

I. CALL TO ORDER – PLEDGE TO THE FLAG

The General Business Meeting of the Board of Supervisors of Upper Macungie Township was called to order on July 11, 2019 at 7:00 p.m. in the Municipal Building, 8330 Schantz Road, Breinigsville, PA 18031. Present were James M. Brunell, Chairman; John P. "Sean" Gill, Vice-Chairman; Kathy A. Rader, Supervisor; Robert R. Ibach, Jr., Township Manager; Kalman A. Sostarecz, Jr., Township Secretary; Daren J. Martocci, Director of Community Development; Dave Alban, Township Engineer; Andrew V. Schantz, Esq., Solicitor; Lt. Peter Nickischer, UMTPD; Keith Richard, Fire Safety Inspector; Scott Faust, Public Works Director; and Bruce Koller, Finance Director.

Chairman Brunell 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.

II. MINUTES**A. *June 6, 2019; June 13, 2019; June 18, 2019***

Chairman Brunell stated that he would dispense with the reading of the minutes of the previous meetings unless there was an objection.

Motion by Supervisor Rader to waive the reading of the minutes of the June 6, 13, and 18, 2019 meetings and approve them as presented. Seconded by Chairman Brunell. The motion passed unanimously.

III. PRESENTATIONS**A. *Kenneth Kratz Distinguished Service Award***

Chairman Brunell presented Kenneth Kratz with a Distinguished Service Award recognizing him for his service to the Township on the Zoning Hearing Board and Building Code Board of Appeals.

IV. DISCUSSIONS & UPDATES**A. *Krocks & Schantz Road Traffic Concerns***

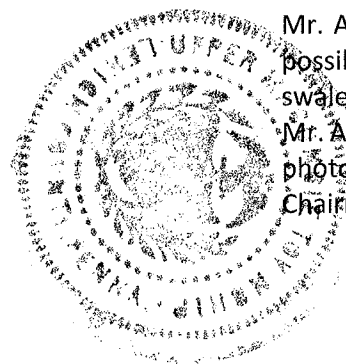
Mr. Alban stated that Keystone Consulting completed the multiway stop evaluation and currently this intersection does not warrant one. It is recommended that the intersection be studied again during spring 2020 when school is in session. Finishing roadway striping of the intersection/left turn lanes is on the punch list for the developer to complete. Public Works installed stop ahead signage, intersection warning signs, and completed tree trimming. Ms. Carol Michaels of Krocks Road stated that the changes have already made an impact, but she does look forward to the study being redone in the spring.

B. *Cetronia Road Traffic Concerns*

Mr. Alban stated that PennDOT's traffic studies unit has been contacted and we await their response to the additional curve signage and possible truck restriction study. A formal request to place additional signage in PennDOT Right-of-Way would need to be submitted after receiving feedback.

C. *Blue Barn Road Swale*

Mr. Alban stated that he met with UMT Public Works to review existing swale conditions and possible alternative designs. Manager Ibach stated there is a possibility of installing a pipe in the swale, but there is a concern of the grade being too flat and the amount of cover over the pipe. Mr. Andy Konnick, VP of the Pennfield Place HOA, presented a slideshow and handouts containing photographs from the past five years and stated that they would like to see the swale maintained. Chairman Brunell asked that ownership of the swale be determined prior to the next meeting.



D. *Lehigh Motor Inn*

Mr. Martocci stated that he has not received any updates from the owner, Mr. Desai, since the previous meeting. Mr. William Stone, who lives next to the property, stated that he has been trying to sell his property and the condition of the Motor Inn is making it difficult to do so. Vice-Chairman Gill asked that Mr. Desai be requested to attend the next Board of Supervisors meeting to provide an update and answer questions of the Board.

V. ORDINANCES

None

VI. RESOLUTIONS

A. *Resolution #2019-35 – Mavis Discount Tire – Request for Conditional use*

Mr. Martocci stated that the Upper Macungie Township Planning Commission reviewed the Conditional Use application and offered no specific additional conditions for approval, and that earlier this evening a Public Hearing was conducted by the Board of Supervisors in which testimony was received from the Applicant and the Public related to the application.

