

**BOARD OF SUPERVISORS**

A special meeting of the Board of Supervisors of Upper Macungie Township was held on October 11, 2016, at 6:30 PM, in the Municipal Building at 8330 Schantz Road, Breinigsville, PA 18031. Those present were Chairman, James M. Brunell; Vice-Chairman, John "Sean" Gill; Supervisor, Kathy A. Rader; Township Secretary, Ashley Godshall; Finance Director/Treasurer, Bruce Koller; Accounting Administrator, Greta Slifer; Assistant Township Manager/Director of Sewer & Refuse Operations, Robert Ibach; Police Chief, Edgardo Colón; Deputy Police Chief, Joseph Wilson; and UMTPD Office Manager, Keri Diehl. Township Manager, Daniel P. Olpere was present via phone.

Chairman Brunell opened the meeting and asked all present to join him in the Pledge of Allegiance to the Flag of the United States of America.

The purpose of this meeting is to discuss issues relating to the 2017 Township Budget. Also, any other business that may come before the Board; and, to take any necessary action, if appropriate.

The agenda for the meeting focuses on: Police, Sewer, Refuse & Recycling, Stormwater Management

**MOTIONS**

***Nestle Waters Dart Drive Facility Use Agreement*** – Chief Colón presented the proposed Agreement to allow the UMTPD use of Dart Drive. **A motion was made by Chairman Brunell, seconded by VC Gill and unanimously approved, to approve the Agreement conditioned upon solicitor review and approval of the Sign & Access Easement exhibit.**

**POLICE BUDGET**

Funds: 1 – General Fund; 31 – Capital Equipment Fund.

--Chief Colón explained the need for the replacement of three vehicles. VC Gill voiced his agreement with the need.

--Some other items discussed: getting quotes for improvements to the shooting range; updating phone system with ET&T; a new traffic trailer; and selling one motorcycle.

**STORMWATER MANAGEMENT BUDGET**

Funds: 20 – Stormwater Maintenance Fund.

--Director Ibach noted that as of November 1, 2018, permit renewals will require Total Maximum Daily Load (TMDL) Plan consideration, required for our Municipal Separate Storm Sewer System (MS4) renewal, to reduce the Total Suspended Solids in the Little Cedar Creek. The State has also identified eight waterways in the Township that UMT will be required to address for MS4 renewal as part of the Pollution Reduction Plan. The process will need to start in 2017 to reach compliance in time.

**SEWER BUDGET**

Funds: 18 – Sewer Capital Projects Fund; 8 – Sewer Fund.

--Director Ibach noted the majority of capital expenses for 2017 are related to the Inflow & Infiltration requirements.

--Director Ibach and Township Manager Olpere are requesting \$20,000 for a formal rate study.

--Some other items discussed: security vestibule improvements; the impact of the Kraft shutdown.

**REFUSE & RECYCLING BUDGET**

Funds: 5 – Refuse & Recycling Fund.

--Director Ibach noted we are not expecting a rate increase for 2017 and intend to renew our contract with Waste Management.

--There was discussion about charging residents \$5 per television for the electronic recycling events. This idea was rejected and the event shall remain free to residents in 2017.

**OTHER MATTERS**

**Supervisor Rader**

--discussed an e-mail from Ed Keller regarding a zoning issue. Zoning Officer Kyle Kuester will investigate

--noted Township resident, Rob Martini, wants to join the Transportation Committee.

--received call from a minister regarding the tree lighting ceremony in Fogelsville.

The next budget meeting is scheduled for Tuesday, October 18, 2016, at 6:30 PM.

Upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, the meeting is adjourned at

8:38 PM.

*Ashley A. Godshall*  
Ashley A. Godshall, Township Secretary

