

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of January 4, 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 – December 7, 2017 & January 2, 2018

PRESENTATIONS – None

DISCUSSIONS & UPDATES

--North Quarry Fire Department Training Facility

ORDINANCE – None

RESOLUTIONS

- Resolution #2018-01 – Adopt 2018 Fee Schedule
- Resolution #2018-02 – Docket #2212 – Planning Module: Park 100 Logistics Center Warehouse
- Resolution #2018-03 – Docket #1901 – Hidden Meadows Phase 1C Revised Final Subdivision Plan
- Resolution #2018-04 – Opposition to PA House Bill 1620
- Resolution #2018-05 – Property Condemnations

MOTIONS

- Authorize DPW Faust to Bid 2018 Paving Projects
- Authorize DPW Faust to Liquidate Excess Township Equipment (for 2018)
- Enter into Salt Purchase Agreement with Cargill Salt, Inc.
- Fire Police Request: Annual Cupid's Chase 5K Race (Community Options, Inc.) – February 10, 2018
- Township Manager Memorandum of Understanding
- Authorize SSI to Proceed with Township Wireless Upgrades

REPORTS

- TREASURER REPORT – **December** – Total bills from all funds - **\$ 2,533,134.86**
 - Total transfers - **\$0.00**
- RECREATION BOARD REPORT
- COMMUNITY DEVELOPMENT REPORT
- TOWNSHIP ENGINEER REPORT
 - Route 100 Quadrant Project Update
 - New Truck Signage for 3 Township Locations
- UPPER MACUNGIE TOWNSHIP POLICE REPORT
- FIRE / EMS REPORT
- PUBLIC WORKS REPORT

TOWNSHIP MANAGER'S REPORT – ROBERT IBACH

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

PUBLIC COMMENT/ COURTESY OF THE FLOOR