Motion by Supervisor Rader to grant approval to the Conditional Use Application for Docket #2277, Mavis Discount Tire, for the sale and installation of tires and automotive maintenance at 7150 Hamilton Boulevard, based upon the testimony provided by the Applicant and the Upper Macungie Township Staff Review Letter dated June 17, 2019. Seconded by Vice-Chairman Gill. The motion passed unanimously. BE IT RESOLVED, Resolution #2019-35 is hereby approved.

B. *Resolution #2019-36 – Application for Traffic Signal Approval – SR-100 & Tilghman Street*

Mr. Alban stated that TE-160 forms need to be completed due to PennDOT requirements for any traffic signal modifications. The intersections of Tilghman Street, I-78 Ramp G, Penn Drive, Schantz Road, and Industrial Boulevard with Route 100 are being modified to include minor lane width and alignment changes, upgraded pedestrian facilities, and various signal modifications as part of the PennDOT Route 100 Betterment Project.

Motion by Supervisor Rader to approve Resolutions #2019-36, #2019-37, #2019-38, #2019-39 and #2019-40 authorizing the Township Manager to submit an Application for Traffic Signal Approval for the mentioned intersections. Seconded by Chairman Brunell. The motion passed unanimously. BE IT RESOLVED, Resolution #2019-36, #2019-37, #2019-38, #2019-39, and #2019-40 are hereby approved.

C. *Resolution #2019-37 – Application for Traffic Signal Approval – SR-100 & I-78 Ramp G*

This item combined with item B. above.

D. *Resolution #2019-38 – Application for Traffic Signal Approval – SR-100 & Penn Drive*

This item combined with item B. above.

E. *Resolution #2019-39 – Application for Traffic Signal Approval – SR-100 & Schantz Road*

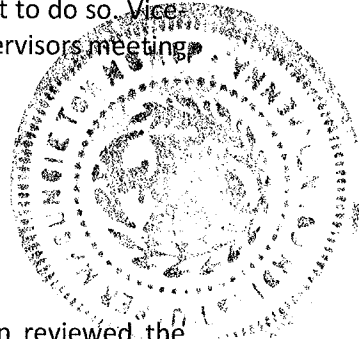
This item combined with item B. above.

F. *Resolution #2019-40 – Application for Traffic Signal Approval – SR-100 & Industrial Boulevard*

This item combined with item B. above.

G. *Resolution #2019-41 – No Parking on Blue Barn Road & Ruppssville Road*

Manager Ibach stated that it is recommended that a parking restriction be placed on Blue Barn Road between Crackersport Road and the Rail Crossing, and on Ruppssville Road between



Trexlertown Road and the Cul-de-Sac. This Resolution would be a 90-day temporary restriction, during which staff would prepare an Ordinance for a permanent restriction.

Motion by Chairman Brunell to approve Resolution #2019-41 authorizing no parking on Blue Barn Road between Crackersport Road and the Rail Crossing, and on Ruppssville Road between Trexlertown Road and the Cul-de-Sac. Seconded by Supervisor Rader. The motion passed unanimously. BE IT RESOLVED, Resolution #2019-41 is hereby approved.

VII. MOTIONS

A. *Authorizing Staff to Draft and Advertise Updates to UMT Code of Ordinances: Stormwater Management, Code Enforcement, False Fire Alarm Fees, Wellhead Protection, and Zoning Verbiage Corrections & Organization*

Manager Ibach stated that there are several sections of the Code of Ordinances which need updating and staff is requesting permission to draft and advertise them for future consideration of adoption. The ordinances will be fully explained at the meeting in which they will be considered.

Motion by Chairman Brunell to authorize the Township Solicitor and staff to draft and advertise Ordinances to update the UMT Code as described: Chapter 1: Part 4 – Emergency Response and Reimbursement; Chapter 5 – Code Enforcement; Chapter 17 Stormwater Management; Chapter 27 – Zoning; and the creation of a new Solicitation Ordinance. Seconded by Vice-Chairman Gill. The motion passed unanimously.

