

I. CALL TO ORDER – PLEDGE TO THE FLAG

The Budget Meeting of the Board of Supervisors of Upper Macungie Township was called to order on October 15, 2019 at 5:00 p.m. in the Municipal Building, 8330 Schantz Road, Breinigsville, PA 18031. Present were James M. Brunell, Chairman (via telephone); Kathy A. Rader, Supervisor; Robert R. Ibach, Jr., Township Manager; and Kalman A. Sostarecz, Jr., Township Secretary. Absent: John P. "Sean" Gill, Vice-Chairman

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.

Mr. Sostarecz noted that due to the absence of Vice-Chairman Gill, the budget items originally scheduled to be discussed this evening, will instead be discussed at the Budget Meeting scheduled for Tuesday, October 22, 2019 at 5:00 p.m.

II. MOTIONS**A. *Authorization to Execute Agreement for K-9 "Toon"***

Manager Ibach stated an agreement has been drafted which would transfer ownership of K-9 "Toon" to Progressive K-9 Academy, LLC and that they would take full responsibility for its care, including all expenses.

Motion by Chairman Brunell to authorize the transfer of K-9 "Toon" to Progressive K-9 Academy LLC. Seconded by Supervisor Rader. The motion passed unanimously.

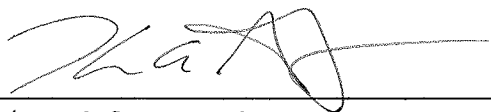
III. PUBLIC COMMENT/COURTESY OF THE FLOOR

None

IV. ADJOURNMENT

There being no other business, **Supervisor Rader made a motion to adjourn the meeting at 5:02 p.m. Seconded by Chairman Brunell. The motion passed unanimously.**

Submitted by:



Kalman A. Sostarecz, Jr.
Township Secretary

