

BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on May 4, 2017, 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 Manager, Daniel P. Olpere; Sewer & Refuse Director/Assistant Township Manager, Robert Ibach; Township Engineer, J. Scott Stenroos; Director of Community Development, Daren Martocci; Solicitor, Andrew V. Schantz, Esq.; Township Secretary, Ashley Godshall; Fire Commissioner, Grant Grim; Public Works Director, Scott Faust; Finance Director, Bruce Koller; and Chief of Police, Edgardo Colón.

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 April 6, 2017 and April 10, 2017 would not be read unless there was some objection. **Upon a motion by Chairman Brunell, seconded by Supervisor Rader and unanimous, it was agreed to waive the reading of the minutes of the previous meetings and approve the minutes as presented.**

PRESENTATIONS

67 Werley Road (Metro) – Removed from agenda per developer.

540 Churchill Lane - Request to Construct a Swimming Pool in a Woodland Preservation Easement – Lot #1 Hopewell Woods request by Monogram Pools – Director Martocci and Tony Caciolo from Monogram Pools informed the Board of a request from Janice and Greg Stout to modify the Woodland Preservation Boundary within their lot in order to construct an inground swimming pool. Chairman Brunell reminded the Stouts of the disclosure statement they signed, acknowledging their previous understanding and acceptance of not building in the Woodland Preservation Easement. After much discussion, no action was taken.

DISCUSSIONS & UPDATES

Grange Road Park Crosswalk – In response to a previous request by VC Gill, Engineer Stenroos presented a proposal for a Grange Road Park Crosswalk. After some discussion, **VC Gill made a motion, seconded by Supervisor Rader and unanimous, to allow Keystone Consulting Engineers (KCE) to proceed with the installation of the crosswalk at Grange Road Park, at a cost not to exceed \$7,675 and with the Township performing as much of the work as possible to reduce that cost.**

ORDINANCES

2017-02 Fire Company Standards – AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA, ESTABLISHING MINIMUM STANDARDS BY WHICH ALL FIRE COMPANIES AND FIRE COMPANY PERSONNEL RECOGNIZED BY UPPER MACUNGIE TOWNSHIP SHALL OPERATE. THIS ORDINANCE SHALL REPEAL AND REPLACE ORDINANCE #2009-8, ADOPTED OCTOBER 1, 2009 BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA. After much discussion and at the recommendation of Attorney Schantz and Fire Commissioner Grim, **Chairman Brunell made a motion, seconded by VC Gill and unanimous, to adopt Ordinance #2017-02.**

Public Comment

Several firefighters from Station 25 and Station 56 expressed concern that the proposed Ordinance is a regressive step and the training and certifications of the three Fire Companies are not equal.



Jeff Grim (Station 8) – replied that Station 8 receives the required training and does its best to ensure the retention and safety of its firefighters.

Glenn Rader – expressed that the companies have operated for 92 years without a Fire Commissioner and could do so again.

Commissioner Grim – expressed how successful and forward moving all three Upper Macungie Fire Companies have been recognized for, despite any discrepancies in certifications.

2017-03 Engine Brake Retarders (Jake Brake) – AN ORDINANCE OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA, AMENDING CHAPTER 15 (MOTOR VEHICLES AND TRAFFIC), PART 5 (ENGINE BRAKE RETARDERS) OF THE CODE OF ORDINANCES OF THE TOWNSHIP OF UPPER MACUNGIE AMENDING THE PROHIBITION OF THE USE OF SAID ENGINE BRAKE RETARDERS ON THE DESIGNATED ROADWAYS LOCATED WITHIN UPPER MACUNGIE TOWNSHIP; SAID RESTRICTIONS BEING SET FORTH MORE FULLY IN THE BODY OF THIS ORDINANCE. After some discussion and at the recommendation of Attorney Schantz, **Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to adopt Ordinance #2017-03.**

