UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS**  
**Meeting of February 4, 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**

**PUBLIC COMMENT**

**DISCUSSIONS & UPDATES**

- Daniels Drive Noise Violation
- Point of Access Study for Proposed Adams Road Interchange
- Home Depot Parking Lot

**PRESENTATIONS / COURTESY OF THE FLOOR**

**ORDINANCE** - None

**RESOLUTIONS**

- Resolution - #2016-03 – Docket #1910 - Trexler Fields Twin Homes Project LLC - 8<sup>th</sup> Recording
- Resolution - #2016-04 – Highgate Street Lighting
- Resolution - #2016-05 – PennDOT Turnback – UMT to PennDOT for a portion of Ruppsville Road
- Resolution - #2016-06 – PennDOT Turnback – PennDOT to UMT for portions of Memorial Road
- Resolution - #2016-07 – Route 100 School Zone – TE-160 (authorization for UMT Secretary to sign)
- Resolution - #2017-08 – Henninger Farmland Preservation

**MOTIONS**

- Accounting Clerk Position
- Investment Options for Township Funds
- UMT Truck Restriction Study & Master Plan
- UMT Master Signage Plan for PennDOT Coordination
- Amazon.com / Liberty Property Trust – Year Round Access to Overflow Parking Lot
- Parking Restrictions in Residential Areas
- Request for Fire Police: 1) Faith Church; and, 2) Community Options, Inc. (Cupid's Chase 5K)
- Community Center Feasibility Study

**REPORTS**

- TREASURER'S REPORT – **JANUARY** – 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**