

**UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS**  
**Meeting of January 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**

**PRESENTATIONS / COURTESY OF THE FLOOR –**

--Desai Hotel Proposal

**ORDINANCE** - None

**RESOLUTIONS**

Resolution - #2016-01 – 2016 Fee Schedule

Resolution - #2016-02 – SR 222 and Grim Road/Cetronia Road – TE160

**MOTIONS**

--Amgen Property – 7175 Mill Road

--Request for Zoning Map Modification - Lots 9, 10, & 11 - Lehigh Valley West, near Nestle Way & Oldt Rd

--Township Manager's Contract

--Bid Awarding – Kaybrook Sewage Pump Station Improvements

--Right To Know Policy

--Drone Restrictions

**DISCUSSIONS & UPDATES**

**REPORTS**

--TREASURER'S REPORT – **DECEMBER** – 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**