B. *Route 100 Traffic Adaptive Bid Results*

Mr. Alban stated that Keystone Consulting Engineers prepared plans and construction specifications to convert existing traffic signals to adaptive traffic signals at the intersections of Route 100 and Schantz Road and Route 100 and Penn Drive, and an alternate option to convert the intersection of Route 100 and Industrial Boulevard. To fall under the Engineers' Estimate and budgeted amount, he recommends awarding the Base Bid and Alternate Option G to Telco, Inc.

Motion by Chairman Brunell to award the Base Bid and Alternate G of the Route 100 Adaptive Signal Construction Project to Telco, Inc. in the amount of \$194,288.60. Seconded by Vice-Chairman Gill. The motion passed unanimously.

C. *Authorizing Purchase & Installation of Pavilions at Grange Park*

Mr. Faust stated that there are two pavilions on the Grange Park master plan that he would like to have installed, and funding would come from two projects that had been budgeted but will not be completed this year. He contacted three firms and the low quote was from George Ely Associates, Inc., and it would be under the COSTARS contract.

Motion by Supervisor Rader to authorize the purchase and installation of two 20' X 44' pavilions at Grange Park by George Ely Associates, Inc. at a cost of \$5,640.00. Seconded by Vice-Chairman Gill. The motion passed unanimously.

D. *Authorize Advertisement of a Bid to Install Concrete Pads for Pavilions at Grange Park*

Mr. Faust stated that the concrete pads for the pavilions approved in the previous agenda item must be installed after going through the bidding process as they are not covered under COSTARS.

Motion by Supervisor Rader to authorize staff to prepare and advertise a bid for the installation of two 20' X 44' concrete pads for the pavilions at Grange Park. Seconded by Vice-Chairman Gill. The motion passed unanimously.

E. *Request for Fire Police Assistance – A Night in the Country*

Mr. Richard stated that Kathy Hermany of Lynn Township has requested permission for our Fire Police to assist at their "A Night in the Country" event on August 17th, with a rain date of August 18th, from 3:00 p.m. to 10:00 p.m. We have been assisting them at this event for many years.

Motion by Supervisor Rader to allow Fire Police Assistance at "A Night in the Country" on August 17th, with a rain date of August 18th. Seconded by Vice-Chairman Gill. The motion passed unanimously.

VIII. BOARD AND STAFF REPORTS

A. *Treasurer*

The total bills from all funds for June 2019 was \$1,315,939.34.

Motion by Chairman Brunell to pay the bills for June 2019 in the amount of \$1,315,939.34. Seconded by Vice-Chairman Gill. The motion passed unanimously.

B. *Recreation Board*

Ms. Katie Shade, Recreation Board Chairperson, stated that SangriaFest went very well and ArtsQuest has already mentioned they would like to hold it again next year, and that work on the Fall Newsletter has begun. Further details appear in the June Recreation Report.

C. *Community Development*

Mr. Martocci reported that for the month of June, 208 Building and Zoning Permits and 9 licenses were issued. Further details appear in the June Community Development Report.

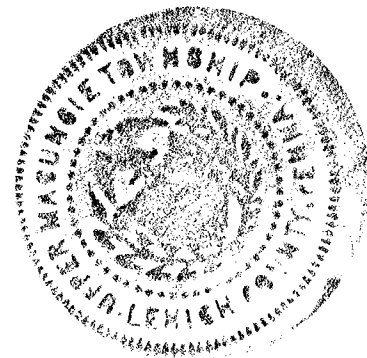
D. *Engineer*

Mr. Alban stated that the items he had for discussion were already covered under previous agenda items. Further details appear in the June Engineer's Report.

E. *Police*

Lieutenant Nickischer reported that the police department is gearing up for both the Junior Emergency Services Academy and National Night Out, which is Tuesday August 6th and he encourages everyone to attend. Further details appear in the June UMTPD Report.

