



Upper Macungie Township
Board of Supervisors
General Business Meeting Agenda

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Thursday, May 14, 2020

7:00 PM

Public Meeting Room

Due to the ongoing COVID-19 Pandemic, the seating capacity of the UMT Public Meeting Room will be limited in accordance with the Governor's Directives and Social-Distancing Guidance.

The meeting will also be live-streamed on YouTube at https://www.youtube.com/channel/UCensF6K-mh9YbnK7aG4tDIA
You may submit comments via e-mail until 5:00 p.m. the day of the meeting to info@uppermac.org - include your name and street address in the body of your e-mail. Comments will be read aloud during the meeting.

Anyone wishing to address the Board or ask questions from the floor, please print your name, address and nature of your question or comment 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. April 2, 2020

III. PRESENTATIONS

IV. DISCUSSIONS & UPDATES

- A. Retirement of Edgardo Colón, Chief of Police

V. ORDINANCES

VI. RESOLUTIONS

- A. Resolution #2020-12 - Recognizing Peace Officers Memorial Day
B. Resolution #2020-13 - Docket #2173 - NFI Real Estate, LLC - Lehigh Valley West Industrial Park - Final Land Development and Lot Consolidation Plan Approval
C. Resolution #2020-14 - Sewage Planning Module - Laurel Field Phase 5
D. Resolution #2020-15 - Application for Traffic Signal Approval - Tilghman Street & Snowdrift Road
E. Resolution #2020-16 - Application for Traffic Signal Approval - Tilghman Street & Windsor Dr/Mill Rd

VII. MOTIONS

- A. Ratification of Public Works Collective Bargaining Agreement (Tentative)
B. Appointing Township Staff Members to Vacant Positions on an Interim Basis
C. Authorizing Hiring of Police Patrolman to Fill Vacant Position
D. Authorizing Inter-Municipal Cooperation with Lower Macungie, South Whitehall, & North Whitehall Townships
E. Awarding of Bid - Rabenold Pump Station Improvements/Sewage Pump Replacement
F. Authorizing Execution of Agreement for Information Technology Consulting Services
G. Authorizing Staff to Study, Prepare, and Advertise an Ordinance Restricting Truck Traffic on Russett Road
H. Authorizing Sale of 2008 Leaf Vac

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. Solicitor
K. Board
i. Chairman
ii. Vice-Chairman
iii. Supervisor

IX. PUBLIC COMMENT/COURTESY OF THE FLOOR

X. ADJOURNMENT