



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

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Thursday, October 3, 2019

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. September 5, 2019

III. PRESENTATIONS

- A. Bill Schantz Distinguished Service Award

IV. DISCUSSIONS & UPDATES

- A. Krocks & Schantz Road Traffic Concerns
- B. Cetronia Road Traffic Concerns
- C. Lehigh Motor Inn

V. ORDINANCES

- A. Ordinance #2019-10 – Pension Plan Updates
- B. Ordinance #2019-11 – No Parking on Ruppsville & Blue Barn Roads

VI. RESOLUTIONS

- A. Resolution #2019-50 – Adopting the 2019 Comprehensive Plan
- B. Resolution #2019-51 – Barry Isett Office Building – Preliminary/Final Plan Approval
- C. Resolution #2019-52 – Authorizing Signatories for Agricultural Easements

VII. MOTIONS

- A. Accepting 2018 Audit Report
- B. Authorizing Advertisement of RFP for Certified Public Accountant for Auditing Services
- C. Authorizing Advertisement of Public Hearing for Vacation of Moyer Road
- D. Waiving Requirement of Concrete Storm Sewer for Lehigh Hills Lot 5 Phase 1
- E. Appointing SafeBuilt as Third-Party Code Inspector for Special Projects
- F. Grange Park Pavilion Concrete Pad Bid Results
- G. Authorizing Information Technology Hardware Purchases
- H. Authorizing Purchase of ISCO Flow Meters
- I. Authorizing Execution of Christmas Decoration Contract
- J. Approving Lone Lane Park Disc Golf Course
- K. Approving Pickleball Instruction Program
- L. Approving Pickleball Fundraising Tournament
- M. Approving Fire Police Requests for Assistance

VIII. BOARD & STAFF REPORTS

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

IX. PUBLIC COMMENT/COURTESY OF THE FLOOR

X. ADJOURNMENT