



**Upper Macungie Township
Board of Supervisors
Special Meeting Agenda**

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Thursday, December 27, 2018

3:00 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. RESOLUTIONS

- A. Resolution #2018-47 – Fixing the Tax Rate for the Year 2019
- B. Resolution #2018-48 – Appropriation of Specific Sums Estimated for the Year 2019
- C. Resolution #2018-49 – Authorizing Wage Increases for Non-Uniform, Non-Union Employees for the Year 2019
- D. Resolution #2018-52 – Approving the Settlement Agreement for Lehigh Hills Lot 5
- E. Resolution #2018-53 – Granting Preliminary Plan Approval for Lehigh Hills Overall Plan
- F. Resolution #2018-54 – Granting Preliminary Plan Approval for Lehigh Hills Mixed Use Plan
- G. Resolution #2018-55 – Granting Preliminary/Final Plan Approval for Lehigh Hills Apartments
- H. Resolution #2018-56 – Granting Approval for Lehigh Hills Sewage Facilities Planning Module

III. MOTIONS

- A. Authorizing Purchase of a Street Sweeper
- B. Authorizing Purchase of a Vactor Sewer Cleaner
- C. Rescinding the December 6, 2018 Motion to Draw on Letter of Credit for Pulte Homes, LLC
- D. Authorizing Draw on Letter of Credit for Pulte Homes, LLC
- E. Authorizing Advertisement of a Public Hearing to Vacate a Portion of Pennycress Road

IV. BOARD REPORTS

- A. Chairman Brunell
- B. Vice-Chairman Gill
- C. Supervisor Rader
 - i. Police
 - ii. Air Products
 - iii. Adams Road Interchange

V. PUBLIC COMMENT/COURTESY OF THE FLOOR

VI. ADJOURNMENT