

BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on July 3, 2014 in the Municipal Building at 7:00 PM. Those present were Chairman James M. Brunell, Vice-Chairman Samir P. Ashmar, Secretary Kathy A. Rader, Solicitor Andrew Schantz, Township Engineers Scott Stenroos and Dean Haas, Treasurer Barry Moyer, DPW Scott Faust, Chief Edgardo Colon, and Assistant Secretary Owen M. Bastian.

Chairman James M. Brunell opened the meeting and asked all present to join him in the Pledge of Allegiance to the flag of the United States

MINUTES

Chairman Brunell stated that the minutes of the previous meetings would not be read unless there was some objection. Upon a motion by Vice-Chairman Samir P. Ashmar, seconded by Chairman James M. Brunell, and unanimously approved it was agreed to waive the reading of the minutes of the May 22nd and the June 5th meetings, minutes are approved as presented.

PUBLIC COMMENTS - NONEPRESENTATION/COURTESY OF THE FLOOR - NONEORDINANCES

2014-7 - ZONING ORDINANCE AMENDMENT - Chm. Brunell explained that this amendment involves about 3 acres of ground in Lehigh Hills. Solicitor Schantz said this changes the site from NC to HC, the Planning Commission has favored the change. It has been advertised and posted and is now ready for action by the Board. The developer has agreed voluntarily to place deed restrictions on the property. Upon a motion by Chm. Brunell, seconded by V-C Ashmar and unanimously approved **ORDINANCE #2014-7 "AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA, AMENDING THE ZONING ORDINANCE OF UPPER MACUNGIE TOWNSHIP, ADOPTED APRIL 7, 1994, AS AMENDED, TO AMEND PORTIONS OF THE ZONING MAP BY REZONING AN AREA OF THE TOWNSHIP AND LOCATED NORTH OF GLENLIVET DRIVE WEST; TO THE SOUTH AND EAST OF NURSERY STREET AND TO THE WEST OF PA ROUTE 100 FROM NC - NEIGHBORHOOD COMMERCIAL DISTRICT TO HC - HIGHWAY COMMERCIAL DISTRICT, is hereby approved by the Board of Supervisors of Upper Macungie Township.**

RESOLUTIONS

Resolution #2014 -14 - Tilghman Street - Oak View Drive - Werley Road Sanitary Sewer Extension - DEP requires a Resolution for a plan revision for a minor Act 537 update. Therefore, upon a motion by Secretary Rader, seconded by V-Chairman Ashmar and unanimously approved, "be it resolved that the Supervisors of the Township of Upper Macungie hereby adopt and submit to the Department of Environmental Protection for its approval, as a revision to the Official Sewage Facilities plan of Upper Macungie Township.

Resolution #2014-15 -Repeal of Five Member Board - Solicitor Schantz reported that Resolution #2014-15 to repeal Resolution #2013-44, which approved the addition of two Supervisors to the Board and authorized the filing of the Resolution with Lehigh County Board of Electors for a referendum to be placed on the ballot, is ready for consideration. Resident Joe Corcoran voiced his objection to the repeal and raised issues with Secretary Rader's salary. (Corcoran was defeated by Rader for the office of Supervisor in 2011) Resident Phil DeVecchio agreed that, with a new Township Manager starting, this is not the time to consider starting a five member board. Upon a motion by Secretary Rader, seconded by Chairman Brunell, Resolution #2014-15 to repeal Resolution #2013-44 is passed with a 2 to 1 vote with Vice- Chairman Ashmar voting no.

MOTIONS

Township Manager - Special Meeting - The vetting of the candidate for manager has not been completed at this time. Upon a motion by Secretary Rader, seconded by Chairman Brunell and

unanimously approved a special public meeting will be held on Friday, July 18, at 9:00 AM to appoint the new Township Manager.

PPL Transformer Move - Engineer Stenroos reports that PP&L will be moving another 2 large units into the Township. They have already moved 2 units and have 2 more to go. The expected moves should be July 18th. They have given the Township a letter of credit to cover any road damage.

Bid Awarding - Bids received June 24, 2014 at 10:00 A.M.

2014 Ultra Thin Friction Course Project - Two complete bids received. Three options, from \$98,926.10 to \$126,984.75. Low bid from E J. Breneman, for option # 2, \$104,834.85

2014 Microsurfacing Project - Three complete bids received, from \$70,760.30 to 97,557.10. Low bid from Asphalt Paving Systems, \$70,760.30.

