

BOARD OF SUPERVISORS

A special meeting of the Board of Supervisors of Upper Macungie Township was held on October 9, 2014, at 3:45 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; Solicitor, Andrew Schantz; and Township Manager, Daniel P. Olpere.

Chairman Brunell opened the meeting and asked all present to join him in the pledge of Allegiance to the flag of the United States.

The purpose of this meeting is to consider and, if appropriate, act on issues regarding the Berks Lehigh Regional Police Commission. This may include the consideration and adoption of Ordinance #2014-10, which was previously advertised and then tabled from the Board of Supervisors meeting on October 2, 2014; any other issues that may come before the Board; and, to take any necessary action, if appropriate.

**Ordinance 2014-10 – AN ORDINANCE OF THE TOWNSHIP OF UPPER MACUNIGE (“TOWNSHIP”), LEHIGH COUNTY, PENNSYLVANIA, AGREEING TO ACCEPT ALL LIABILITY AND ASSETS OF THE BERKS LEHIGH REGIONAL POLICE COMMISSION’S (“COMMISSION”) POLICE PENSION PLAN AND AGREEING TO PROVIDE FOR ALL FUTURE BENEFIT PAYMENTS TO THE EXISTING ACTIVE, INACTIVE, VESTED AND RETIRED MEMBERS AND THEIR BENEFICIARIES WHICH ARE PRESENTLY MAINTAINED BY THE PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM (“PMRS”) IN THE COMMISSION’S POLICE PENSION PLAN AS OF THE EFFECTIVE DATE OF THE COMMISSION’S WITHDRAWAL FROM PMRS SHALL BE TRANSFERRED TO THE TOWNSHIP’S POLICE PENSION PLAN.**

Vice Chairman Ashmar stated that, in his opinion, before any action could be taken on this ordinance, the Board should have “hard numbers” from Actuary, Charles Friedlander. Mr. Friedlander is in the process of acquiring the actual unfunded liability, of the Berks Lehigh Police Pension Plan, from the Pennsylvania Municipal Retirement System (PMRS). Those numbers should be available in the next week. Also, of the remaining participants in the Berks Lehigh Police Pension Plan, eight out of the ten must reply that they are in favor of inclusion in the Upper Macungie Police Pension Plan. To date, only five have responded in favor of inclusion, with five responses still to be received. After much discussion, Chairman Brunell makes a motion to table action on Ordinance 2014-10 and continue the meeting until Monday, October 20, 2014, at 7:00 PM, at Station 56, 6510 Schantz Road, Allentown, PA 18104. The motion was seconded by VC Ashmar and unanimous. VC Ashmar will call the Berks Lehigh Police Commission Solicitor, Mark Koch, and inform him of the continuance.

Motion made by Chairman Brunell, seconded by Secretary Rader and unanimous the meeting is continued at 4:15 PM, until reconvened on October 20<sup>th</sup>.

\* \* \*

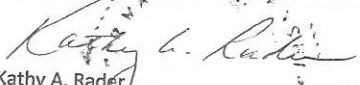
NOW, October 20, 2014, immediately following the regular meeting of the Berks Lehigh Regional Police Commission at Station 56, 6510 Schantz Road, Allentown, PA, this meeting is reconvened at 8:20 PM. Members present are Chairman, James M. Brunell; Vice Chairman, Samir P. Ashmar; Township Secretary Kathy A. Rader; Township Manager Daniel P. Olpere; and, Township Solicitor Andrew V. Schantz.

Chairman Brunell made a motion to adopt Ordinance 2014-10, seconded by VC Ashmar and unanimous.

Chairman Brunell also made a motion to have two checks made out to the Berks Lehigh Regional Police Commission. One for \$8,676.96 for Upper Macungie’s share of the current bills and one for \$81,698.00 for the Minimum Municipal Obligation (MMO) due this year. This motion was seconded by VC Ashmar and unanimous.

VC Ashmar made a motion to authorize Actuary Charles Friedlander to hand deliver the required documents and attend the November 20<sup>th</sup> meeting of the Pennsylvania Municipal Retire System. This motion was seconded by Chairman Brunell and unanimous.

There being no other business, a motion was made by Secretary Rader to adjourn, seconded by Chairman Brunell and unanimous. The meeting is adjourned at 8:22 PM.

  
Kathy A. Rader  
Secretary