

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of January 3, 2017 – 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 – December 1, 2016 & December 30, 2016

PRESENTATIONS – None

DISCUSSIONS & UPDATES

- Whispering Farms Paving
- List of Township Properties Suitable for Agriculture Security
- Colonel John K. Schafer Award Recognition for Chief Colón
- Lehigh Hills Pump Station

ORDINANCE – None

RESOLUTIONS

- Resolution #2017-01 – Adopt 2017 Fee Schedule

MOTIONS

- Aerial 831 Refurb Contract
- Assistant Permits Clerk – Susan Dilcher – Appointment to begin 1/3/17
- Capital Improvements Itemization Bill
- Public Improvements to New Rec Center

REPORTS

- TREASURER'S REPORT – **DECEMBER:**
 - Total bills from all funds - \$
 - Total transfers from all funds - \$
- RECREATION BOARD REPORT
- PLANNING REPORT
- ZONING REPORT
- UPPER MACUNGIE TOWNSHIP POLICE REPORT
- FIRE / EMS REPORT
- PUBLIC WORKS REPORT

TOWNSHIP MANAGER'S REPORT --DANIEL P. OLPERE

SUPERVISORS --CHAIRMAN BRUNELL
--VICE CHAIRMAN GILL
--SUPERVISOR RADER

PUBLIC COMMENT/ COURTESY OF THE FLOOR