



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

8330 Schantz Road
Breinigsville, PA 18031

- TENTATIVE - *UPDATED*

Thursday, February 6, 2025

7:00 PM

Public Meeting Room

- I. CALL TO ORDER – PLEDGE TO THE FLAG**
- II. ADDITIONS/DELETIONS TO AGENDA**
- III. MINUTES & FINANCIALS**
 - A. Minutes – January 6, 2025**
 - B. Financials – January 2025**
- IV. PRESENTATIONS**
 - A. Lehigh County Executive – Phil Armstrong**
- V. DISCUSSIONS & UPDATES**
- VI. ORDINANCES**
- VII. RESOLUTIONS**
 - A. Resolution #2025-08 – Tax Collector Compensation**
 - B. Resolution #2025-09 – Docket #2334 – Blue Triton Semi Truck Entrance, 405 Nestle Way – Preliminary/Final Land Development**
 - C. Resolution #2025-10 – Docket #2197 – Townplace Suites by Marriott, Tilghman Street and Blue Barn Road – Land Development Improvements Agreement Extension**
 - D. Resolution #2025-11 – 2025 Fee Schedule Update – Recreation**
- VIII. MOTIONS**
 - A. Authorizing Staff to Prepare the Necessary Documents for the Purpose of Securing Temporary Construction Easements Along Cetronia Road**
 - B. Authorizing 2025 Capital Radio Purchase for Fire**
 - C. Authorizing the Sale of a Dump Truck to Weisenberg Township**
 - D. Authorizing the Sale of a Vehicle Lift to Lehigh Township**
 - E. Authorizing Extension of Time to Record Docket #2338 – Twin Ponds Mixed-Use Development**
- IX. BOARD & STAFF REPORTS**
- X. PUBLIC COMMENT/COURTESY OF THE FLOOR**
- XI. ADJOURNMENT**