

**UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS**  
**Meeting of April 5, 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** – March 1, 2018

**PRESENTATIONS**

**DISCUSSIONS & UPDATES**

--Fire Company Meetings

**ORDINANCE** – None

**RESOLUTIONS** – None

**MOTIONS**

- Appoint Cindy Yaskowski as Assistant Secretary
- Authorize Signing of Werley Road PennDOT Agreement
- Approve New Recreation Program: Safe Sitter
- Approve Recreation Board By-Laws Amendments
- Verizon & PPL Right-of-Way Easements
- Construction Manager Contract for Recreation Center
- Authorize KCE to Complete Tapping Fee Study
- Authorize KCE to Bid 2018 Sanitary Sewer Manhole Rehabilitation and Mainline Pipe Lining
- Authorize Staff to Prepare & Advertise Sewer Ordinance Change
- Award 2018 Polymer Modified Crack Seal Bid
- Award 2018 Ultra Thin Friction Course Bid
- Award 2018 Double Application Bituminous Seal Coat Bid
- Award 2018 Grass Cutting Bid
- Ratify Sale of UMTPD 2011 Dodge Charger
- Fire Police Request: St. Luke's Half Marathon (City of Allentown) on 4/22/18

**REPORTS**

- TREASURER REPORT – **March** – Total bills from all funds - **\$1,480,010.28**
  - 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**