

**UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS**  
**Meeting of September 7, 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** – August 3, 2017

**PRESENTATIONS**

- PA Game Commission Award Presentation to UMTPD Officers
- Distinguished Service Award - Daniel Olpere, Township Manager
- Distinguished Service Award - David Etowski, Planning Commission Chairman

**DISCUSSIONS & UPDATES**

- Recreation Center Survey Winner Drawing
- 1234 Avocet Drive Update
- Route 100 Quadrant Project Update
- Farmland Preservation Update
- No Parking Ruppssville Road Update
- Fair Districts PA Update

**RESOLUTIONS**

- Resolution #2017-26 – Docket #2124 – Heather Glen Conditional Use, Reduction in Parking

**ORDINANCES** – None

**MOTIONS**

- Park 100 Logistics
- Berks-Lehigh Regional Police Officers Association Appeal
- Authorization to Proceed with Planning Commission Review of SALDO Updates
- Authorization to Proceed with Sealcoat for State Police Parking Lot
- Authorization to Proceed with SSI IT Improvements
- Motion to Adjust Permits/ Coordinator Wage to \$23.11/hr
- Motion to Hire Duane Dellecker as Building Code Administrator at \$62,400/yr
- Motion to Appoint Duane Dellecker as Township Building Code Official (BCO)
- Minimum Municipal Obligations (MMOs) for 2 Pension Plans
- Fire Police Requests:
  - Carbon County Veterans Day Parade & Twp Message Board (11/5/17)
  - Lily's Hope Foundation 5K Run at Valley Preferred Cycling Center (10/14/17)
  - Emmaus Halloween Parade (10/21/17)
  - City of Allentown Halloween Parade (10/15/17)

**REPORTS**

- TREASURER'S REPORT – **August** – Total bills from all funds - **\$2,609,673.95**
  - Total transfers - **\$0.00**
- RECREATION BOARD REPORT
- PLANNING & 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**