

BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on November 3, 2016, 7:00 PM, in the Municipal Building, 8330 Schantz Road, Breinigsville, PA 18031. Those present were Chairman, James M. Brunell; Vice-Chairman, John P. "Sean" Gill; Supervisor, Kathy A. Rader; Township Engineers, Scott Pasterski and J. Scott Stenroos; Zoning Officer/Director of Community Development, Daren Martocci; Solicitor, Andrew V. Schantz, Esq.; Township Secretary, Ashley Godshall; Finance Director, Bruce Koller; Director of Public Works, Scott Faust; Fire Commissioner, Grant Grim; and, Deputy Chief of Police, Joseph B. Wilson. Township Manager, Daniel P. Olpere was present via telephone.

Chairman James M. Brunell opened the meeting and asked all present to join him in the Pledge of Allegiance to the flag of the United States of America.

MINUTES - Chairman Brunell stated the minutes of the previous meetings of October 6, 10, 11, 18, 25 2016 would not be read unless there was some objection. **Upon a motion by Chairman Brunell, seconded by VC Gill and unanimously approved, it was agreed to waive the reading of the minutes of the previous October meetings and approve the minutes as presented.**

PRESENTATIONS

Budget 2017 – Finance Director Koller presented on the proposed 2017 UMT Budget, noting there will be no UMT tax increase for 2017. Chairman Brunell highlighted that of our approximately \$30,000,000 budget, only \$2,450,000 comes from residents. **A motion was made by Chairman Brunell, seconded by VC Gill and unanimous, to proceed with advertising the 2017 UMT Budget.**

DISCUSSIONS & UPDATES

Land Swap Issue – A motion was made by Chairman Brunell, seconded by VC Gill and unanimously approved to reject the land swap.

Engineer Scott Pasterski gave a presentation of three potential traffic models centered on the land swap, highlighting the potential benefits and disadvantages to Township traffic issues at 5-year, 10-year, and 15-year projections. He also emphasized the need for the Adams Road Interchange to alleviate probable future traffic congestion and recommended the Township continue to move forward with the Interchange plans. After much discussion, **Secretary Rader made a motion, seconded by VC Gill and unanimous, to have Attorney Schantz pursue the prospect of putting the Township's Open Space Preservation (OSP) parcel into the PA Agricultural Security Area Program, with the possibility of selling the development rights.**

VC Gill would like to discuss the possibility of UMT purchasing a section of David Jandl's land (within the parcel that was being considered for the swap) for the purpose of building a park.

After some discussion regarding improving area traffic, **Chairman Brunell made a motion, seconded by Supervisor Rader and unanimously approved, to apply to PennDot for the installation of a dynamic max traffic signal at the intersection of Schantz Road and Nestle Way.**

ORDINANCE – None

RESOLUTIONS

Resolution #2016-45 – Conditional Use – Docket #2219 – Iron Run Industrial Park Lot 5 – 6975 Ambassador Drive – RESOLUTION GRANTING APPROVAL TO RIVERBEND UPPER MACUNGIE PROPERTIES I, LLC'S CONDITIONAL USE APPLICATION FOR A WAREHOUSE USE RELATED TO THE PROPOSED CONSTRUCTION OF A 134,000 SQUARE FOOT WAREHOUSE ON A VACANT 13.9 ACRE LOT WITHIN THE TOWNSHIP'S LI – LIGHT INDUSTRIAL ZONING DISTRICT AND SITUATED AT 6975 AMBASSADOR DRIVE, UPPER MACUNGIE TOWNSHIP, PENNSYLVANIA. **A was motion made by Chairman Brunell, seconded by Supervisor Rader and unanimous, BE IT RESOLVED, Resolution #2016-45 is hereby approved, conditioned upon Solicitor Schantz's square footage and truck trip revisions.**

MOTIONS

Authorize Township Secretary to Administer LOC Reductions/Releases – A motion was made by Supervisor Rader, seconded by Chairman Brunell and unanimous, to allow the Township Secretary to grant Letter of Credit reductions and releases, conditioned upon the recommendation of the Township Engineer and approval of the Township Manager.

Intend to Appoint Township Auditing Firm – A motion was made by VC Gill, seconded by Chairman Brunell and unanimous, to intend to appoint Maillie, LLC as Township Auditing firm of the 2016 fiscal year. This will be advertised at least 30 days in advance of the official appointment at the Reorganization Meeting in January.



Splash Park Fees, Monitoring, & Policies – A motion was made by VC Gill, seconded by Chairman Brunell and unanimous, to set the fees for the upcoming season of the new Splash Park at \$10 per family for residents and \$20 per family for non-residents.

Rejection of UMT Recycling Pole Building Bids – After receiving unexpectedly high bids, a motion was made by Chairman Brunell, seconded by VC Gill and unanimous, to reject all bids for the UMT Recycling Pole Building.

