



**Upper Macungie Township
Board of Supervisors
General Business Meeting Agenda**

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Thursday, May 2, 2019

7:00 PM

Public Meeting Room

Anyone wishing to address the Board or 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 in the rear of the room. Thank you.

I. CALL TO ORDER – PLEDGE TO THE FLAG

II. MINUTES

A. April 4, 2019

III. PRESENTATIONS

IV. DISCUSSIONS & UPDATES

A. Fogelsville Fire Company Station 8 Live-In Program

V. ORDINANCES

VI. RESOLUTIONS

- A. Resolution #2019-25 – Agreement with PennDOT for Route 100 Utility Relocation
- B. Resolution #2019-26 – Adding Lands to the Agricultural Security Area
- C. Resolution #2019-27 – Authorizing Signatories for an Agricultural Easement
- D. Resolution #2019-28 – Recognizing and Honoring Peace Officers

VII. MOTIONS

- A. Authorizing Police Department Capital Purchases
- B. Authorizing Purchase of New Speed Signs
- C. Authorizing Withdrawal of Bid #2018-12.02 – Grange Park Farmer’s Market
- D. Authorizing Withdrawal of Sale of Ford Police Interceptor
- E. Authorizing Sale of Public Works Equipment
- F. Authorizing Continuation of Lawn Mowing Contract
- G. Awarding of Bid for Breinigsville Park West Pathways Rebid Project
- H. Approving Lehigh Valley Cooperative Purchasing Council Bid #19-015 – Gasoline and Diesel Fuel
- I. Approving Fire Police Assistance at Community Events
- J. Approving Pickleball Opening Day at Grange Park
- K. Approving New Recreation Program – Zentangle

VIII. BOARD & STAFF REPORTS

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|--------------------------|------------------------|
| A. Treasurer | H. Secretary |
| B. Recreation Board | I. Manager |
| C. Community Development | J. Solicitor |
| D. Engineer | K. Board |
| E. Police | i. Chairman Brunell |
| F. Fire/EMS | ii. Vice-Chairman Gill |
| G. Public Works | iii. Supervisor Rader |

IX. PUBLIC COMMENT/COURTESY OF THE FLOOR

X. ADJOURNMENT