

**UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS**  
**Meeting of May 5, 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**

**DISCUSSIONS & UPDATES**

**ORDINANCE** - None

**RESOLUTIONS**

- Resolution #2016-20 – Docket # 2207 – 390 Daniel Street, Revised Minor Subdivision Plan
- Resolution #2016-21 – Adoption of the New 2016 Safety Manual
- Resolution #2016-22 – TE 160 – SR 3012 (Schantz Road) and Nestle Way
- Resolution #2016-23 – Authorization to sign for Disaster Relief & Emergency Assistance

**MOTIONS**

- 2016 Grass Cutting Contract
- Good Will Fire Company No. 1 – Request for Assistance with 100<sup>th</sup> Anniversary Parade
- Splash Park: Authorization to Purchase on COSTARS Program
  - Rules and Policies
  - Swipe Card Entrance System
- Sale of Surplus Equipment:
  - 2008 Ford F-350 Utility
  - 2004 72” Lazer Zero Turn Lawn Mower
  - 2005 60” Lazer Zero Turn Lawn Mower
  - 2007 72” John Deere Zero Turn Lawn Mower
  - 2001 Top Brand Trailer

**REPORTS**

- TREASURER’S REPORT – **APRIL** – Total bills from all funds - \$
- RECREATION BOARD REPORT
- PLANNING COMMISSION REPORT
- UPPER MACUNGIE TOWNSHIP POLICE REPORT
- FIRE / EMS REPORT
- PUBLIC WORKS REPORT
- ZONING REPORT

**PRESENTATIONS / COURTESY OF THE FLOOR**

- Property Acquisition – Land Swap

**TOWNSHIP MANAGER’S REPORT** --DANIEL P. OLPERE

**SUPERVISORS** --CHAIRMAN BRUNELL

--VICE CHAIRMAN GILL

--SECRETARY RADER

**PUBLIC COMMENT**