

**UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS**  
**Meeting of December 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** – November 2, 2017; November 20, 2017; November 27, 2017; November 28, 2017

**PRESENTATIONS**

**DISCUSSIONS & UPDATES**

--Potential Street Name Change: Abigail Lane, Parkland Fields

**RESOLUTIONS**

- Resolution #2017-38 – Appropriation of Specific Sums Estimated for the Year 2018 (2018 Budget)
- Resolution #2017-39 – 2018 Wage Increases for Non-Union Employees
- Resolution #2017-40 – Fixing the Tax Rate for the Year 2018
- Resolution #2017-41 – Records Disposal
- Resolution #2017-42 – Docket #1839 – Blue Barn Meadows Preliminary/Final Subdivision Plan
- Resolution #2017-43 – Docket #2212 – Park 100 Logistics Center Warehouse Final Land Development Plan
- Resolution #2017-44 – Docket #1901 – Hidden Meadows Phase 1C Revised Final Subdivision Plan

**ORDINANCES** – None

--Adopt Ordinance #2017-07 – Sanitary Sewer Regulation Updates

**MOTIONS**

- Set January 2018 Board of Supervisors Reorganization (Consent) Meeting (Jan 2<sup>nd</sup>)
- Approval to Fill Vacant UMT PD and UMT PW Positions
- Fire Company Training Facility at North Quarry

**REPORTS**

- TREASURER REPORT – **November** – 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
  - Schantz & Nestle Traffic Counts
- UPPER MACUNGIE TOWNSHIP POLICE REPORT
- FIRE / EMS REPORT
- PUBLIC WORKS REPORT

**TOWNSHIP MANAGER REPORT** – ROBERT IBACH

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

**PUBLIC COMMENT/ COURTESY OF THE FLOOR**