

**UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS**  
**Meeting of February 6, 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. Please be advised, this meeting is being recorded and will be erased after the completion of the minutes. Thank you.*

**CALL TO ORDER – 7:00 PM**  
**PLEDGE TO THE FLAG**

**MINUTES**

**PUBLIC COMMENT**

**ORDINANCES –**

- Ordinance 2014-1 – Ordinance amending prohibited parking areas on certain streets.
- Ordinance 2014-2 – Ordinance amending traffic regulations establishing maximum speed limits on certain streets.
- Ordinance 2014-3 – Ordinance amending stop intersections established on certain streets.

**RESOLUTIONS**

- Resolution 2014-2 – Resolution authorizing the submission of an application for traffic signal preemption at Route 100 & Mohr Lane/Hill Top Road.
- Resolution 2014-3 – Resolution amending the UMT Emergency Operations Plan

**MOTIONS**

- Lafayette College Agreement
- MBI HVAC Service Agreement
- Sale of Surplus Equipment
- Community Oriented Policing Services (COPS) Grant
- Request to vacate a small portion of Helen Drive, located between 156 & 168 Forsythia Lane
- Road name change (Krocks Road, north of Schantz Road)

**REPORTS**

- TREASURER'S REPORT – JANUARY BILLS -- General Fund - \$ 1,299,742.44  
Sewer Fund - \$ 1,085,808.33
- 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

**SUPERVISORS**

- CHAIRMAN
- VICE-CHAIRMAN
- SECRETARY RADER –  
Executive Sessions

**PUBLIC COMMENT**