

A special meeting of the Board of Supervisors of Upper Macungie Township was held on November 17, 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; Chief Edgardo Colón; Deputy Chief Joseph Wilson; Fire Commissioner Grant Grim; and 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 2015 Township Budget. Also, any other business that may come before the Board; and, to take any necessary action, if appropriate.

Prior to budget discussions:

New Backhoe - DPW Faust reported that if UMT puts in a purchase order, now, for a 2014 backhoe, and as long as they are available, there would be a savings of approximately \$10,000. Full payment would not be due until 2015. Motion was made by Chairman Brunell, seconded by VC Ashmar, and unanimous to order the new backhoe.

Ford F350 & Ford F550 - DPW Faust requested permission to order these two pickup trucks, by the end of November and before the 2015 price increase. Payment will not be due until 2015. Upon a motion by Chairman Brunell, seconded by Secretary Rader and unanimous, DPW Faust is instructed to order the two pickup trucks.

Bid for UMT 2006 Ford Explorer XLT - Only one bid has been received for the 2006 Ford Explorer XLT in the sum of \$4,150, from Kyle Kuester. \$4,000 was the minimum amount set for the bid. The lights and interior box will be removed from the vehicle, prior to the sale. The bidder is aware that those items were slated to be removed, prior to bidding. Upon a motion from Chairman Brunell, seconded by Secretary Rader, and unanimous, the bid of \$4,150 was accepted for the 2006 Ford Explorer XLT.

Bid for the 2011 Tahoe - NO BID. However, we do have a guaranteed trade-in amount of \$15,000.

2015 Budget

Township Manager 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 Berks Lehigh Regional Police Pension shortfall was discussed.

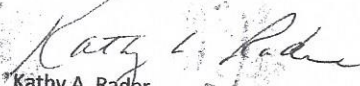
Chief Colón presented the portion of the budget regarding the Upper Macungie Township Police Department. Capital expenses were discussed, along with the allocation of monies for two additional officers.

Fire Commissioner Grim discussed the Fire portion of the budget. The fire truck replacement schedule shows a truck being replaced every three years. This schedule may need to be modified, in the future. The communication equipment to go on the new Verizon cell tower, on the township campus, was also discussed.

The capital equipment fund for all of the township, including but not limited to public works, police and fire was discussed at length.

The next budget meeting is scheduled for November 24, 2014, at 6:00 PM.

A motion to adjourn was made by VC Ashmar, seconded by Chairman Brunell and unanimous. Meeting is adjourned at 8:43 PM.


Kathy A. Rader
Secretary