



Upper Macungie Township
Board of Supervisors
General Business Meeting Agenda

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Thursday, December 6, 2018

7:00 PM

Public Meeting Room

Anyone wishing to address the Board or 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 in the rear of the room. Thank you.

I. CALL TO ORDER – PLEDGE TO THE FLAG

II. MINUTES

- A. November 1, 2018 & November 28, 2018

III. PRESENTATIONS

IV. DISCUSSIONS & UPDATES

- A. Fogelsville Storm Water Update

V. ORDINANCES

VI. RESOLUTIONS

- A. Resolution #2018-44 – Authorizing Disposition of Township Records in Accordance with PHMC Guidelines
B. Resolution #2018-45 – Authorizing Submittal of an Application for Traffic Signal Approval for the Intersection of Mill Creek Road and Grange Road
C. Resolution #2018-46 – Authorizing Submittal of an Application for Traffic Signal Approval for the Intersection of Mill Creek Road and Uline Way
D. Resolution #2018-50 – Jenstar Properties, Inc – 632 Grammes Lane – Docket #2255 – Preliminary/Final Land Development Plan Approval
E. Resolution #2018-51 – Robert & Shawn Keller – 10952 Folk Road – Lot Line Adjustment – Docket#2263 – Preliminary/Final Minor Subdivision Plan Approval

VII. MOTIONS

- A. Advertising the Reorganization and General Business Meeting Date of January 7, 2019
B. Authorizing Township Manager to Execute Contract with Lehigh and Northampton Transportation Authority for Bus Shelters
C. Authorizing Draw on Letter of Credit for Pulte Homes, LLC
D. Authorizing Fire Police Assistance at Wreaths Across America, Resurrection Cemetery, Krocks Road
E. Authorizing Stray Animal Assistance Agreement with The Sanctuary at Haafsville for the Year 2019
F. Authorizing Extension of Uline Building Second Phase – 800 Uline Way – Docket #2120
G. Awarding Bid for the Low Pressure Sanitary Sewer Improvements for Daniel Street & Werley Road
H. Awarding Bid for the Sanitary Sewer Lateral Rehabilitation for the Oakland Park Area
I. Authorizing Township Manager to Execute Contract with AACE Security for Installation of Access Control System

VIII. BOARD & STAFF REPORTS

- A. Treasurer
B. Recreation Board
C. Community Development
D. Engineer
E. Police
F. Fire/EMS
G. Public Works
H. Secretary
I. Manager
J. Board
i. Chairman Brunell
ii. Vice Chairman Gill
iii. Supervisor Rader

IX. PUBLIC COMMENT/COURTESY OF THE FLOOR

X. ADJOURNMENT