

**UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS**  
**Meeting of February 1, 2018 – 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** – January 4, 2018

**PRESENTATIONS**

--Distinguished Service Award – Kenneth Pavkovic, Planning Commission Vice Chairman.

**DISCUSSIONS & UPDATES**

--Parkland School District Riparian Buffer, Terry Degroot

**ORDINANCE** – None

**RESOLUTIONS**

- Resolution #2018-08 – Docket #2235 – Planning Module: Parkland Elementary School
- Resolution #2018-09 – Hidden Meadows Phase 1C Revised Final Subdivision Plan
- Resolution #2018-10 – Docket #1977 – Parkland Fields Street Lights
- Resolution #2018-11 – Township Manager Salary

**MOTIONS**

- Appoint Duane Dellecker as Flood Plain Administrator
- Award Pump Station Flow Monitor System
- Appoint Christopher Walls to Planning Commission Vacancy  
(replacing Kenneth Pavkovic whose term expires the end of 2019)
- Move Forward with Abigail Lane Name Change to Krocks Road
- Splash Park: Move Forward with Access Control System for Gate
- Sale of PW Pickup to North Whitehall Township
- Complete Phase 2 Property Appraisals for Route 100 QRP

**REPORTS**

- TREASURER REPORT – **January** – Total bills from all funds - **\$3,144,420.21**  
– Total transfers - **\$0.00**
- RECREATION BOARD REPORT
- COMMUNITY DEVELOPMENT REPORT
- TOWNSHIP ENGINEER REPORT
- 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**