

BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on July 6, 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; Keystone Consulting Engineers, Scott Pasterski and David Alban; Director of Community Development, Daren Martocci; Solicitor, Andrew V. Schantz, Esq.; Township Secretary, Ashley Godshall; Finance Director, Bruce Koller; Recreation and Events Coordinator, Lynn Pigliacampi; and Lt. Peter Nickischer of the UMT Police Department.

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 meeting of June 1, 2017 would not be read unless there was some objection. **Upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, it was agreed to waive the reading of the minutes of the previous meeting and approve the minutes as presented.**

PRESENTATIONS

Recreation Center Survey Results – Recreation and Events Coordinator Lynn Pigliacampi summarized the results of the Recreation Center Survey, including resident interest, potential programming and amenities, mission statement, potential frequency of use, willingness of residents to pay for memberships, and funding. The percentage of respondents who would like to see the Recreation Center built is 78.25%, and the survey concludes there is community support for a Recreational Community Center built in a timely manner, without a tax increase or the Township borrowing money.

DISCUSSIONS & UPDATES – None

ORDINANCES – None

RESOLUTIONS

Resolution #2017-14 – Docket #1977 – Parkland Fields (Phase 5) – Final Land Development Plan – RESOLUTION GRANTING FINAL PLAN APPROVAL TO K & M ASSOCIATES, INC. FOR PHASE 5 OF A SUBDIVISION KNOWN AS RABENOLD FARMS (aka PARKLAND FIELDS) CONSISTING OF A PORTION OF AN OVERALL ONE HUNDRED AND FOUR HUNDRED ONE THOUSANDTHS (100.401) ACRE TRACT OF LAND WITH PHASE 5 CONSISTING OF A TOTAL OF 36 LOTS OF THE OVERALL 205 LOTS PROPOSED. **Upon a motion by Chairman Brunell, seconded by Supervisor Rader and unanimous, BE IT RESOLVED, Resolution #2017-14 is hereby approved, noting the contractor will make every effort to finish the roadway improvements aspect of this project by the start of the school year.**

Resolution #2017-15 – Docket #2214 – 7533 Ruppsville Road – Preliminary/Final Land Development Plan – RESOLUTION GRANTING CONDITIONAL FINAL PLAN APPROVAL TO LANDSTON EQUITIES, LLC (FORMERLY JAINDL LAND CO.) FOR A SITE DEVELOPMENT PLAN PROPOSING TO CREATE A 198 PARKING SPACE TRUCK TRAILER/CONTAINER PARKING AREA FOR STORAGE OF EMPTY TRAILERS ALONG WITH ASSOCIATED STORMWATER FEATURES UPON AN EXISTING PARCEL HAVING APPROXIMATELY 21.28 ACRES AND HAVING AN ADDRESS OF 7533 RUPPSVILLE ROAD IN UPPER MACUNGIE TOWNSHIP, PENNSYLVANIA. After some discussion and **upon a motion by Chairman Brunell, seconded by Supervisor Rader and unanimous, BE IT RESOLVED, Resolution #2017-15 is hereby approved, conditioned upon the waivers outlined in Keystone Consulting Engineer's (KCE) letter dated July 6,**



2017 and a future discussion with Township Staff on potential regulations and enforcement for this type of facility.

Resolution #2017-16 – Planning Module: DCT Warehouse – RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT IN UPPER MACUNGIE TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA. **Upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2017-16 is hereby approved.**

MOTIONS

Bid Award – Concrete Slab – At the recommendation of Engineer David Alban, **VC Gill made a motion, seconded by Supervisor Rader and unanimous, to award the contract for the UMT Recycling Pole Building Concrete Floor Slab Project to Schlouch Incorporated, the low bidder, in the amount of \$31,507.00.**

Jaindl Land Swap and Traffic Modeling – After Chairman Brunell offered a brief timeline of the land swap consideration, Engineer Pasterski presented traffic models for potential improvements in the Township, concluding the traffic would be best alleviated from the pending improvements to Penn Drive and Schantz Road in conjunction with potential improvements to Dart Drive, and not by land swap. After some discussion and at the recommendation of Engineer Pasterski, no action was taken in pursuit of the land swap.

After much discussion, **VC Gill made a motion, seconded by Chairman Brunell and unanimous, to offer the Jaindl Land Company \$3 Million for the purchase of Lots 10 and 11 by the Township, pending an environmental assessment, to be used for community recreational purposes.**

Public Comment

James Repischak (1052 Kingston Ln) – is concerned about the safety of children with regard to tractor trailer traffic.

Jan Okonsky (8496 Scenic View Dr) – is concerned about tractor trailer traffic on Route 222.

Dale Horst (8486 Scenic View Dr) – would like to see the proposed park on the Township's open space property instead of purchasing the land.

Eric Kravitz (8490 Valley West Dr) – would prefer to have the park closer to his house.

Survey Phase of Route 100 – At the recommendation of Engineer Stenroos, **Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to authorize KCE and Attorney Schantz to move forward with the survey phase of the Route 100 Quadrant Road Project including a traffic study and right-of-way acquisition and related work to complete topography and boundary surveys and coordinate with adjacent property owners.**

Hire Appraiser for Route 100 Right-of-Way Acquisition – At the recommendation of Engineer Stenroos, **Chairman Brunell made a motion, seconded by VC Gill and unanimous, to authorize Assistant Township Manager Ibach to hire an appraiser and obtain appraisals for the right-of-way acquisition for the Route 100 Quadrant Road Project.**

Contact Property Owners and Proceed with Traffic Study for Traffic Signal at Dart Dr. & Schantz Rd. – At the recommendation of Engineer Stenroos, **Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to authorize KCE to contact property owners and proceed with a traffic study for the evaluation of the benefits from a potential traffic signal installation at the intersection of Dart Drive and Schantz Road.**

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Chairman Brunell made a second motion, seconded by Supervisor Rader and unanimous, to authorize KCE to move forward drafting a sketch plan and cost estimate for the proposed dual lefts at the intersection of Nestle Way and Schantz Road.

