



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

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Thursday, November 7, 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. October 3, 2019
- B. October 8, 2019
- C. October 22, 2019

III. PRESENTATIONS

- A. Lehigh Valley Economic Development Corporation – Made Possible in Lehigh Valley
- B. Proclamation Honoring Emergency Personnel for the Heather Glen Fire
- C. 2020 Proposed Budget

IV. DISCUSSIONS & UPDATES

- A. Krocks & Schantz Road Traffic Concerns
- B. Cetronia Road Traffic Concerns

V. ORDINANCES

- A. Ordinance #2019-09 – Road Occupancy and Excavation
- B. Ordinance #2019-12 – Road Vacation – Moyer Road
- C. Ordinance #2019-13 – Road Vacation – Twin Ponds Road

VI. RESOLUTIONS

- A. Resolution #2019-54 – Docket #2274 – ATAS Manufacturing Facility – Preliminary/Final Land Development Approval
- B. Resolution #2019-55 – Sewage Planning Module – Isett Office Building
- C. Resolution #2019-56 – Sewage Planning Module – Route 100 Proposed Warehouse
- D. Resolution #2019-57 – Updated Consortium Agreement for the Adams Road Interchange Point of Access Study

VII. MOTIONS

- A. Rejecting Bids for 2019 Sanitary Sewer System Lateral Rehabilitation Project, Phase 2
- B. Authorizing Preparation and Advertisement of a Fats, Oils, & Greases (FOG) Ordinance Update
- C. Authorizing Purchase of Timekeeping HR Software
- D. Authorizing Agreement with Sanctuary at Haafsville to Provide Stray Animal Services
- E. Approving Recreation Program – Pickleball Tournament

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