

UPPER MACUNGIE TOWNSHIP AUTHORITY

The monthly meeting of the Township Authority was held on November 13, 2014 at 4:00 PM in the Municipal Building. Those present were Chm. Edward J. Earley, Vice-Chairman Sam Ashmar, Treasurer Barry L. Moyer, David Reimert, Sec. Owen M. Bastian, Manager Richard W. Henderson, BOS Chairman Jim Brunell, BOS Secretary Kathy A. Rader, Township Manager Daniel P. Olpere, Solicitor Andrew Schantz, and Project Manager Joseph N. Santilli..

Chm. Earley asked all present to join him in the Pledge of Allegiance to the Flag of the United States.

MEETING MINUTES -Chm. Earley stated that the minutes of the previous meeting would not be read unless there was some objection. Upon a motion by Earley, seconded by Ashmar and unanimously approved the minutes of the previous meeting are approved as presented,

Secretary Bastian stated that he will be retiring effective December 31, 2014.

FINANCIAL DISCUSSION - The bills for the month of October were then reviewed. Upon a motion by Ashmar, seconded by Reimert, and unanimously approved the Treasurer is authorized to pay the bills for the month of October in the amount of \$996,265.59. Authority Manager then reported on a problem with the purchase of the Muffin Monster. It is a patented item and only one bid will be received meeting all the bid specifications. Solicitor Schantz said that it must be advertised to obey the law and give other possible bidders the chance to bid. Another problem is who buys the equipment, the Authority or the BOS.

CORRESPONDENCE - NONE

NOW OPEN TO THE PUBLIC

-AUTHORITY MANAGER - Richard Henderson - He asked Township Manager to report progress at meetings for a replacement for Authority Manager. Township Manager Olpere reported there were 14 applications for the job. The Committee expects to narrow it down and have an applicant ready for the BOS to interview shortly. The best applicant so far is a current employee of the LCA and therefore asked not to have his name published at this time.

AUTHORITY ENGINEER'S REPORT - Engineer Santilli reports that Oakview Drive, Willow St. and Daniels St. projects are being finished on schedule.

NEW BUSINESS - The Authority only has one bank account. Township Manager Olpere would like to see a full audit. Upon a motion by V-C Ashmar, seconded by Chm. Earley and unanimously approved in the future the Authority will have a full audit.

Property at Kuhnsville Pump Station - Solicitor Schantz gave a brief history of the sewer system from 1967 to 2014. How the Supervisors gave authority to the Township Authority to administer the system.

After the Solicitor's review the property at the Kuhnsville Pump Station was reviewed. At the August 2014 meeting of the Authority they believed that the owner of the Lehigh Motor Inn would align

Memorial Road as part of the improvements to the site. As consideration to the realignment, Upper Macungie Township Authority was willing to convey the former Kuhnsville pump Station site on Blue Barn Road to the Lehigh Motor Inn. Since the owner is now refusing to relocate Memorial Road, the Upper Macungie Township Authority voted to rescind the original Motion to convey the property. Sam Ashmar did not participate in the vote.

Subsequently, Sam Ashmar made the Motion to hold off on the conveyance until we receive clarification and review from the Planning Commission, Ed Earley seconded the motion and it was unanimously approved.

The next meeting is scheduled on Thursday December 11, 2014 at 4:00 PM.

Owen M. Bastian, Authority Secretary