2014 Polymer Modified Crack Seal Project - Four complete bids received, from \$33,480.00 to \$50,850.00. Low bid from Asphalt Maintenance Solutions, \$33,480.00.

Double Application Bituminous Seal Coat - Three complete bids received from \$74,009.60 to \$130,177.60. Low bid from Dosh-King Co. Inc., \$74,009.60.

2014 Bituminous Seal Coat/Type 1 Slurry Seal - Three complete bids received from \$245,032.25 to \$362,462.80. Low bid from Asphalt Paving Systems, \$245,032.25.

Upon a motion by Sec. Rader, seconded by V-C Ashmar, and unanimously approved contracts are awarded to all of the above- mentioned low bidders.

Grants - Permission to Apply - Engineer Haas reports that there are seven categories of grants available from the State and he recommends the Township apply for all seven. Upon a motion by Sec. Rader, seconded by Chm. Brunell and unanimously approved Engineer Haas is given permission to apply for the following group of six grants:

Resolution #2014-16 - Breinigsville Pathway

Resolution #2014-17 - Breinigsville Park West

Resolution #2014-18 - Hassen Creek Restoration

Resolution #1014-19 - Grange Road Park - Pedestrian improvements

Resolution #2014-20 - Athletic Fields

Resolution #2014-21 - Grange Road Park - Splash Park

Upon a motion by Sec. Rader, seconded by V-C Ashmar and unanimously approved Engineer Haas is given permission to apply (for the seventh grant) for the available Growing Greener Grant.

Veterans of Foreign Wars Exemption from Park Rental Fees. - Upon a motion by Sec. Rader, seconded by Chm. Brunell, it is unanimously approved to exempt the American Legion and the VFW from any future park rental fees.

Request of FBI to use a Quarry for Explosives Training - V-C Ashmar reported on the possible use of a township quarries for explosives training for FBI agents, fire police, EMS personnel, bomb squads, etc. He requested Solicitor Schantz look into a "hold harmless" agreement and insurance to protect the Township. Upon a motion by V-C Ashmar, seconded by Sec. Rader and unanimously approved the quarries may be used for the afore-mentioned uses, conditional upon Solicitor Schantz's approval.

Purchase of K-9 to replace Hassan - Chief Colón reported on the need for a new police dog. He is looking for a sponsor to cover the costs. The dog would be housed with its handler. Upon a motion by V-C Ashmar, seconded by Chm. Brunell, the purchase of a new police dog is unanimously approved. Chief Colón will also be budgeting for a second dog in the 2015 budget.

Route 100/Tilghman Street Project - Atul Patel - Solicitor Schantz explained that Mr. Patel is one of the original signers of the agreement to contribute to the development of the Route 100/Tilghman Street project. Solicitor Schantz explained how the project was financed by developers in the area. Mr. Patel has now stopped his payments. Upon a motion by V-C Ashmar, seconded by Chm. Brunell and unanimously approved Solicitor Schantz is to notify Mr. Patel that he is in default on payment for the

road improvements to the Route 100/Tilghman St. Project and demand immediate full & complete payment.

Pennfield Place Swale Correspondence - Mr. Andy Konnick of Pennfield Place complained about the drainage swale in the development, it attracts garbage and rats. The swale is not being maintained. Ownership of the swale is questioned...HOA, State or Township. DPW Faust will investigate ownership of the swale, Chm. Brunell promised to follow up on the problem.

REPORTS

Treasurer's Report - June - General Fund \$1,495,459.65; Sewer Fund \$168,194.36

Upon a motion by Chm. Brunell, seconded by V-C Ashmar and unanimously approved the Treasurer is authorized to pay the bills for the month of June, General Fund bills \$1,495,459.65 and the Sewer Fund bills \$168,194.36.

Recreation Board Report - Sec. Rader reports that the Recreation Passport is available on the Table. She reminds everyone that the fireworks in Breinigsville will be held on July 5th, rain date July 6th.

Planning Commission - No Report.

Upper Macungie Township Police Report - Chief Colón -

Total Calls for Service	687
Reportable MVAs	19
Non-Reportable MVAs	50
Criminal Arrest (Misdemeanor/Felony)	11
Non-Traffic Citations (summary)	22
Traffic Citations	468
Parking Tickets	57
Written Warnings	89
Alarms	113

Roads are being monitored for speeding. Traffic calming efforts were discussed. National Night out will be on August 5th at Lone Lane Park.

Berks/Lehigh Police Report - V-C Ashmar reports - Police Commission executive session, on July 10th, at 6:30 PM, at Maxatawny Township; regular meeting, July 21st, at 7:00 PM at Station 56.

