

January 3, 2017, REORGANIZATION AGENDA

Note: This is a "Consent Agenda." The Board of Supervisors has agreed to act upon the items as one vote. Each item will be discussed, and if not agreed upon, that particular item will be separated for a later vote on that item. The remaining items will remain in the Consent Agenda to be acted upon as one voting item.

TEMPORARY CHAIRMAN –
TEMPORARY SECRETARY – Ashley A. Godshall

CALL TO ORDER

SALUTE TO THE FLAG

2017 CHAIRMAN –
2017 VICE CHAIRMAN –
2017 SECRETARY – Ashley A. Godshall
2017 TREASURER – Bruce T. Koller

TREASURER'S BOND - \$1,000,000
DEPOSITORY FOR TOWNSHIP FUNDS – Key Bank
CUSTODIAL BANK – BB&T
INVESTMENT FIRMS – PSDLAF; Embassy Bank; M&T Bank; and Beirne Wealth

REAPPOINTMENTS

APPOINTMENT OF ROADMASTERS – James M. Brunell, John P. "Sean" Gill, & Kathy A. Rader

TOWNSHIP LEGAL COUNSEL (Board of Supervisors & Planning Commission) – Andrew V. Schantz, Esq., Davison & McCarthy, P.C.

TOWNSHIP LABOR LEGAL COUNSEL – Thomas Heimbach, Esq.; and Flamm Walton Heimbach & Lamm, P.C.

TOWNSHIP ENGINEER (Board of Supervisors & Planning Commission) - Keystone Consulting Engineers, Inc.

TOWNSHIP ZONING OFFICER – Kyle Kuester, Keystone Consulting Engineers, Inc.

THIRD PARTY INSPECTORS – Base Engineering, Inc. (Primary); CodeMaster Inspection Services, Inc. (Secondary); and, Keycodes Inspection Agency (Secondary)

AUDITORS – Maillie, LLP

ANIMAL CONTROL – The Sanctuary at Haafsville

VACANCY BOARD – Christopher Engelbert (1 yr. term expires 2017)
BUILDING CODE BOARD OF APPEALS – K. Lucy Paretti (5 yr. term expires 2021)
IMPACT FEE COMMITTEE – John Landis and David Reimert (3 yr. term expires 2019) – plus 3 open seats
PLANNING COMMISSION – Paul McNemar and P. Sunny Ghai (4 yr. terms expire 2020)
ZONING HEARING BOARD – Donald Peters (5 yr. term expires 2021)
ZONING HEARING BOARD (Alternate) – Todd Greenawalt (3 yr. term expires 2019) – plus 1 open seat
RECREATION BOARD – David Kentner and Andrea Russell (5 yr. term expires 2021) – plus 2 open seats

DELEGATES TO PSATS ANNUAL CONFERENCE & NaTAT CONFERENCE – James M. Brunell, John P. "Sean" Gill, Kathy A. Rader, Daniel P. Olpere, and Ashley A. Godshall

CONFERENCE VOTING DELEGATE – Kathy A. Rader

2017 MILEAGE RATE – (IRS 2017 Mileage Rate) 53.5 cents per mile for business miles driven

2017 HOLIDAY SCHEDULE – (See attached)

2017 MEETING SCHEDULE – (See attached)

UPPER MACUNGIE TOWNSHIP

2017 Holiday & Meeting Schedule

2017 HOLIDAY SCHEDULE

January 2	New Year's Day (observed)
February 20	Presidents' Day
April 14	Good Friday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
November 10	Veterans' Day (observed)
November 23 & 24	Thanksgiving Holiday (observed)
December 25 & 26	Christmas Holiday (observed)

2017 MEETING SCHEDULE

All meetings, unless stated otherwise, will be held at the Upper Macungie Township Building, 8330 Schantz Road, Breinigsville, PA 18031. Meetings are open to the public and all residents are encouraged to attend.

The **Board of Supervisors** meet on the 1st Thursday of the month at 7:00 PM, with the exception of January's meeting being January 3, 2017, at 7:00 PM.

The **Board of Supervisors** will hold special quarterly meetings with the Fire Chiefs and Presidents on: January 9th, April 10th, July 10th, and October 9th, 2015, at 7:00 PM. The purpose of these meetings is to discuss matters with the three volunteer fire companies in Upper Macungie Township; any other issues that may come before the Board; and, to take any necessary action, if appropriate.

The **Zoning Hearing Board** meets the 2nd & 4th Wednesday of the month at 6:30 PM.

The **Planning Commission** meets the 3rd Wednesday of the month at 7:00 PM. The **Planning Commission Work Session** will be held the Monday prior to the meeting at 7:00 PM.

The **Recreation Board** meets the Last Thursday of the month at 7:00 PM, with the exception of December's meeting being December 14, 2017.

Ashley A. Godshall, Township Secretary