

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of October 5, 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 – September 7, 2017

PRESENTATIONS

--Presentation and Acceptance of the 2016 Annual Audit

DISCUSSIONS & UPDATES

--Oldt Road Near McBride Lane Speed Limit Review Update
--1234 Avocet Drive Update
--Capital Improvements Plan (Traffic)
--Grange Road Park Plan Update and Pickleball Estimate

RESOLUTIONS

--Resolution #2017-27 – Docket #2212 – Park 100 Logistics Center Warehouse – Preliminary Land Development Plan

ORDINANCES – None

MOTIONS

--Community Center Recommendation
--Farmland Preservation Recommendation (Henninger Property)
--Advertise Sanitary Sewer Industrial Waste Update Ordinance
--Approve Letter of Engagement for Legal Action with Attorney Blake Marles
--Christmas Décor/Lights Contracts (12/3 Tree Lighting Ceremony)
--Approval to Purchase Financial Software
--Approval of Additional Investment Option
--Approve Sale of Two Police Vehicles
--Fire Police Request – Macungie Halloween Parade (10/28 @ 6pm)

REPORTS

--TREASURER'S REPORT – **September** – Total bills from all funds - **\$0.00**
– Total transfers - **\$0.00**
--RECREATION BOARD REPORT
--COMMUNITY DEVELOPMENT REPORT
--TOWNSHIP ENGINEER REPORT
 --Route 100 Quadrant Project Update
 --No Parking Ruppsville Road Update
 --Schantz Road Construction Issues
 --Drainage Issues near Sunset Grille
--UPPER MACUNGIE TOWNSHIP POLICE REPORT
--FIRE / EMS REPORT
--PUBLIC WORKS REPORT

ASSISTANT TOWNSHIP MANAGER REPORT – ROBERT IBACH

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

PUBLIC COMMENT/ COURTESY OF THE FLOOR