Fire/EMS Report - V-C Ashmar reporting for Commissioner Grim - Fire Inspections 80; Emergency responses, Station 8 =31; Station 25 = 22; Station 56 =34; Total 87

Junior Emergency Services Academy for Police, Fire & EMS - August 11 to 15 from 9 AM to 3 PM for ages 12 to 16.

Goodwill Fire Co. #1, Trexlertown - Open House for Fire Prevention, October 18th from 10 AM to 2 PM.

Public Works Report - Director Scott Faust - Reports on need for a new employee (team leader). Upon a motion by Sec. Rader, seconded by Chm. Brunell and unanimously approved Director Faust is given permission to post the job opening and if no response in 10 days to advertise for the job. Traffic discussed. Upon a motion by V-C Ashmar, seconded by Sec. Rader and unanimously approved Engineer Stenroos is authorized to do a traffic study of tractor trailer trucks and crashes on Hamilton Blvd.

Zoning Report - During the month of June, 69 permits were issued, including:

- 15 for new residents
- 31 for Residential additions/alterations and roofs
- 1 for New Commercial/Industrial Buildings
- 8 for Commercial/Industrial additions/alterations
- 14 Zoning Permits
- 6 Electrical Licenses
- 5 Plumbing Licenses

No Zoning Appeals were heard by the Zoning Hearing Board of Adjustment in June of 2014.

Lehigh Tax Collection Committee Report - NONE

SUPERVISORS

Chairman BRUNELL - NOTHING

Vice-Chairman ASHMAR - NOTHING

Secretary RADER - Executive Sessions:

Wednesday, June 25, 2014, at 2:10 PM - Personnel Issues

Monday, June 30, 2014, at 5:30 PM - Personnel Issues

Correspondence:

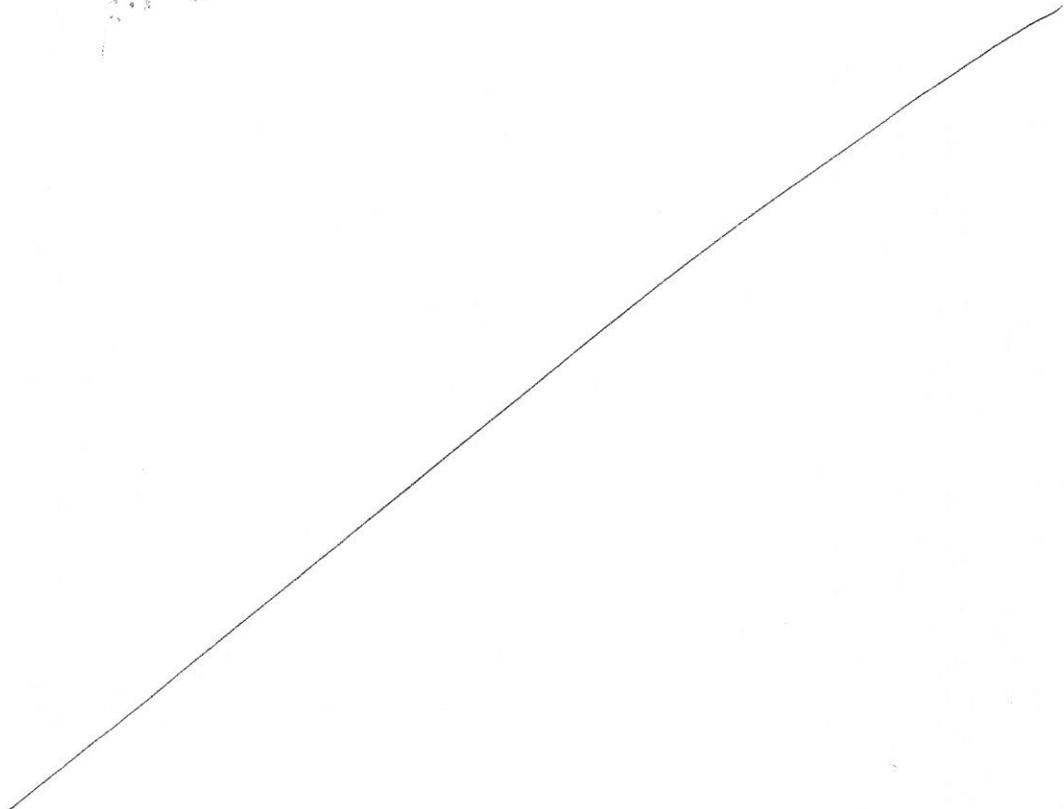
Mr. Joe Corcoran, President, of Station 56 - send a letter to Township firefighters stating that "to continue our 'open door' policy regarding response to emergency calls assigned to Station 56" any firefighter in good standing of an Upper Macungie Township fire company is welcome to respond to calls from Station 56, conditional upon following the protocols, rules and regulations of Station 56.

