



**Upper Macungie Township
Board of Supervisors
General Business Meeting Agenda**

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Monday, January 7, 2019

7:15 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. December 6, 2018 & December 27, 2018

III. PRESENTATIONS

IV. DISCUSSIONS & UPDATES

- A. Lehigh Hills Update

V. ORDINANCES

VI. RESOLUTIONS

- A. Resolution #2019-01 – Adoption of 2019 Fee Schedule
B. Resolution #2019-02 – Police Pension Plan Required Contribution Reduction

VII. MOTIONS

- A. Request to Approve Conditional Use Application for Docket #2264 – Kuhnsville Asphalt Products
B. Authorizing Review of and Testimony for Special Exception Application for 749 PA Route 100 – Distribution Warehouse Use
C. Authorizing the Advertisement of Bids for 2019 Paving Projects
D. Authorizing the Liquidation of Excess Township Equipment for 2019
E. Independent Park Disposition Bid Award
F. Authorizing Purchase of Truck Chassis for Sewer Jet/Vac & Dump Truck
G. Authorizing Execution of Agreement with Convergent Nonprofit Solutions

VIII. BOARD & STAFF REPORTS

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

IX. PUBLIC COMMENT/COURTESY OF THE FLOOR

X. ADJOURNMENT