

BOARD OF SUPERVISORS

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A special meeting of the Board of Supervisors of Upper Macungie Township was held on November 10, 2014, at 6:00 PM, in the Municipal Building at 8330 Schantz Road, Breinigsville, PA 18031. Those present were Chairman, James M. Brunell; Vice-Chairman, Samir P. Ashmar; Secretary, Kathy A. Rader; Township Manager, Daniel P. Olpere; Treasurer, Barry Moyer; Greta Slifer; Director of Public Works, Scott Faust; Richard Henderson; and Township Engineer Dean Haas.

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 2015 Township Budget. Also, any other business that may come before the Board; and, to take any necessary action, if appropriate.

**Atul Patel – Global Office, LLC and Harmony, LLC**

Prior to budget discussions, resulting from negotiations during a meeting in October, correspondence that was received from Mr. Patel's attorney, William G. Malkames, Esq., was reviewed. This letter is regarding the close out of the account of the Route 100/Tilghman Street project. The offer is for Global Office, LLC, and Harmony, LLC, to pay the sum of \$750,000.00, in cash, by the end of 2014. A motion was made by VC Ashmar that UMT will accept the offer of \$750,000.00, as settlement, provided that UMT is in receipt of the funds on or before December 15, 2014, with a fully executed General Release. In the event that they fail to perform to the terms outline above, the entire unpaid principal, accrued interest and costs will be due in full. Chairman Brunell requested that VC Ashmar review the General Release prior to execution. Motion was seconded by Secretary Rader and unanimous.

**S.A.P. Hotels**

The zoning appeal of S.A.P. Hotels, 5828 Memorial Road, Allentown, PA, to be heard on November 12<sup>th</sup> was discussed. The appeal is for a variance to permit construction of a hotel on a parcel with an area of less than five acres and a variance to construct a hotel with a height exceeding thirty-five feet. It was discussed if Manager Olpere and/or Solicitor Schantz should appear at this hearing on behalf of the Board of Supervisors. After much discussion, a motion was made by Secretary Rader to have Solicitor Schantz, Engineer Haas, and Zoning Officer Martocci bring Olpere up to date on this piece of property and the past zoning and building code issues. Also, Olpere be instructed to appear on behalf of the Board of Supervisors and, per the UMT Zoning Ordinance, request that the Zoning Hearing Board send this applicant to the Planning Commission for an Advisory Review. This motion was seconded by Chairman Brunell and unanimous.

**2015 Budget**

Township Manger Olpere reviewed the changes made to the draft budget that resulted from the last budget meeting. At this point the General Fund still does not balance. Some areas to cut expenses were discussed.

The Traffic Improvement Fund was explained.

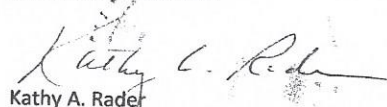
Richard Henderson discussed the portion of the budget regarding the Upper Macungie Township Sewer Authority. Henderson explained the history of the UMTA Inflow and Infiltration projects. Manager Olpere reviewed the new funds, i.e. Sewer Revenue Fund and Sewer Capital Reserve Fund. A new Fogelsville Pump Station was discussed.

Scott Faust, Director of Public works reviewed projects for 2015. The purchase of a new backhoe was discussed. Faust explained that with the new emissions regulations that the price could increase as much as \$10,000, in the near future. It was decided to put a new backhoe in the budget.

Engineer Haas also discussed impending projects related to grants UMT has received.

The next budget meeting is scheduled for Monday, November 17, 2014, at 6:00 PM.

Upon a motion by Chairman Brunell, seconded by Secretary Rader and unanimous, the meeting is adjourned at 8:38 PM.

  
Kathy A. Rader  
Secretary