

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS

Meeting of March 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

MOMENT OF SILENCE – Victims of the 222 Bypass Accident from 3/2/16

MINUTES – February 2, 2017

PRESENTATIONS – None

DISCUSSIONS & UPDATES

- Applewood Pump Station
- Jaindl Oldt Road Property
- Whispering Farms Update
- Independent Park Update

RESOLUTIONS

- Resolution #2017-06 – Docket #1910 – Trexler Fields: Phases 1B, 8, & 9 – Final Land Dev. Approval
- Resolution #2017-07 – Docket #2126 – Sharp Corporation, Pedestrian Pathways –
7451 Keebler Way – Conditional/Final Site Plan
- Resolution #2017-08 – LifeQuest Refinancing

MOTIONS

- Assistant Township Manager Compensation Amendment
- Hopewell Woods Waiver Request (Monogram Custom Homes)
- Eagle Scout Recognition: Max W. Prehl
- Move Forward with Final Stage of Community Recreation Center
- Community Recreation Center Public Improvement
- Authorize KCE to complete MS4 PRPs
- Little Cedar Creek TMDL Plan
- TFE Resources for Temporary Sewer Metering Project
- Bid 2017 Manhole Rehabilitation & Pipe Lining Projects
- 2017 Bituminous Seal Coat with Type 1 Slurry Seal (UMT Portion) Bid Award
- 2017 Polymer Modified Crack Seal Project Bid Award
- 2017 Ultra Thin Friction Course Bid Award
- 2015 High Performance Chip Seal/ Quick Set Fog Seal Contract Extension

REPORTS

- TREASURER'S REPORT – **February** – Total bills from all funds - \$
– January Financial Report
- 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

- Board of Auditors Report

SUPERVISORS --CHAIRMAN BRUNELL

- VICE CHAIRMAN GILL
- SUPERVISOR RADER

PUBLIC COMMENT/ COURTESY OF THE FLOOR