160102

RESOLUTIONS

Resolution #2017-11 – Docket #2206 – DCT Industrial, 7175 Tilghman Street – Preliminary/Final Land Development Plan – RESOLUTION GRANTING CONDITIONAL PRELIMINARY/ FINAL LAND DEVELOPMENT APPROVAL FOR THE CONSTRUCTION OF TWO (2) NEW WAREHOUSE/ DISTRIBUTION BUILDINGS (BUILDING 1 TOTALING 112,200 SQUARE FEET AND BUILDING 2 TOTALING 223,400 SQUARE FEET) AND RELATED 246 CAR PARKING SPACES (BUILDING 1 TOTALING 60 SPACES AND BUILDING 2 TOTALING 186 SPACES) AS WELL AS 70 TRUCK/TRAILER PARKING SPACES (BUILDING 1 TOTALING 28 SPACES AND BUILDING 2 TOTALING 42 SPACES) AND STORMWATER FACILITIES (INCLUDING CLASS V INJECTION WELLS) UPON AN EXISTING PARCEL HAVING APPROXIMATELY 25.39 ACRES AND HAVING AN ADDRESS OF 7175 TILGHMAN STREET IN UPPER MACUNGIE TOWNSHIP, PENNSYLVANIA. **Upon a motion made by Chairman Brunell, seconded by Supervisor Rader and unanimous, BE IT RESOLVED, Resolution #2017-11 is hereby approved, conditioned upon staff and engineer review comments and recommended waivers, as outlined in the KCE letter dated May 4, 2017.**

- At the recommendation of Attorney Schantz, **Chairman Brunell made a motion, seconded by VC Gill and unanimous, to sign an agreement releasing Amgen from a previously entered into traffic mitigation agreement with the Township.**
- At the recommendation of Engineer Stenroos, **Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to authorize KCE to begin working on necessary traffic improvements in relation to this DCT project.**
- Public Comment:
Sue Yurasits (Fogelsville resident) – expressed concerned about the growing area traffic.

Resolution #2017-12 – Planning Module: 67 Werley Road (Metro) Sewage Facilities – RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT IN UPPER MACUNGIE TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA. **Upon a motion made by Supervisor Rader, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2017-12 is hereby approved.**



MOTIONS

Advertise Proposed Zoning Amendment Ordinances #2017-04 & #2017-05 – The first proposed amendment(s) to the Zoning Ordinance (proposed as Upper Macungie Township Ordinance No. 2017-

04) amends Zoning Ordinance Section §27-118 - Conditional Use Process; Section §27-202 - Terms Defined; Section §27-306 - Table of Permitted Uses by District; Section §27-402.000 - Warehouse or Wholesale Sales; Section §27-601 - Required Number of Off-street Parking and Section §27-605 - Off-street loading. The second proposed amendment(s) to the Zoning Ordinance (proposed as Upper Macungie Township Ordinance No. 2017-05) amends the Ordinance by adding a new Part 10 - "Property Rehabilitation Development" which proposes to provide for the rehabilitation and repurposing of properties in need of redevelopment for aesthetic, economic revitalization and/or other reasons and to encourage cooperation between the Township and private land owners to upgrade the character of neighborhoods, enhance safety and code compliance, revitalize under-utilized properties, and create employment opportunities. After a public hearing earlier this evening and at the request of Attorney Schantz, **Supervisor Rader made a motion, seconded by VC Gill and unanimous, to authorize Attorney Schantz to advertise Amendments #2017-04 and #2017-05 for adoption at the June BOS Meeting.**

Establish Open Space Preservation (OSP) Fund - At the recommendation of Finance Director Koller, Supervisor Rader made a motion, seconded by VC Gill and unanimous, to create a fund in the Township's financial system for the accounting of Open Space Preservation and also a financial institution account for the same purpose, moving \$497,150.00 from the General Fund to the OSP Fund.

GIS Summer Interns - Heather Willever & Annika Asplundh - Appointment to begin 5/22 - At the request of Assistant Township Manager Ibach, a motion was made by Supervisor Rader, seconded by VC Gill and unanimous, to appoint Heather Willever and Annika Asplundh as GIS Summer Interns, beginning on or about May 22, 2017 at a rate of \$13.50/hr.

REPORTS

Treasurer's Report - APRIL: Total bills from all funds - \$1,277,801.61. A motion was made by Chairman Brunell, seconded by VC Gill and unanimous, to pay the April bills.

Recreation Board Report - Chairman Brunell & Recreation Board Member Andrea Russell:

The Recreation Board is continuing discussions about proposed Kite Day, Disc Golf, and Lemonade in the Park events as well as dog park sectioning (small vs large dogs). The Board received 923 responses to the Recreation Center Survey that had been distributed in the Newsletter and available online. *Further details in the April Recreation Board Report.*

Planning & Zoning Report - Daren Martocci:

During the month of April, 99 permits were issued (Commercial - 16; Residential - 52; and Zoning Permits - 31); 4 Plumbing Licenses, and 14 Electric Licenses. *Further details in the April Planning & Zoning Report.*

Upper Macungie Township Police (UMTPD) Report - Chief Colón:

Chief Colón reported on a recent incident of a resident being killed by her dog. An assessment for the PA Chiefs of Police Association accreditation will occur in May 22-24th. *Further details in the April UMTPD Report.*

- At the request of Chief Colon, **VC Gill made a motion, seconded by Supervisor Rader and unanimous, to allow Officer Rohrbach to ride the UMTPD motorcycle in uniform as an escort in a bike ride for Law Enforcement United, honoring fallen officers, on May 10-12th from the Reading area to Washington, DC.**
- **Public Comment:**
Peg Konnick (10543 Schantz Rd) - would like the Chief to put dog attack safety suggestions in the next newsletter.



