

The Reorganization Meeting of the Board of Supervisors of Upper Macungie Township was called to order on January 7, 2019 at 7:03 p.m. in the Municipal Building, 8330 Schantz Road, Breinigsville, PA 18031. Present were Supervisors John P. "Sean" Gill and Kathy A. Rader; Robert R. Ibach, Jr., Township Manager; Kalman Sostarecz; Daren J. Martocci, Director of Community Development; Dave Alban, Township Engineer; Andrew V. Schantz, Esq., Solicitor; Edgardo Colón, Chief of Police, UMTPD; Grant Grim, Director, Bureau of Fire; Scott Faust, Public Works Director; Bruce Koller, Finance Director; Lynn Pigliacampi, Recreation & Events Coordinator.

I. DESIGNATION OF TEMPORARY CHAIRMAN

Motion by Supervisor Rader to appoint Supervisor Gill as Temporary Chairman. Seconded by Supervisor Gill. The motion passed unanimously.

II. DESIGNATION OF TEMPORARY SECRETARY

Motion by Supervisor Rader to appoint Kalman A. Sostarecz, Jr. as Temporary Secretary. Seconded by Temporary Chairman Gill. The motion passed unanimously.

III. CALL TO ORDER – PLEDGE TO THE FLAG

Temporary Chairman Gill opened the meeting and asked all present to join him in reciting the Pledge of Allegiance to the Flag of the United States of America. He explained that what has been presented is a "Consent Agenda", and that the Board of Supervisors has agreed to act upon the items on this agenda by the taking of one vote. If there are any objections to a particular item, it will be removed from this agenda and acted on independently by separate vote.

IV. REORGANIZATION AND APPOINTMENTS

A. 2019 Chairman

Motion by Supervisor Rader to nominate Supervisor Brunell as Chairman for the year 2019. Seconded by Temporary Chairman Gill. The motion passed unanimously.

B. 2019 Vice-Chairman

Motion by Supervisor Rader to nominate Supervisor Gill as Vice-Chairman for the year 2019. Seconded by Supervisor Gill. The motion passed unanimously.

C. 2019 Secretary – Kalman A. Sostarecz, Jr.

D. 2019 Assistant Secretary – Cindy Yaskowski

E. 2019 Treasurer – Bruce T. Koller

F. 2019 Township Manager – Robert R. Ibach, Jr.

G. Treasurer's Bond - \$1,000,000

H. Depository for Township Funds – KeyBank

I. Custodial/Investment Institutions

1. Branch Banking & Trust Company (BB&T)

2. M&T Bank Corporation

3. M&T Securities, Inc.

4. ESSA Bank & Trust

5. Embassy Bank

6. PA School District Liquid Asset Fund (PSDLAF)

7. PA Local Government Investment Trust (PLGIT)

J. 2019 Mileage Rate (IRS 2019 Rate) – 58 cents per mile for business miles driven

K. 2019 Holiday Schedule – See attached

L. 2019 Meeting Schedule – See attached



M. Roadmasters

1. James M. Brunell
2. John P. "Sean" Gill
3. Kathy A. Rader

N. Township Solicitors

1. Board of Supervisors & Planning Commission – Andrew V. Schantz, Esq., Davison & McCarthy PC
2. Zoning Hearing Board – Stephen A. Strack, Esq., Steckel & Stopp
3. Labor Counsel – Thomas L. Heimbach, Esq., Flamm Walton Heimbach PC
4. Special Counsel for Labor – Ryan J. Cassidy, Esq., Eckert Seamans Cherin & Mellott, LLC
5. Special Counsel for Land Development – Blake C. Marles, Esq., Stevens & Lee PC

O. Township Engineer – Keystone Consulting Engineers, Inc.**P. Township Zoning Officer – Kyle Kuester, Keystone Consulting Engineers, Inc.****Q. Alternate Township Zoning Officer – Duane Dellecker, Township Building Code Administrator****R. Planning & Community Development Director – Daren Martocci, Keystone Consulting Engineers, Inc.****S. Township Sewage Enforcement Officer – Eric Erb, Keystone Consulting Engineers, Inc.****T. Third-Party Inspectors – Base Engineering, Inc.; CodeMaster Inspection Services, Inc.; and Keycodes Inspection Agency****U. Township Auditor – Maillie, LLP****V. Vacancy Board – Christopher Englebert (1-Year Term Expires 12/31/2019)****W. Building Code Board of Appeals – William Erdman (5-Year Term Expires 12/31/2023)****X. Impact Fee Committee****Y. Planning Commission – Timothy Helmer (4-Year Term Expires 12/31/2022)****Z. Zoning Hearing Board – Michael McCrystal (5-year Term Expires 12/31/2023)****AA. Recreation Board – Katie Shade & Bret Spangler (5-Year Terms Expire 12/31/2023)****BB. Delegates to PSATS Annual Conference & NaTAT Conference – James M. Brunell, John P. "Sean" Gill, Kathy A. Rader, Robert R. Ibach, Jr., and Kalman A. Sostarecz, Jr.****CC. Conference Voting Delegate – Kathy A. Rader**

Motion by Supervisor Rader to accept the Consent Agenda as presented. Seconded by Vice-Chairman Gill. The motion passed unanimously.

V. PUBLIC COMMENT/COURTESY OF THE FLOOR

None

VI. ADJOURNMENT

There being no other business, Vice-Chairman Gill made a motion to adjourn the meeting at 7:12 p.m. Seconded by Supervisor Rader. The motion passed unanimously.

Submitted by:



Kalman A. Sostarecz, Jr.
Township Secretary

