BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on June 6, 2013, in the Municipal Building at 7:00 P.M. Those present were Chairman Edward J. Earley, Vice-Chairman Samir P. Ashmar, Secretary Kathy A. Rader, Solicitor Andrew Schantz, Township Engineers Dean Haas and Scott Stenroos, Treasurer Barry Moyer, DCD Ken Molony, DPW Scott Faust, Chief Edgardo Colon, Fire Commissioner Grant Grim and Assistant Secretary Owen M. Bastian.

Chairman Edward J. Earley opened the meeting and asked all present to join him in the Pledge of Allegiance to the flag of the United States.

Chairman Earley stated that the minutes of the previous meeting would not be read unless there was some objection. Vice-Chairman Samir P. Ashmar voiced objection to a part of the regular 7 o'clock meeting of May 2nd, but no objection to the May 28th meeting and the May 2nd six o'clock meeting.

Upon motion by Chairman Edward J. Earley, seconded by Vice-Chairman Samir P. Ashmar and unanimously approved it was agreed to dispense with the reading of the minutes of the previous meeting. The minutes of the previous meetings of May 28th and May 2, six o'clock meeting, are approved as presented. The minutes of the regular May 2nd meeting will be revised and acted on at the next regular meeting.

Chairman Earley presented the bills for the month of May totaling General Fund $1,231,517,23 and Sewer Fund $165,515.47 Upon motion by Secretary Rader, seconded by Chairman Earley and unanimously approved, Treasurer Moyer is authorized to pay the General Fund bills for the month of May in the amount of $1,231,517.23 and the Sewer Fund bills in the amount of $165,515.47.

PUBLIC COMMENTS - None

RECREATION BOARD -

Secretary Rader reviewed the Recreation Board report. The first movie for 2013 "Movies in The Park" will be on Flag Day, June 14th at Lone Lane Park. Family Fishing will be held on June 8th at Apple Park. Copies of the complete report are available on the table in the back of the room. There was discussion regarding the alcohol policy for the Independent Park Community Center rental. A motion was made by Secretary Rader, seconded by Chairman Earley and unanimously approved to add the rule that if anyone renting the facility is serving alcohol, the Township must be informed 14 days prior to the event, so that proper staffing can be arranged.

PLANNING COMMISSION - Engineers Haas and Stenroos plus DCD Molony

Docket #2028 - The Goddard School - Engineer Haas - The plan proposes a Day Care Center with a Phase 1 building size of 11,219 sq ft put and expansion to 13,219 sq ft. Engineer explained that the preliminary plan review would give the applicant time to act on comments of the Township and prepare for final submission. Upon a motion by Chairman Earley, seconded by Secretary Rader and unanimously approved it is RESOLVED that RESOLUTION #2013- **"A RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING DOCKET #2028- THE PRELIMINARY/CONDITIONAL PLAN FOR THE GODDARD SCHOOL, AS SHOWN ON PLANS OF MARTIN H. SCHULER CO., SHEETS 1 THROUGH 5 DATED APRIL 15TH AND 16, 2013, INCLUDING 5 WAIVERS",** be and is hereby approved by the Board of Supervisors of Upper Macungie Township.

Docket #2111 - Niagara Bottling - Resubmission Driveway & Parking Improvement Plans - Engineer Stenroos - Niagara Waters is currently proposing to construct a driveway onto Schantz Road to serve their exiting truck traffic and to allow a second entrance to Fisher Clinical parking lot. A cross easement is proposed between Fisher Clinical and Niagara Waters. Traffic island and curb cuts were reviewed. Engineer Stenroos explained that curb cuts could be changed at any time. Upon a motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved it was RESOLVED that RESOLUTION #2013- **"A RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING DOCKET #2111, NIAGARA WATERS SCHANTZ ROAD ACCESS AS SHOWN ON PLANS OF TERRAFORM ENGINEERING AND**

BARRY ISETT & ASSOCIATES SHEETS 1 THRU 17" be and is hereby approved by the Board of Supervisors of Upper Macungie Township.

Docket #2131 - Dan's Auto Repair - Land Development Plan - Engineer Haas - Lot Consolidation Plan and Land Development - Proposed is 2,688 building addition for auto repair combining three parcels into a single lot totaling 46,045 sf Plan was previously reviewed. Upon a motion by Chairman Earley, seconded by Secretary Rader and unanimously approved it was RESOLVED that RESOLUTION #2013- **"A RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING PRELIMINARY PLAN WITH CONDITIONS DOCKET 2131 AS SHOWN ON PLANS OF LIBERTY ENGINEERING INC., PROJECT 12171, FOR DAN'S AUTO REPAIR/LOT CONSOLIDATION** be and is hereby approved by the Board of Supervisors of Upper Macungie Township.