Transfer Funds: Recycling Fund 05 to Recreation Fund 19 – To correct an administrative oversight, a motion was made by Chairman Brunell, seconded by VC Gill and unanimous, to transfer \$6,996.18 from the Recycling Fund 05 (line item 427.741) to the Recreation Fund 19 (line item 454.67) to reimburse the recreation account.

Close & Transfer Funds to Twp Accounts: LST Account & Sewer Authority Bank Account – For the purpose of fiscal efficiency, a motion was made by Chairman Brunell, seconded by Supervisor Rader and unanimous, to close the Local Services Tax (LST) account and transfer funds to the General Fund and to close the Sewer Authority accounts and transfer the funds to Township accounts.

REPORTS

Treasurer's Report – OCTOBER – Total bills from all funds \$2,024,222.71: A motion was made by Chairman Brunell, seconded by VC Gill and unanimous, to pay the October bills.

Recreation Board Report: Barktoberfest brought \$6,474.48 in revenue to Friends of Upper Macungie Parks and Recreation, Inc. Pickle Ball will be added as an event this spring at Blue Barn Park. The Recreation Board Volunteer Appreciation Dinner will be held November 9th at Independent Park. A Lauri Moore program will be held at Independent Park on November 10th. There will be a Hunter/Trapper Course at Independent Park on November 13th. *Further details in October Recreation Board Minutes.*

Planning Report – J. Scott Stenroos: The Planning Commission held a Conditional Use Hearing for "Docket #2219 Iron Run Industrial Park, Lot #5, Proposed Warehouse/Distribution Facility" at its October meeting and the Board approved its recommendation at tonight's meeting. *Further details in October Planning Report.*

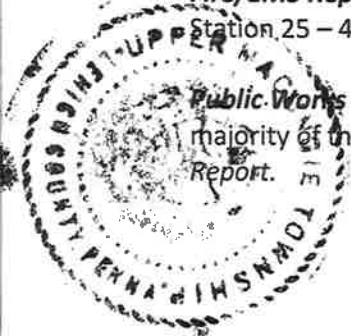
Zoning Report – Daren Martocci: During the month of October, 90 building permits were issued (Commercial – 18; Residential – 47; and Zoning Permits 25); 4 Plumbing Licenses, and 7 Electric Licenses. The next Zoning Hearing Board Meeting will be on November 9th; and there is no meeting on November 23rd. *Further details in October Zoning Report.*

Upper Macungie Township Police Report – Deputy Chief Wilson: Sergeant Stephen J. Marshall saved a life last night with his expedient use of the drug, Naloxone, to treat a heroin overdose victim. *Further details in October Police Report*

932	Total Calls for Service
32	Reportable MVAs
58	Non-Reportable MVAs
11	Private Property MVAs
17	Criminal Arrest (Misdemeanor/Felony)
13	Non-Traffic Citations (summary)
373	Traffic Citations
22	Parking Tickets
136	Written Warnings
122	False Alarms
3	Assault
2	Disturbing the Peace Crimes
3	Drug/Alcohol Violations
9	DUI Offenses
4	Fraud Crimes
2	Motor Vehicle Thefts
8	Thefts
5	Vandalism/Criminal Mischiefs
5	Vehicle Break-in/Thefts

Fire/EMS Report – Grant Grim: October Fire Inspections – 19. Emergency responses: Station 8-- 36; Station 25 – 45; Station 56 - 54; Total of 135. *Further details in October Fire Commissioner's Report.*

Public Works Report – DPW Scott Faust: UMT purchased a new leaf truck that has been performing the majority of the leaf collection in the Township very successfully. *Further details in October Public Works Report.*



Township Manager's Report – Nothing to add.

Supervisors: Chairman BRUNELL – Nothing to add.

Supervisors: Vice Chairman GILL – The feasibility study for the Recreation Center is on the table in the back of the room.

Supervisors – Supervisor RADER:

- Executive Sessions of the BOS on: October 18th at 6pm (personnel issues & land acquisition); October 25th at 6pm (land acquisition); October 25th at 7:51pm (personnel issues); and November 2nd at 6pm (land acquisition).

PUBLIC COMMENTS/COURTESY OF THE FLOOR

- **Shohn Montano (1104 Tudor Dr)** – asked the Township to look into providing exercise equipment or gym memberships for the fire volunteers.
- **Dale Horst (8486 Scenic View Dr)** – asked the Township to look into addressing the overgrowth in the berm on the north side of Schantz Road between Grim Road and Arrowhead Lane.
- **Ann & Fred Ludman (9721 Sleepy Hollow Ln)** – would like an update on the Whispering Farms paving. Attorney Schantz will draft a letter.

There being no other business, **upon a motion by Chairman Brunell, seconded by Supervisor Rader and unanimous, the meeting is adjourned at 9:06 PM.**

Ashley A Godshall

Ashley A. Godshall, Township Secretary



Ashley A Godshall