PUBLIC COMMENT - NONE

Upon a motion by V-C Ashmar, seconded by Chm. Brunell, and unanimously approved the meeting was adjourned at 8:57 PM.



Kathy A. Rader, Secretary



BOARD OF SUPERVISORS

A special meeting of the Board of Supervisors of Upper Macungie Township was held on July 18, 2014, in the Municipal Building, at 9:00 AM. Those present were Chairman James M. Brunell, Vice-Chairman Samir P. Ashmar, Secretary Kathy A. Rader, Treasurer Barry L. Moyer, Director of Public Works Scott Faust, Engineers Dean Haas and Scott Stenroos, and Solicitor Andrew Schantz.

Chairman James M. Brunell opened the meeting and asked all present to join him in the Pledge of Allegiance to the flag of the United States.

The purpose of this meeting is to appoint a Township Manger; any other issues that may come before the Board; and, to take any necessary action, if appropriate.

APPOINTMENT OF TOWNSHIP MANAGER – Chairman Brunell introduced and welcomed Daniel P. Olpere. Upon a motion by Secretary Rader, seconded by Chairman Brunell and unanimously approved, it is RESOLVED (Resolution #2014-22) Daniel P. Olpere is appointed to the position of Township Manager with an annual salary of \$115,000.00.

PERMISSION TO BID FOOTBALL FIELDS AT GRANGE ROAD PARK – Director of Public Works Faust is requesting permission from the Board to go out for bid for the construction of three football fields at Grange Road Park. Treasurer Moyer confirmed that there is money in the recreation fund to cover this project. Upon a motion by Secretary Rader, seconded by Vice Chairman Ashmar, and unanimous permission is given to go out for bid.

BIDS FOR SURPLUS VEHICLES – Three surplus vehicles were up for sale by sealed bid, as follows:

2010 Dodge Charger (#1) – Three Bids - \$3,300; \$2,500; and \$925.00 – DPW Faust reported that this vehicle is worth \$5,000 for a trade-in. Upon a motion by Chairman Brunell and Seconded by Vice Chairman Ashmar and unanimous, it was decided to hold this vehicle for a trade-in.

2010 Dodge Charger (#2) – Two Bids - \$3,700 & \$2,500 – DPW Faust reported that there is an error on the title that must be corrected before any sale. The trade-in value is \$1,500. DPW Faust requested to table any action until the regular August Board of Supervisors meeting.

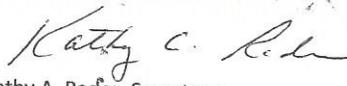
2010 Ford LTD – After some discussion it was decided that DPW Faust should obtain a trade-in value. Upon a motion by Vice Chairman Ashmar and seconded by Chairman Brunell and unanimous, action is tabled until the regular August Board of Supervisors meeting.

PPL TRANSFORMER MOVE – Engineer Stenroos reported that Bay Crane will be transporting two large transformers over township roads for PPL. The move will be sometime in the next two weeks. PPL will refurbish the roads that are going to be used by this fall. Chairman Brunell asked for a project summary and time table. A motion was made by Vice Chairman Ashmar to allow the move, subject to conditions of Engineer Stenroos and Solicitor Schantz. Chairman Brunell seconded the motion and it is unanimously approved.

TREXLER FIELDS – Engineer Haas reported that the Township has received numerous complaints from residents in the new Trexler Fields development; i.e., water runoff from the recent heavy rains; blocked inlets and storm drains; storm water controls not in place; construction vehicles and dumpsters in roadways. Developer Koze, present for the meeting, stated that he is doing what he is required to do. However, not enough. The developer is put on notice to get storm water under control and to have better communication between Kay Builders and Keystone Consulting Engineers, Inc. There will be a site meeting following this meeting.

PUBLIC COMMENT – Chris Englebert asked of the progress on the swale issue on Blue Barn Road. Engineer Haas is working on it.

Motion to adjourn was made by Chairman Brunell, seconded by Vice Chairman Ashmar and unanimous.


Kathy A. Rader, Secretary