Docket #1977 - Parkland Fields - Formerly Rabenold Farms - Schantz Road Improvement Phasing - Engineer Stenroos - Developer wishes to split the improvements in half and complete in two phases. The first half to be completed with Phase 1B, the second half of Schantz Road improvements to be completed within Phase 4. Request also made to phase the required security to match the phasing of the improvements associated with Phase 1B and 4. Township Engineer KCE recommends the change. Vice-Chairman Ashmar suggested a time line be set up to avoid the developer from dragging out the project. Upon a motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved it was RESOLVED that RESOLUTION #2013- **"A RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING THE REQUEST OF THE DEVELOPERS OF PARKLAND FIELDS FOR SCHANTZ ROAD IMPROVEMENT PHASING AND SECURITY AMENDMENT FOR PROJECT #1977"** be and is hereby approved by the Board of Supervisors of Upper Macungie Township.

Docket #2134 - Friebolin Farms - Lot Line Change - Engineer Haas - Proposed is to add Lot No.1A and the improvements thereon to the lands of Barton J. Friebolin, recorded in document ID #7435140. The land involved is in two townships, Lowhill Township and UMT. This plan will combine the new lot 1A with the lands in Upper Macungie Township. Upon a motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved the lot line change for Docket #2134, Friebolin Farms is hereby approved.

Docket #1946 - Lehigh Valley West Lot #10 - Majestic/Bimbo Bakery PCSM Engineer Haas - He has prepared a list of 10 comments regarding PCSM plans for LV West Lot 10 and requests permission to contact the LCCD about his comments for the NPDES application. Upon a motion by Secretary Rader, seconded by Vice-Chairman Ashmar and unanimously approved Engineer Haas been given permission to contact LCCD.

Docket #2113 - 151 Boulder Drive - Ocean Spray - Engineer Haas - Proposed is a revised final plan for sanitary sewer based on the additional 100,000 gpm planning module submission, which is pending approval, by DEP and request waivers for the detention pond liner and fencing. Upon a motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved the following two waivers are granted for Docket #2113, 151 Boulder Drive - Ocean Spray Cranberries, Inc. project:
#1 - Request to the permeability requirement for a basin.
#2 - Request to the requirement for enclosing the basin with a fence.

Docket #2125 - Lehigh Hills Lot #3 Pad Sites - Appearing Engineer Christopher Falencki of Weiser Engineering Consultants. He explained that there are still several items being delayed in Harrisburg and he will return next month to the Planning Commission.

UPPER MACUNGIE TOWNSHIP POLICE REPORT

UMT Police Department - Lt. Mike Sitoski The Lt. then gave the following report:

Total Incidents	776
Reportable MVAs	17
Non-Reportable MVAs	48
Criminal Arrest (Non DUI)	13
DUI	20
Traffic Citations	528
Non-Traffic Citations	23
Parking Tickets	4

Bicycle registration will be held on June 8th from 9AM to Noon at Ricky Park

Chairman Earley congratulated the UMTPD for the fantastic job done during the recent TOUGH MUDDER event.
Secretary Rader suggested a review be done of the event for use in possible future events.

BERKS/LEHIGH POLICE REPORT

BLRP Police Commission - Update

Vice-Chairman Ashmar reported the major issue in dissolution of the BLRPD is the shortfall in the pension system; the old files are to be shredded; the old equipment and fire arms are to be sold at auction on June 15th starting at 9 AM for fire arms, a representative of Eagle Arms will be present for background checks for the fire arms sales.

FIRE COMMISSIONER REPORT

Fire Commissioner/Emergency Management Coordinator Grant Grim is with us this evening. In the month of May: Emergency responses, Station 8 had 22, Station 25 had 37 and Station 56 had 44, for total of 103 calls. A Junior Emergency Services Academy will be held August 12th to the 16th for children 12 to 16 years old. Enrollment is limited to 30 and registration closes on July 12th. A grant has been received for $15,000 to be used toward the purchase of a command vehicle to be purchased with SWT.

PUBLIC WORKS REPORT

Director Faust is with us this evening. The auction of excess equipment was held and his department yielded over $20,000 for the Township. Work on Grange Road Park is progressing. New swing sets need to be ordered for Kay Brook/Green Hills Park. Upon a motion by Secretary Rader, seconded by Vice-Chairman Ashmar and unanimously approved a new swing set is to be ordered for Kay Brook/Green Hills Park.

ZONING REPORT

The report of the Zoning Officer for the month of May was received and showed 56 permits issued, 21 for new residences, 15 for residential additions/alterations, 1 for new commercial/industrial buildings, 13 for commercial/industrial additions/alterations, 6 miscellaneous, plus 8 electrical licenses and 5 plumbing licenses.

In May the Zoning Hearing Board of Adjustment heard no appeal.

OLD BUSINESS

Fogelsville Dam - Engineer Haas reports that grants have been applied for but no response to date.
Kay Construction Inc. - Engineer Haas reports that request for road vacation has been made to PennDOT but no response to date.

NEW BUSINESS

Bid Awarding - On June 4, 2013 the following bids were received:

2013 Polymer Modified Crack Seal	
Asphalt Maintenance Solutions	$30,690.00
Midland Asphalt Materials	31,200.00
E. J. Breneman	44,250.00

Upon a motion by Chairman Earley, seconded by Secretary Rader and unanimously approved the low bid of Asphalt Maintenance Solutions for the 2013 Polymer Modified Crack Seal Project $30,690.00 is hereby accepted.

