

**LOWER MACUNGIE TOWNSHIP
BOARD OF COMMISSIONERS
MEETING AGENDA
DECEMBER 16, 2010 – 7:00 P.M.
www.lowermac.com**

Next Resolution #2010-33
Next Ordinance #2010-14

1. CALL MEETING TO ORDER

2. PLEDGE TO THE FLAG

3. ROLL CALL	President	Roger C. Reis
	Vice-President	Ryan T. Conrad
	Commissioner	Douglas H. Brown
	Commissioner	Ron H. Eichenberg
	Commissioner	Joseph Pugliese
	Township Engineer	William A. Erdman
	Township Secretary	Renea Flexer
	Township Manager	Bruce E. Fosselman
	Township Solicitor	Richard Somach
	Township Solicitor	Donald Lipson
	Township Planning Director	Sara Pandl
	Director of Finance	Cassandra Williams
	Township Treasurer	Darryl Yothers

4. AGENDA MODIFICATIONS (At Discretion of Board President)

5. ANNOUNCEMENTS & PRESENTATIONS

6. HEARINGS & APPROVALS

7. PUBLIC COMMENT ON NON-AGENDA TOPICS (Residents shall limit their comments to no more than three minutes)

8. COMMUNICATION

- 8.1. Frank Romaker, Audit Advisory Committee – Not Seeking Reappointment
- 8.2. Dan Detwiler, 2030 Rolling Meadow Dr. – Statement of Interest
- 8.3. Charles Peters, 4214 Cottonwood Ct. – Statement of Interest
- 8.4. Lisa Spannon, Spannon Wetland Services – Notice of Proposed Utility Line Crossing Swabia Creek
- 8.5. James F. Lancsek, Vice Chairman, First Windish Fraternal Benefit Society of America – Contribution to the Lower Macungie Library

9. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES, COMMISSION

- 9.1. Zoning Hearing Board – William Royer with a term to expire December 31, 2013 (Vote)
- 9.2. Greenways Plan Committee: Marti Schwartz (Park & Rec Liaison), John Fisher & Chris Sacchi (EAC Liaisons), Chris Steward, Budd Coates, George Doughty (Vote)

10. APPROVAL OF MINUTES OF PREVIOUS MEETING (S)

- 10.1. December 2, 2010 (Vote)

11. APPROVAL OF TRANSFERS, BILL LIST AND PAYROLL

11.1. Bill List of December 16, 2010 (Vote)

01	General Fund	\$277,658.43	35	Liquid Fuels	\$19,114.07
08	Sewer Fund	\$11,137.03	36	Developers Escrow	\$112,356.69
04	Solid Waste Fund	\$204,553.60	37	Developers Impact	
19	Debt Service Fund		30	Capital Projects Fund	\$58,044.72
Total Funds					\$682,864.54

11.2. Budget Analysis – November 2010

12. DEPARTMENTAL MATTERS

12.1. **Engineering**

12.1.1. Resolution 2010-31 – Amending Preliminary/Final Plan Approval for Lehigh Crossing (Vote)

12.2. **Planning**

12.2.1. Authorization to Advertise Ordinance – Rezoning of 7975 & 7991 Quarry Road (Vote)

12.2.2. Hamilton Crossings

- a. Authorize Sara Pandl and Richard Somach to Represent the Township at the January 5, 2011 Zoning Hearing Board Meeting Regarding Variance Requests (Vote)
- b. Granting SALDO Waiver for Preliminary/Final Plan (Vote)

12.3. **Solicitor**

12.3.1. Authorization to Advertise Ordinance – Adding Snow Emergency Routes (Vote)

12.4. **Township Manager**

- 12.4.1. Resolution 2010-32 – Fee Schedule (Vote)
- 12.4.2. Managers Report

13. COMMITTEE REPORTS

13.1. **Public Safety** (Reis, Brown)

- 13.1.1. Tractor Trailer Parking (Commission Reviewing)
- 13.1.2. Next Meeting is January 6th at 6 PM

13.2. **Budget & Finance** (Pugliese, Conrad)

- 13.2.1. Audit Advisory Committee – Review Applications, 2 Terms Expiring
- 13.2.2. Presentation of Audit Committee Findings (January 6th)
- 13.2.3. Next Meeting is January 6th at 6 PM

13.3. **Planning & Zoning** (Brown, Eichenberg)

- 13.3.1. Planning Commission – Review Applications, 1 Term Expiring
- 13.3.2. EAC – Review Applications, 2 Terms Expiring
- 13.3.3. Stormwater Basins – Ownership & Maintenance
- 13.3.4. Shopping Center Regulations
- 13.3.5. LANTA – Bus Shelter Locations
- 13.3.6. Next Meeting is January 13th at 4 PM

13.4. **Public Works & Facilities** (Eichenberg, Reis)

- 13.4.1. Historical Commission – Review Application, 1 Term Expiring
- 13.4.2. Next Meeting is January 24th at 4 PM

- 13.5. **General Administration** (Conrad, Pugliese)
 - 13.5.1. Vacancy Board – Review Applications, Term Expiring
 - 13.5.2. Library Board – Review Applications, 2 Terms Expiring
 - 13.5.3. Community Center Usage Policy
 - 13.5.4. Campaign Finance Transparency
 - 13.5.5. Meeting Rules of Order
 - 13.5.6. Next Meeting is January 20th at 6 PM

14. OTHER BUSINESS

14.1. **Old Business**

- 14.1.1. Robert Kaplan – Issues with Corrado Homes Development (Hidden Valley Meadows)
- 14.1.2. Perkiomen Creek Act 167 Plan (Solicitor Reviewing Draft Ordinance)

14.2. **New Business**

15. BOARD OF COMMISSIONERS REPORTS

16. PUBLIC COMMENT (Residents shall limit their comments to no more than three minutes)

17. EXECUTIVE SESSION (IF NECESSARY)

18. ADJOURNMENT