



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

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Thursday, August 1, 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. July 11, 2019

III. PRESENTATIONS

A. Matrix Consulting Group – Overview of Report on Police Department Staffing and Operations

IV. DISCUSSIONS & UPDATES

- A. Lehigh Motor Inn
- B. Cetronia Road Traffic Concerns
- C. Blue Barn Road Swale
- D. Breinigsville Road Drainage Issue

V. ORDINANCES

- A. Ordinance #2019-05 – Subdivision and Land Development Ordinance (SALDO) Update
- B. Ordinance #2019-06 – Motor Vehicles & Traffic: Stop Intersections

VI. RESOLUTIONS

- A. Resolution #2019-42 – Docket #2266 – Merry Lane – Lot Line Adjustment – Preliminary/Final Plan Approval
- B. Resolution #2019-43 – Sewage Planning Module – Mill Creek Hotel
- C. Resolution #2019-44 – Township Fee Schedule Update

VII. MOTIONS

- A. Authorizing Hiring of Public Works Assistant Team Leader
- B. Appointing Third-Party Code Inspectors
- C. Awarding of Bid for 2019 Sanitary Sewer Main Line Cured-in-Place Pipe Lining Project
- D. Authorizing Additional Work on Adams Road Interchange Point-of-Access Study
- E. Authorizing Renewal of Township Insurance Policy
- F. Authorizing Township Internal Controls Policy Creation
- G. Rescinding Award of Bid for 2002 Gator 6X4
- H. Establishing 2019 Trick-or-Treat Date & Time
- I. Approving New Recreation Program
- J. Approving Recreation Social Media Accounts
- K. Approving Fire Police Requests for Assistance

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