Line Item: Route 100 Displaced Lefts – At the recommendation of Assistant Township Manager Ibach, Chairman Brunell made a motion, seconded by VC Gill and unanimous, to create a budget line item in the 2017 budget for the engineering and legal costs associated with the Route 100 Quadrant Road Project.

Public Works Contract Adoption – At the request of Assistant Manager Ibach, Supervisor Rader made a motion, seconded by VC Gill and unanimous, to ratify the proposed 2017-2020 Collective Bargaining Agreement between the International Brotherhood of Electrical Workers Local 375, representing the Public Works Department, and Upper Macungie Township.

GIS Tech Position – Aaron Hanninck – At the request of Assistant Township Manager Ibach, a motion was made by Supervisor Rader, seconded by Chairman Brunell and unanimous, to create a GIS Intern Tech position, on an as needed basis at the rate \$13.50/hr.

Draft Ordinance to Address Right-of-Way and Parking Issues – removed from the agenda.

Appeal Zoning Hearing Board GameChangerWorldPA Decision – Chairman Brunell made a motion, seconded by VC Gill and unanimous, to authorize Solicitor Schantz to appeal the decision of June 28, 2017 of the UMT Zoning Hearing Board that had been in favor of GameChangerWorldPA.

REPORTS

Treasurer's Report – June: Total bills from all funds - \$1,939,826.82. Total transfers - \$158,905.13. A motion was made by Chairman Brunell, seconded by Secretary Rader and unanimous, to pay the June bills and approve the transfers.

Recreation Board Report – Lynn Pigliacampi:

There are 50 people currently registered for the Family Fishing Program held July 8, 2017 from 9:00am-1:00pm at the Ponds at Apple Park. *Further details in the June Recreation Board Report.*

Planning & Zoning Report – Daren Martocci:

During the month of June, 133 permits were issued (Commercial – 27; Residential – 77; and Zoning Permits – 29); 4 Plumbing Licenses, and 8 Electric Licenses. *Further details in the June Planning & Zoning Report.*

Upper Macungie Township Police (UMTPD) Report – Lt. Peter Nickischer:

UMTPD recently received a \$42,000 grant from Sands Casino because of DUI incidences that will be used to purchase two license plate readers. Reportable crashes are down from 2016. National Night Out will be held from 5:00pm-8:00pm on August 1st at Lone Lane Park. Junior Emergency Services Academy is still enrolling students – contact Director Grim for more information. *Further details in the June UMTPD Report.*

1,112	Total Calls for Service
16	Reportable MVAs
49	Non-Reportable MVAs
2	Private Property MVAs
25	Criminal Arrest (Misdemeanor/Felony)



13	Non-Traffic Citations (summary)
373	Traffic Citation
26	Parking Tickets
212	Written Warnings
136	False Alarms
0	Arsons
2	Assaults
0	Burglaries
1	Disturbing the Peace Crimes
12	Drug/Alcohol Violations
11	DUI Offenses
7	Fraud Crimes
0	Homicides
1	Motor Vehicle Thefts
0	Robberies
0	Sex Offenses
6	Thefts
2	Vandalism/Criminal Mischiefs
10	Vehicle Break-in/Thefts
1	Weapons Offenses

160102

Fire/EMS Report – Grant Grim (absent): June Fire Inspections – 54. Emergency responses: Station 8 – 38; Station 25 – 41; Station 56 – 57; Total of 136. *Further details in the June Bureau of Fire Director's Report.*

Public Works Report – Scott Faust (absent): Township Manager Olpere briefly reviewed the report. *Further details in the June Public Works Report.*

Assistant Township Manager's Report – The 4th of July fireworks were a success.

Township Manager's Report – Nothing to add.

Supervisors: Chairman BRUNELL – The over 6 inches of rain that occurred devastated the original fireworks plan. The Chairman thanks the Schmoyer family for their assistance in coordinating the rescheduled fireworks.

Supervisors: Vice Chairman GILL – would like KCE to look at the traffic at the intersection of Krocks and Cetronia Roads.

Supervisors: Supervisor RADER – Supervisor Rader made a motion, seconded by Chairman Brunell and unanimous, to cancel the July 10, 2017 Fire Meeting.

Township Secretary:

- Executive Sessions were held at 3:15pm on June 13, 2017 and 2:40pm on June 14, 2017, both regarding land acquisition; 4:00pm on July 5, 2017 regarding land acquisition and personnel issues; and 5:15pm on July 6, 2017 regarding personnel issues.

PUBLIC COMMENTS/COURTESY OF THE FLOOR

- **Nancy Snyder** (6648 Schantz Rd) – is concerned about how long it took to get through the June electronic recycling event.



- **Shohn Montano** (1104 Tudor Dr) – would like the Township to look into the reputation of the company hired for the electronic recycling event and ensure they are thoroughly vetted.
- **Sunny Ghai** (6910 Lehigh Ct) – is concerned about some of the Zoning Hearing Board decisions.
- **Larry Wink** (1238 Avocet Dr) – the new Kay Builders retention pond at Trexler Fields is causing flooding issues at his residence.
- **Walter Martin** (1229 Avocet Dr) – is concerned that the new Kay Builders retention (sedimentation) pond at Trexler Fields was permitted to be built and that it may affect his well-water.

There being no other business, **upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, the meeting is adjourned at 10:18 PM.**

Ashley A Godshall

Ashley A. Godshall, Township Secretary

Ashley A Godshall



