



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

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE –

Thursday, December 5, 2024

7:00 PM

Public Meeting Room

I. CALL TO ORDER – PLEDGE TO THE FLAG

II. ADDITIONS/DELETIONS TO AGENDA

III. MINUTES & FINANCIALS

- A. Minutes – November 7, 2024
- B. Financials – November 2024

IV. PRESENTATIONS

- A. Lehigh County Farmland Preservation – Donna Wright

V. DISCUSSIONS & UPDATES

VI. ORDINANCES

VII. RESOLUTIONS

- A. Resolution #2024-50 – 2025 Budget Adoption
- B. Resolution #2024-51 - Tercha Farmland Preservation
- C. Resolution #2024-52 – Authorization to Dispose of Township Records
- D. Resolution #2024-53 – Authorizing the Submission of a DCED Grant for the Purchase of a Leaf Collector Truck
- E. Resolution #2024-54 – Authorizing the Submission of a DCED Grant for the Purchase and Installation of Playground Equipment at Earl Adams Memorial Park
- F. Resolution #2024-55 – Authorizing the Submission of a DCED Grant Application for Improvements to the Grange Park Basketball Courts

VIII. MOTIONS

- A. Authorizing the Advertisement of the Organization and General Business Meeting Date of January 6, 2025
- B. Authorizing the Advertisement of the Auditors Organization Meeting on January 7, 2025
- C. Authorizing Volunteer Fire Department Recruitment and Retention Stipends
- D. Ratification of Upper Macungie Township Fire and Rescue By-Laws
- E. Awarding of Bid for the 2024 UMT PRP Vegetated Swale #2
- F. Authorizing the Acquisition of Builders Risk Insurance for the Community Center
- G. Awarding Community Center Contracts – Security and ADA Lift
- H. Awarding Community Center Contract – Entrance Sign
- I. Ratification of Upper Macungie Township Community Fund By-Laws Update
- J. Employee Handbook Update – Drug and Alcohol-Free Workplace

IX. BOARD & STAFF REPORTS

X. PUBLIC COMMENT/COURTESY OF THE FLOOR

XI. ADJOURNMENT