

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of December 4, 2014 – 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 – 7:00 PM
PLEDGE TO THE FLAG

REMEMBERING SAMIR P. ASHMAR

VACANCY PROCEDURE

MINUTES

PUBLIC COMMENT

PRESENTATIONS / COURTESY OF THE FLOOR

ORDINANCE

Ordinance 2014-11 – Amending the Pension Plan for Township Employees regarding the definition of “Spouse”

RESOLUTIONS

Resolution # 2014 – 45 - Docket #1901 - Hidden Meadows Phase 1B – Final Plan
Resolution # 2014 – 46 - Docket #2124 - Heather Glen Commercial Development – Preliminary/Final Plan Submission – Minor Subdivision Plan
Resolution # 2014 – 47 - Docket #2124 - Heather Glen Commercial Development – Land Development Preliminary / Final Plan Submission
Resolution # 2014 – 48 - Docket #2125 - Lehigh Hills Lot 3 Pad Sites – Revised Final Plan
Resolution # 2014 – 49 - Docket #2168 - Hometown Diner
Resolution # 2014 – 50 - Docket #1892 - Highgate Phase III (Dunbar Tract)
Resolution # 2014 – 51 - Route 100 and Weilers Road, PennDOT Form TE160, for Left Turn Phasing Change

MOTIONS

--Sewer Authority Manager
--Grinder Pump
--Animal Control

DISCUSSIONS & UPDATES

REPORTS

--TREASURER’S REPORT – NOVEMBER - General Fund - \$ 820,848.21
--RECREATION BOARD REPORT
--PLANNING COMMISSION REPORT
--UPPER MACUNGIE TOWNSHIP POLICE REPORT
--BERKS/LEHIGH POLICE REPORT
--FIRE / EMS REPORT
--PUBLIC WORKS REPORT
--ZONING REPORT
--LEHIGH TAX COLLECTION COMMITTEE REPORT

SUPERVISOR VACANCY INTERVIEWS & CONSIDERATION OF CANDIDATES

TOWNSHIP MANAGER’S REPORT --DANIEL P. OLPERE

SUPERVISORS --CHAIRMAN BRUNELL
--SECRETARY RADER

PUBLIC COMMENT