994	Total Calls for Service
18	Reportable MVAs
40	Non-Reportable MVAs
6	Private Property MVAs
20	Criminal Arrest (Misdemeanor/Felony)
29	Non-Traffic Citations (summary)
340	Traffic Citations
11	Parking Tickets
138	Written Warnings
115	False Alarms
0	Arsons
5	Assaults
2	Burglaries
3	Disturbing the Peace Crimes
4	Drug/Alcohol Violations
10	DUI Offenses
5	Fraud Crimes
0	Homicides
2	Motor Vehicle Thefts
0	Robberies
0	Sex Offenses
4	Thefts
9	Vandalism/Criminal Mischiefs
0	Vehicle Break-in/Thefts
0	Weapons Offenses

160102

Fire/EMS Report – Grant Grim: April Fire Inspections – 87. Emergency responses: Station 8 – 44; Station 25 – 44; Station 56 – 60; Total of 148. *Further details in the April Fire Commissioner’s Report.* Commissioner Grim reported one new member has joined Station 56. A new event will be held on September 30th from 11:00am to 3:00pm at Lone Lane Park called “Get Prepared Parkland” that will have CPR training and emergency preparedness tools. The 2017 UMT Junior Emergency Services Academy will take place July 17-21; applications can be found on the website. Lt. Jonathan G. Nederostek from State Police Troop M Station will be leaving the Fogelsville Station soon as he was recently promoted to Captain and will be transferred.

Public Works Report – Scott Faust: This Saturday from 9:00am to 1:00pm, Public Works will start loading mulch for the month of May. *Further details in the April Public Works Report.*

Assistant Township Manager’s Report – Parkland School District is hosting community meetings on May 24th at 7:00pm at Jaindl Elementary School and May 25th at 7:00pm at Fogelsville Elementary School to discuss the new elementary school being built. There will be an electronic recycling event on June 17th and a shredding event on June 24th, both from 9:00am to 12:00pm at Grange Road Park.

Township Manager’s Report – Manager Olpere offered support and promotion of the Junior Emergency Services Academy.

Supervisors: Chairman BRUNELL – Nothing to add.

Supervisors: Vice Chairman GILL – Nothing to add.

Supervisors: Supervisor RADER – Nothing to add.

Township Secretary:



- Executive Sessions were held at 9:22pm on April 10, 2017, 3:15pm on April 26, 2017, and 5:50pm and 6:15pm on May 4, 2017, all regarding personnel issues.

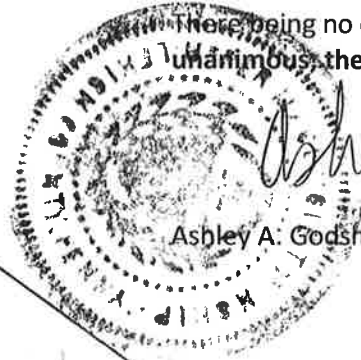
PUBLIC COMMENTS/COURTESY OF THE FLOOR

Ann Ludman (9721 Sleepy Hollow Ln) – is thankful the Board intervened with the developer regarding the safety issues occurring in Whispering Farms and would appreciate Township continuing to follow up with developer. She is also concerned that trees have not yet been planted on the THP Properties. Director Martocci will send a letter to Pulte, urging them to proceed with the planned improvements as soon as possible and asking for an updated construction schedule.

Sunny Ghai (6910 Lehigh Ct) – is concerned about trees that were cut down in Lehigh Court. Attorney Schantz explained that it is a private matter and the Township has no recourse.

Rick Ludman (9721 Sleepy Hollow Ln) – is concerned about the timing of the traffic light at Route 222 and Breinigsville Road and about U-Line trucks on Cetronia Road.

There being no other business, **upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, the meeting is adjourned at 9:26 PM.**



Ashley A. Godshall
Ashley A. Godshall, Township Secretary

Ashley A. Godshall