

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
- Farmland Preservation Update
- No Parking Ruppssville Road Update

RESOLUTIONS

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

ORDINANCES – None

MOTIONS

- 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 - \$
– Total transfers - \$
- 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