

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of July 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 – June 7, 2018, June 13, 2018, and June 14, 2018

PRESENTATIONS

- Distinguished Service Award – Joseph B. Wilson, UMTPD
- Matthew R. Gardner Promotion
- Newly hired UMT Police Officer Drew Devery

DISCUSSIONS & UPDATES

- Site Plan Reviews:
 - Docket #2251 Teirpoint Building Expansion, Tekpark
 - Docket #2253 Hale Trailer Brake & Wheel, Building Expansion
- Trexlertown Fire Co. meeting date

ORDINANCE

- Ordinance 2018-05 Fire Code Amendment
- Ordinance 2018-06 Truck Restrictions – Breinigsville Rd
- Ordinance 2018-07 Park Rules

RESOLUTIONS

- Resolution 2018-25 – Docket #2173 Lehigh Valley West Industrial Park, Lots 5, & 7-11 Preliminary Subdivision & Land Development Plans, waivers
- Resolution 2018-26 – Twp. Mgr. Authority to Execute Deeds of Dedication or Easements

MOTIONS

- Appoint Michael Werst to fill Planning Commission vacancy (replacing P. Sunny Ghai whose term expires the end of 2020)
- Award 2018 Manhole Rehabilitation Bid
- Authorize Township Manager to sign LCA Letter
- Proceed with purchase of Pump Station Analyzers (2)
- Approve Park and Recreation Board By-laws
- Approve Park and Recreation Photo Scavenger Hunt program
- Award CAT 924G Loader

REPORTS

- TREASURER REPORT – **June** – 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 SECRETARY REPORT (report on Executive Sessions)

TOWNSHIP MANAGER’S REPORT – ROBERT IBACH

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

PUBLIC COMMENT/ COURTESY OF THE FLOOR