

**UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS**  
**Meeting of March 3, 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**

**PRESENTATIONS / COURTESY OF THE FLOOR**

**ORDINANCE** - None

**RESOLUTIONS**

- Resolution #2016-09 - Consortium Agreement for Proposed Adams Road Interchange
- Resolution #2016-10 - Point of Access Study Agreement for Proposed Adams Road Interchange

**MOTIONS**

- Sanitary Sewer Agreement for the Lowhill to Lehigh County Authority Transfer
- Appointment of Alternate Sewage Enforcement Officers
- Appointment of UMTPD Chaplains
- Request for Fire Police Assistance for the July 2<sup>nd</sup> Celebration
- Community Center Feasibility Study
- Dart Drive Lease for UMTPD with Boston Beer & Nestle Waters
- Permission to Bid 2016 Paving Projects
- Sale of Excess Equipment
- Permission to Bid Grass Cutting
- Kids' New Year's Eve Party at Independent Park
- Allow for Non-Resident Rentals of Independent Park w/\$50.00 extra fee

**REPORTS**

- TREASURER'S REPORT – **FEBRUARY** – 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**