2013 Bituminous Seal Coat Project	
Asphalt maintenance Solutions	$55,470.00
Midland Asphalt Materials	63,210.00
E. J. Breneman	No Bid

Upon a motion by Chairman Earley, seconded by Secretary Rader and unanimously approved the low bid of Asphalt Maintenance Solutions for the 2013 Bituminous Seal Coat Project $55,470.00 is hereby accepted.

2013 Adopted PSATS Resolutions - Secretary Rader reviewed the Resolutions adopted at the recent convention of Township Supervisors. The complete list is available on the table.

Fire Police for Brenigsville Independence Day Fireworks Spectacular - The local fire police help traffic control for the event. They are authorized to ask neighboring organizations for additional help if needed.

2013 Budget Review - Secretary Rader recommends the Supervisors have a special meeting to review the budget for the year. Chairman Earley and Vice-Chairman Ashmar are to give dates that they are available.

Resolution Amending UMT Fee Schedule - Solicitor Schantz reviewed various fee schedules. DCD Molony noted that the fees should be updated and presented the recommended changes. Upon a motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved it was RESOLVED that RESOLUTION #2013-17 **"A RESOLUTION AMENDING THE UPPER MACUNGIE TOWNSHIP FEE SCHEDULE FOR ZONING, SUBDIVISION AND LAND DEVELOPMENT"** be and is hereby adopted by the Board of Supervisors of Upper Macungie Township.

CHAIRMAN EARLEY - Letter received from Stellar Construction Co. praising DCD Molony for his cooperation in a recent transaction.

VICE-CHAIRMAN ASHMAR - Calls attention to the auction for equipment of the former BLRPD including 22 GLOCK pistols. The TOUGH MUDDER event raised about $7,513.00, which was split between the three township fire companies.

SECRETARY RADER -
Executive session: May 16, 2013, @2:00 PM - Personnel issues

Reminders - Electronic Recycling & Shredding Event - Saturday June 8th - 9 AM to Noon.
Movies in the Park - Friday, June 14, Lone Lane Park, rain date Sat. June 15th.

PUBLIC COMMENT - Mr. Carl Schmoyer III gave a brief description of the Fourth of July program being held in Breinigsville on Saturday July 6, with rain date Sunday July 7th. The Municipal Band will hold a band concert at 8 PM with fireworks to follow at 9:30 PM.

Mrs. Peg Konnich reported on golf balls being hit into her yard from the Park.

Upon motion by Secretary Rader, seconded by Vice-Chairman Ashmar and unanimously approved the meeting was adjourned at 8:25 P.M. , next regular meeting Wednesday, July 3, 2013 at 7 P.M.

Kathy A. Rader

Kathy A. Rader, Secretary

UPPER MACUNGIE TOWNSHIP
BOARD OF SUPERVISORS

A special meeting of the Upper Macungie Township Board of Supervisors was held June 28, 2013 at 2:00 PM in the Municipal Building. Purpose of the meeting to review and discuss the 2013 budget: and, any other business that may come before the Board. Members present were Chairman Edward J. Earley, Vice-Chairman Samir P. Ashmar, Secretary Kathy A. Rader, Chief Edgardo A. Colon, DCD Ken Molony, Fire Commissioner Grant Grim, DPW Director Scott Faust, Treasurer Barry Moyer, Greta Slifer and Assistant Secretary Owen M. Bastian

Chairman Edward J. Earley opened the meeting and asked all present to join him in the Pledge of Allegiance to the flag of the United States.

Chairman Earley explained the reason for the meeting to review the 2013 budget as the Township faces the rest of the year. Several Department heads have been asked to attend and review their departments needs for the rest of 2013.

Fire Commissioner Grant Grim - His department is within budget up to now. The big problem may arise in July when insurance premiums are due as there have been changes with the Workmens Compensation Insurance for fire personnel. The gratuity fund is running low. Salaries are within limits. The communications tower on LCA property will be built.

DCD Ken Molony - His department shows Zoning Hearing Board expenses above budget. The inspectors are within 80% of budget, vendors expenses are over budget. The new fee schedule should help. His department could use more help.

Public Works Director Scott Faust - His department is in good shape. Friends of the Upper Macungie Township Parks and Recreation will cover some of the cost of the new dog park. The Independent Park property update is almost complete.

Police Department Chief Colon - It's impossible to report on finances for the department, next year will have things more stabilized. The start up costs from custodial supplies to computer supplies, to arms and ammunition to officer training are all new. Two motorcycles have been received. The chief reviewed various new programs for the officers and expects to apply for accreditation for the department. With all the new programs available for officers he hopes to have a paperless department.

Vice-Chairman Ashmar reported that former BLRPD dissolution is proceeding slowly. With the balance in the accounts plus the receipts from the auction there may be $600,000 left over which should be applied to the shortfall in the pension fund.

Kathy A. Rader

Kathy A. Rader, Secretary