

UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of September 6, 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 – August 2, 2018 & August 28, 2018

PRESENTATIONS -- None

DISCUSSIONS & UPDATES

--Adams Road Interchange
--EPA Administrative order

ORDINANCE --None

RESOLUTIONS

--Resolution #2018-29 - PennDOT TE-160 for Signage Signal Ahead at SR222/Grim Rd intersection
--Resolution #2018-30 - PennDOT TE-160 for Adaptive Signal Controllers at Industrial Blvd & SR100
--Resolution #2018-31 - PennDOT TE-160 for Adaptive Signal Controllers at Penn Drive & SR100
--Resolution #2018-32 - PennDOT TE-160 for Adaptive Signal Controllers at Schantz Rd. & SR100
--Resolution #2018-33 - Lehigh Motor Inn Preliminary Plan approval
--Resolution #2018-34 - Woodmont, Phase 2
--Resolution #2018-35 - Reduce Member Contribution for 2017 (3.0%) Pension
--Resolution #2018-36 - Reduce Member Contribution for 2018 (3.5%)

MOTIONS

--Authorize staff to prepare and bid Daniel Street sewer extension
--Authorize staff to prepare and bid lateral repairs
--Engage ADS to complete sewer shed study of Rabenold Pump Station
--Approve Transfer of Funds for Trexlertown Fire Co. pole relocation
--Authorize purchase of a replacement for 2001 John Deere Dozer
--Authorize staff to prepare & advertise update to Chapter 18, Sewers & Sewage Disposal
--Authorize staff to prepare & advertise update to Chapter 15, Motor Vehicles & Traffic
--Award Sodium Chloride De-icing Salt Bid
--Minimum Municipal obligations (MMOs) for 2 Pension Plans
--Approve Fire Police to provide assistance for the following events
 Nittany Lion Bike Race at Valley Preferred Cycling Center (September 15 & 16, 2018)
 Annual Light the Night Walk at Valley Preferred Cycling Center (September 22, 2018)
 Lily's Hope 5K Run/Walk at Valley Preferred Cycling Center (October 13, 2018)
 Emmaus Halloween Parade (October 20, 2018)
 Cupid's Chase 5K race St. Paul's Lutheran Church Trexlertown (February 9, 2018)
--Set Trick or Treat Date
--Approve Christmas Décor/Lights Contract (Tree Lighting Ceremony)

REPORTS

--TREASURER REPORT – **August** – 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
- ASSISTANT TOWNSHIP SECRETARY REPORT

TOWNSHIP MANAGER'S REPORT – ROBERT IBACH

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

PUBLIC COMMENT/ COURTESY OF THE FLOOR

DRAFT