

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of June 7, 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 – May 3, 2018

PRESENTATIONS

- Newly hired UMT Police Officer John Sassaman
- UMT Police Department Commendation

DISCUSSIONS & UPDATES

ORDINANCE – None

RESOLUTIONS

- Resolution 2018-23 – Sunset Drive Adoption
- Resolution 2018-24 – Signal at Twin Ponds/Schantz Road

MOTIONS

- Authorize staff to proceed with Fire Code Ordinance update
- Award 2018 Sanitary Sewer CIPP Lining Bid
- Approve transfer of Funds for Traffic Studies and Improvements
- Authorize contract for Community Center Capital Campaign Fundraising Study
- Authorize contract for GEO Technical Services for proposed community center
- Authorize Splash Park Maintenance Agreement
- Appoint Richard (Wes) Schlauch to Parks & Recreation Board vacancy
- Fire Police Requests:
 - Macungie Borough Antique Truck Show, (Jun. 15 & 16, 2018)
 - Macungie Borough Das Awkscht Fescht Car Show (Aug. 3, 4, & 5, 2018)
 - Macungie Borough Wheels of Time Car Show (Aug. 24, 25 & 26, 2018)
 - Northwestern Rec Commission A Night in the Country (Aug. 18; rain date Aug. 19, 2018)
 - Colon Cancer Coalition 2018 Tour de Tush Allentown (Jun. 9, 2018)

REPORTS

- TREASURER REPORT – **May** – 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