

BOARD OF SUPERVISORS

A special meeting of the Board of Supervisors of Upper Macungie Township was held on October 24, 2017, at 7:00 PM, in the Municipal Building at 8330 Schantz Road, Breinigsville, PA 18031. Those present were Chairman, James M. Brunell; Vice-Chairman, John "Sean" Gill; Supervisor, Kathy A. Rader; Township Secretary, Ashley Godshall; Accounting Administrator, Greta Slifer; Assistant Township Manager/Director of Sewer & Refuse Operations, Robert Ibach; Police Chief, Edgardo Colón; Finance Director, Bruce Koller; Director of Public Works, Scott Faust; Building Code Administrator, Duane Dellecker; Bureau of Fire Director, Grant Grim; and UMTPD Office Manager, Keri Diehl.

Chairman 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.

The purpose of this meeting is to discuss issues relating to the 2018 Township Budget and any other business that may come before the Board; and, to take any necessary action, if appropriate.

The agenda for the meeting focuses on: Fire, Public Works, Planning, and Administration

MOTIONS

--Amazon Peak Access – tabled until next meeting.

POLICE BUDGET

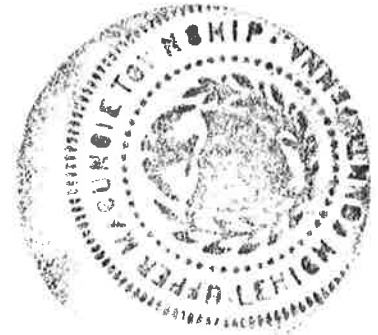
Chief Colón reviewed the changes to the proposed 2018 Police Budget discussed at the meeting on October 9th proposed 2018 Police Budget, including Fund 31: Capital Equipment Fund. The Board reviewed and discussed the proposal.

After much discussion, **Chairman Brunell made a motion, seconded by VC Gill and unanimous, to strike the following items from the Police Budget:**

- **Watchguard Body-Worn Cameras & Server, and**
- **Server Replacement for Body Cameras;**

and to accept as presented the following items from the Police Budget:

- **Hard Drive Server Setup,**
- **Department Phone Replacement to ET&T,**
- **Range Enhancements,**
- **Printers for New Vehicles (4), and**
- **Truck Vault (Vehicle #12-11)**



FIRE BUDGET

Director Grim presented the proposed 2018 Police Budget, including Fund 31: Capital Equipment Fund. The Board reviewed and discussed the proposal. No action was taken.

PUBLIC WORKS BUDGET

Director Faust presented the proposed 2018 Public Works Budget, including Fund 31: Capital Equipment Fund, Fund 19: Recreation Capital, and General Fund 01. The Board reviewed and discussed the proposal. No action was taken.

PLANNING BUDGET

Director Martocci presented the proposed 2018 Planning Budget, including General Fund 01 and Fund 91: Escrow. The Board reviewed and discussed the proposal. No action was taken.

ADMINISTRATION BUDGET

Assistant Township Manager Ibach presented the proposed 2018 Administration Budget, including Fund 31: Capital Equipment Fund. The Board reviewed and discussed the proposal. No action was taken.

OTHER BUSINESS

At the request of Assistant Township Manager Ibach, **Chairman Brunell made motion, seconded by VC Gill and unanimous, to allow Township Manager Ibach to purchase a Ford Fusion for staff use in an amount not to exceed \$18,000.**

The next budget meeting is scheduled for Tuesday, October 31, 2017, at 7:00 PM at Jaindl Elementary School.

Upon a motion by Chairman Brunell, seconded by Supervisor Rader and unanimous, the meeting is adjourned at 9:22 PM.

Ashley A. Godshall, Township Secretary

