

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of February 2, 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 – January 3, 2017 (Reorganization) & January 3, 2017 (BOS)

PRESENTATIONS – None

DISCUSSIONS & UPDATES

- Whispering Farms Paving
- Open Space Preservation Fund
- Lehigh Valley West Apartments
- Private Road Snow Removal

ORDINANCES

- Ordinance #2017-01 – Updated Traffic & Parking Regulations

RESOLUTIONS

- Resolution #2017-02 – Tax Collector Compensation Rate (2018-2021)
- Resolution #2017-03 – Planning Module: Breinigsville Park Sanitary Sewer Extension
- Resolution #2017-04 – Planning Module: 6975 Ambassador Drive (Iron Run Lot 5) Sewage Facilities
- Resolution #2017-05 – #2169 SunOpta Site Improvements Revised Final Land Development Plan

MOTIONS

- Eagle Scout Recognition: Brian Avila
- Waiver of VFW Sanitary Sewer Connection Fees
- Fire Police Request – Cupid's Chase 5K Race – February 11, 2017
- Grange Road Splash Park Bid Award
- Applications to the Lehigh County Farmland Preservation Board to place four (4) Township-owned properties in Agricultural Security:
9032 Breinigsville Road; 10482 Trexler Road; 1191 Dorney Road; 847 Mosser Road
- Assistant Township Manager Compensation
- Permission to Bid 2017 Paving Projects
- Permission to Bid Recycling Building
- Sale of Excess Township Equipment for 2017

REPORTS

- TREASURER'S REPORT – **January** – Total bills from all funds - \$
– December 2016 Correction
- 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