



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

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE –

Monday, January 6, 2025

7:00 PM

Public Meeting Room

I. CALL TO ORDER – PLEDGE TO THE FLAG

II. PUBLIC HEARING

A. Interim SALDO Update

III. ADDITIONS/DELETIONS TO AGENDA

IV. MINUTES & FINANCIALS

A. Minutes – December 5, 2024

B. Financials – December 2024

V. PRESENTATIONS

VI. DISCUSSIONS & UPDATES

VII. ORDINANCES

A. Ordinance #2025-01 – Interim SALDO Update

VIII. RESOLUTIONS

A. Resolution #2025-01 – Adoption of 2025 Fee Schedule

B. Resolution #2025-02 – Docket #2355 – TransEdge – Final Land Development Plan

C. Resolution #2025-03 – Docket #2388 – Ocean Spray Minor Land Development Plan

D. Resolution #2025-04 – Docket #2197 – Towneplace Suites by Marriot – Recalling of Deferral

E. Resolution #2025-05 – Docket #2157 - Lehigh Valley West II, Lot 9B – Land Development – Recalling of Deferral

F. Resolution #2025-06 – Docket #2271 – 7201 Hamilton Boulevard/Air Products Campus/Evonik Corporation – Recalling of Deferral

G. Resolution #2025-07 – Docket #2316 – Fallbrooke Subdivision Plan – Recalling of Deferral

IX. MOTIONS

A. Awarding IT and Phone Contract for Community Center

B. Authorizing Liquidation of Excess Township Equipment for 2025

C. Authorizing Sanitary Sewer Pump Station Maintenance Agreement with Lehigh County Authority

D. Authorizing No Nonsense Neutering Agreement for 2025

E. Appointing Keystone Consulting Engineers as Project Engineers

F. Authorizing the Extension of Time Limitations for Recording of Docket #2357 -XPO Expansion and Docket #2048B – Mosser Road Revised Final #2

G. Authorizing Alcohol Sales at 2025 Township Events

X. BOARD & STAFF REPORTS

XI. PUBLIC COMMENT/COURTESY OF THE FLOOR

XII. ADJOURNMENT