

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of May 3, 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 – April 5, 2018

PRESENTATIONS

DISCUSSIONS & UPDATES

ORDINANCE

--Adopt Ordinance #2018-04 – Sewer Ordinance change

RESOLUTIONS

- Resolution 2018-17 – PennDOT Werley Rd easement
- Resolution 2018-18 – Docket #2212, Park 100 Logistics Center, Land Development Plan, Final Plan
- Resolution 2018-19 -- Docket #2247, Lehigh Valley Animal Hospital, Subdivision, Preliminary/Final Plans, waiver
- Resolution 2018-20 -- Docket #2248, Naftulin Tract, Subdivision, Preliminary/Final Plans and waiver
- Resolution 2018-21 -- Docket #2197, Town Suites by Marriott, Lot Consolidation Plan, and Preliminary Final Plan
- Resolution 2018-22 -- Docket #2197, Town Suites by Marriott, Land Development Plan, waiver

MOTIONS

- Recognition of Eagle Scout: Tyler Prehl
- Schedule public hearing for proposed Zoning Amendment to permit farm-based entertainment (Agritainment/Agritourism)
- Create an Agricultural Security Area Advisory Committee
- Approve sale of various vehicles and equipment
- Approve purchase of Splash Park Access Gate
- Proceed with Police & Public Works job offers

REPORTS

- TREASURER REPORT – **April** – Total bills from all funds -
– 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