

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of July 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

PRESENTATIONS – Greg Stroude – PPL Easement
Wes Schlauch – Intern for State Rep. Gary Day

DISCUSSIONS & UPDATES – Truck Restriction Map

ORDINANCE – None

RESOLUTIONS

- Resolution #2016-30 – Traffic Signal Emergency Vehicle Preemption (Green Light Go Program Grant)
- Resolution #2016-31 – Acceptance of UMTA Resolutions, Policies, and Procedures

MOTIONS

- Upper Macungie Township Authority Dissolution
- Bid Awarding – Morris Court Roadway Rehabilitation Project
- Administration Building Security Upgrade
- Appointment – Charles Deprill, Planning Commission
- Township Insurance Package – Consideration for Approval
- Fire Police Request for Northwestern Recreation Commission “A Night In The Country”
- 150 Independent Road – Office Space Rental
- Proposed Injection Well Ordinance
- Amazon Gate – Grim Road

REPORTS

- TREASURER’S REPORT – **JUNE** – Total bills from all funds - **\$ 1,515,491.68**
- RECREATION BOARD REPORT
- PLANNING REPORT
- ZONING REPORT
- UPPER MACUNGIE TOWNSHIP POLICE REPORT
- FIRE / EMS REPORT
- PUBLIC WORKS REPORT

TOWNSHIP MANAGER’S REPORT --DANIEL P. OLPERE

SUPERVISORS --CHAIRMAN BRUNELL
--VICE CHAIRMAN GILL
--SECRETARY RADER

PUBLIC COMMENT/ COURTESY OF THE FLOOR