964	Total Calls for Service
21	Reportable MVAs
47	Non-Reportable MVAs
14	Private Property MVAs
19	Criminal Arrest (Misdemeanor/Felony)
13	Non-Traffic Citations (Summary)
291	Traffic Citations
28	Parking Tickets
88	Written Warnings
103	False Alarms
0	Arsons
0	Assaults
1	Burglaries
17	Disturbing the Peace
9	Drug/Alcohol Violations
16	DUI Offenses
9	Fraud Crimes
0	Homicides
2	Motor Vehicle Thefts
0	Robberies
0	Sex Offenses
18	Thefts
8	Vandalism/Criminal Mischiefs



- 1 Vehicle Break-In/Thefts
- 0 Weapon Offenses

F. Fire/EMS

Mr. Richard reported that there were 88 Fire Inspections in June and a total of 121 Emergency Responses: Fogelsville = 38; Trexlertown = 37; UMT Station 56 = 46; they are also gearing up for the Junior Emergency Services Academy, and that Sam Adams will be hosting another Corn Hole Tournament to benefit the fire departments on Sunday, July 28th. Further details appear in the June Bureau of Fire Director's Report.

G. Public Works

Mr. Faust stated that he has signed the mylars to update the timing at the Tilghman Street and Ruppssville Road intersection. Further details appear in the June Public Works Report.

H. Secretary

Mr. Sostarecz stated that a Public Hearing for the Comprehensive Plan Update has been scheduled for Tuesday, July 30, 2019 at 7:00 p.m. at Jandl Elementary School.

I. Manager

Manager Ibach stated that a Public Hearing for the proposed SALDO Ordinance Update has been scheduled for Thursday, August 1, 2019 at 6:30 p.m. here at the Municipal Building.

J. Solicitor

Nothing to add.

K. Board

i. Chairman Brunell

Nothing to add.

ii. Vice-Chairman Gill

He stated that meetings with the two fire companies went well and that the Station 8 Live-In Program needs more support – we should run ads and utilize social media as much as possible; also that they were able to view the County's rescue equipment and they were very impressed by what they have and we should take advantage of it to avoid duplication. Additionally, the Board was able to meet with the officers of the police department and it was very informative and worthwhile. It's something they should plan to do periodically in the future.

iii. Supervisor Rader

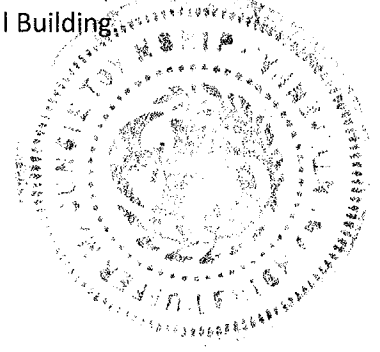
She stated that she heard a request that more benches are needed in the Splash Park. Mr. Faust stated that they have a couple in storage and would have them installed.

IX. PUBLIC COMMENT/COURTESY OF THE FLOOR

Ms. Patricia Wagner of Breinigsville Road provided a packet of information and photographs related to flooding at the rear of her yard. She spoke about the impact it has had on her property and requested that it be investigated. Mr. Martocci said he would research it and be in touch with her.

Mr. Bill Tetzlaff of Windermere Court spoke regarding the ballfield at Lone Lane Park.

Mr. Richard Seltzer of Farm Bureau Road spoke about a tree that is on the edge of the road in the Right-of-Way, but not on his property, and in his opinion impedes traffic and causes drivers to not be



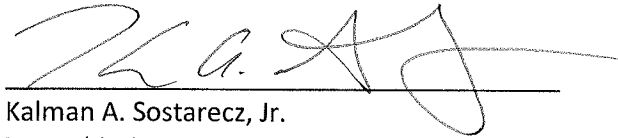
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able to see him when he's mowing the edge of his property, and he requests it to be removed. Mr. Faust stated that Public Works has trimmed the tree in the past per their protocol, but he would speak with the property owner to see if he would be willing to have it removed. Mr. Seltzer also stated that a streetlight in the area is out and asked how to have it fixed; Manager Ibach stated that he would assist him in having a request put into PPL.

X. ADJOURNMENT

There being no other business, **Chairman Brunell made a motion to adjourn the meeting at 9:15 p.m. Seconded by Vice-Chairman Gill. The motion passed unanimously.**

Submitted by:



Kalman A. Sostarecz, Jr.
Township Secretary

