

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 22, 2019 at 5:00 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; Grant Grim, Director, Bureau of Fire; Scott Faust, Public Works Director; Bruce Koller, Finance Director; Greta Slifer, Director of Human Resources; Lynn Matula, Recreation & Events Coordinator; Duane Dellecker, Alternate Zoning Officer and Dave Alban, Township Engineer.

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. *October 15, 2019***

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

Motion by Chairman Brunell to waive the reading of the minutes of the October 15, 2019 meeting and approve them as presented. Seconded by Supervisor Rader. The motion passed unanimously.

III. 2020 BUDGET DISCUSSION

Mr. Koller highlighted some of the adjustments which were made to the draft of the 2020 Proposed Budget based upon discussions at the October 8, 2019 meeting.

A. *Follow-Up from October 8, 2019 Meeting*

Ms. Matula provided further information about a potential Turf Field at Grange Park and Mr. Grim presented additional information on a Heavy Rescue Fire Truck. The Board reviewed the information. No action was taken.

B. *Planning/Zoning*

Mr. Dellecker presented the proposed 2020 Planning/Zoning Budget, including Fund 01 – General, and Fund 91 – Escrow. The Board reviewed and discussed the proposal. No action was taken.

C. *Public Works/Liquid Fuels*

Mr. Faust presented the proposed 2020 Public Works Department Budget, including Fund 01 – General, Fund 31 – Capital Equipment, and Fund 35 – Liquid Fuels. The Board reviewed and discussed the proposal. No action was taken.

D. *Refuse/Recycling*

Mr. Koller presented the proposed 2020 Refuse & Recycling Budget, Fund 05. The Board reviewed and discussed the proposal. No action was taken.

E. *Sewer*

Manager Ibach presented the proposed 2020 Sewer Budget, Fund 08, and Fund 18 – Sewer Capital Reserve. The Board reviewed and discussed the proposal. No action was taken.

F. Administration

Manager Ibach and Ms. Slifer presented the proposed 2020 Administration Budget, Fund 01 – General, and Fund 21 – Medical Expense. The Board reviewed and discussed the proposal. No action was taken.

IV. MOTIONS

A. Authorizing Advertisement of Bid for Pole Building

Mr. Faust stated that he requests to advertise for the purchase and installation of a pole building at Grange Road Park this year and the cost is anticipated to be less than \$25,000.

Motion by Vice-Chairman Gill to authorize advertisement of a bid for a pole building for Grange Road Park. Seconded by Supervisor Rader. The motion passed unanimously.

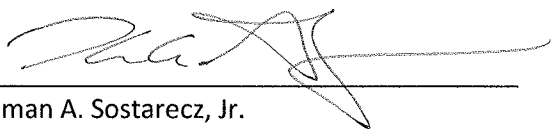
V. PUBLIC COMMENT/COURTESY OF THE FLOOR

None

VI. ADJOURNMENT

There being no other business, **Chairman Brunell made a motion to adjourn the meeting at 7:55 p.m. Seconded by Supervisor Rader. The motion passed unanimously.**

Submitted by:



Kalman A. Sostarecz, Jr.
Township Secretary

