UPPER MACUNGIE TOWNSHIP – BOARD OF SUPERVISORS
Meeting of November 1, 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 – October 4, 2018; October 16, 2018; October 23, 2018; October 30, 2018

PRESENTATIONS
– Budget 2019

DISCUSSIONS & UPDATES
--Fogelsville Storm Water Report

ORDINANCE - None

RESOLUTIONS
--Resolution #2018-41 - Adopt Lehigh Valley 2018 Hazard Mitigation Plan

MOTIONS
--Authorize signing Fire Recovery Service Agreement
--Approve Fire Police Assistance: Faith Church Tree Lighting event on Nov. 30, 2018
--Hire Kalman Sostarecz, Jr. as Township Secretary/Executive Assistant, effective 11/13/18
--Appoint Kalman Sostarecz, Jr. as Township Secretary, effective 11/13/18
--Approval of Recommendation for next steps regarding the Capital Campaign
--Approval to advertise Farmer's Market Bid
--Approval for new Dog Training Program at the Dog Parks
--Accept Werley Road Improvements
--Intent to Appoint Township Auditing Firm

REPORTS
--TREASURER REPORT – **October** – 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

TOWNSHIP MANAGER'S REPORT – ROBERT IBACH

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

PUBLIC COMMENT/ COURTESY OF THE FLOOR