UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of August 2, 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 – July 5, 2018; July 12, 2018; and July 17, 2018

PRESENTATIONS
--Daniel P. Olpere Memorial Plaque
--Uline Thank You Presentation

DISCUSSIONS & UPDATES

ORDINANCE
--Adopt Ordinance #2018-08 – Agritourism/Agritainment
--Adopt Ordinance #2018-09 – Speed Limits

RESOLUTIONS
--Resolution #2018-28 – #2250 Iron Run Beverage, Building Expansion, Preliminary/Final Land Development Plan

MOTIONS
--Appoint Matthew Bernard to Recreation Board
(replacing Stephanie Rauch-Mannino whose term expires the end of 2022)
--Appoint Gwen McCurdy to Recreation Board
(replacing Brian Kresge whose term expires the end of 2020)
--Authorize Staff to Procure Bids for a Farmer's Market at Grange Road Park
--Authorize Staff to Prepare & Advertise Memorial Road Vacation Ordinance
--Authorize Staff to Prepare & Advertise UMTPD Pension Change Ordinance
--Approve Township Insurance Policy – July 2018 to July 2019
--Award Milling and Overlay of Nestle Way Intersection Bid
--Authorize Township Manager to Sign Agreement with KingSpry, LLC for Representation in Legal Matters
--Approve Speed Sign Installation
--Schedule Public Hearing for SALDO Changes (6:30pm before 9/6 BOS Mtg)

REPORTS
--TREASURER REPORT – **July** – Total bills from all funds - **$**
– Total transfers - **$**
--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