I. CALL TO ORDER – PLEDGE TO THE FLAG

The Special Meeting of the Board of Supervisors of Upper Macungie Township was called to order on September 8, 2020 at 7:00 p.m. in the Good Will Fire Company #1 of Trexlertown, 7723 Hamilton Boulevard, Breinigsville, PA 18031. Present were James M. Brunell, Chairman; John P. "Sean" Gill, Vice-Chairman (via telephone); Kathy A. Rader, Supervisor; Robert R. Ibach, Jr., Township Manager; Kalman A. Sostarecz, Jr., Township Secretary; Peter Christ, Interim Director, Bureau of Fire

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. He then asked for a moment of silence in recognition of Makala Ashmar upon her passing.

II. OLD BUSINESS

A. Action Item List Update

Mr. Christ reviewed the list of action items developed after the June 13, 2019 meeting:

- Training Certification List – Approximately 90% done, and he's working to complete it in the next week.
- Grant Assistance for Building Expansion – Manager Ibach spoke with Senator Browne's office and a meeting was held. The Senator's office did mention possible grants for one-third the cost if the department and Township would each take one-third as well. Chairman Brunell stated he would like it brought up at the Township's budget meetings.
- Newsletter Items – An article on our fire departments has been in the bi-annual Township Newsletter.
- Quarry Training Facility – Leroy is looking at plans; the current thought is for the Township to donate funds to Station 56 for the purchase of the training building.

III. NEW BUSINESS

A. Lighting Strike on Building

There was a total of six lighting strikes during one storm on the fire department property which caused significant electrical damage. Insurance adjusters have been out to check the damage and many repairs have already been made. Access Control Readers for the doors still have to be repaired, and it was discussed whether all three departments should have them updated to work on the Township's system, as opposed to Cetronia' s as they currently are. Pete will get quotes. The emergency generator is still in need of servicing.

IV. PUBLIC COMMENT/COURTESY OF THE FLOOR

Mr. Len Waller stated that on behalf of the Truck Committee, he wishes to thank the Board for their support in ordering the new Rescue truck.

IV. ADJOURNMENT

There being no other business, **Chairman Brunell made a motion to adjourn the meeting at 7:54 p.m. Seconded by Supervisor Rader. The motion passed unanimously.**

Submitted by:

Kalman A. Sostarecz, Jr.
Township Secretary

160104

I. CALL TO ORDER – PLEDGE TO THE FLAG

The Special Meeting of the Board of Supervisors of Upper Macungie Township was called to order on September 22, 2020 at 7:06 p.m. in the Fogelsville Fire Station #8, 7850 Lime Street, Fogelsville, PA 18051. Present were James M. Brunell, Chairman; John P. "Sean" Gill, Vice-Chairman (via telephone); Kathy A. Rader, Supervisor; Robert R. Ibach, Jr., Township Manager; Kalman A. Sostarecz, Jr., Township Secretary; Peter Christ, Interim Director, Bureau of Fire

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. NEW BUSINESS

A. *Awarding of Contract for Applewood Pump Station Force Main Replacement*

Manager Ibach stated that at the September 3, 2020 meeting he explained that the Force Main near the Applewood Pump Station was in need of immediate repairs. The contractor doing the work on the pump station can also complete the Force Main repairs at a cost of $258,047.65.

Motion by Chairman Brunell to authorize a contract with Joao and Bradley Construction Corporation, Inc. in the amount of $258,047.65 to complete the Applewood Force Main repair. Seconded by Supervisor Rader. The motion passed unanimously.

B. *Awarding of Contract for Replacement of Pipe Feeding Rabenold Pump Station*

Manager Ibach stated that the Rabenold Pump Station is fed from the system by twelve-inch pipes; at approximately 45 feet prior to entering the station the pipe size reduces to eight inches. With the upgrades to the station pumps it is important to remove any flow restrictions into the station.

Motion by Chairman Brunell to authorize a contract with Joao and Bradley Construction Corporation, Inc. in the amount of $12,951.50 to complete the replacement of the pipe feeding Rabenold Pump Station. Seconded by Supervisor Rader. The motion passed unanimously.

C. *Aerial Rehabilitation*

Discussion was had regarding the aerial which was rehabbed a few years ago but continues to have ongoing issues. The rehab only had a one-year warranty; however, it was learned that some of the issues its having today were discovered within that first year and have never been permanently fixes. The Township Solicitor will work with the Fire Department to draft a letter seeking remedy.

D. *Fire House Training and Hardware Upgrades*

Pete will be arranging training for the Fire House software. Staff is also working on providing an upgrade to iPads for each of the appropriate fire apparatus as it would suit the use much better than the laptops which are currently deployed.

E. *Fire Hydrant Mapping*

Paul McNemar questions how up to date the fire hydrant layer is on GIS. Manager Ibach stated that it's not updated often, but he does expect a project to be completed within the next two years using data provided by Lehigh County Authority. This would allow the hydrant locations to be mapped in the field.