

UPPER MACUNGIE AUTHORITY

A special meeting of the Upper Macungie Authority was held June 14, 2010 at 5:45 P.M. in the Upper Macungie Township Building at 8330 Schantz Road, Breinigsville, Pa. 18031. The purpose of the meeting is to consider adoption of resolutions authorizing submission of grant applications; and, any other matters that may come before the Authority. Present were Chairman Edward J. Earley, Vice-Chairman Samir P. Ashmar, Secretary Kathy A. Rader, Solicitor Attorney Andrew Schantz, Engineer Dean Haas, Director of Community Development Bruce Wlazelek and Assistant Secretary Owen Bastian.

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

Chairman Earley stated that the purpose of the meeting was as advertised in the Morning Call on Saturday June 12, 2010 to act on proposed resolutions authorizing submission of grant applications.

Engineer Haas described the projects and resolutions needed to apply for the grants.

Upon motion by Chairman Earley, seconded by Secretary Rader and unanimously approved it was RESOLVED that RESOLUTIONS #2010-3 "A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE UPPER MACUNGIE TOWNSHIP AUTHORITY TO EXECUTE A GRANT APPLICATION AND GRANT AGREEMENT FOR A COMMONWEALTH FINANCING AUTHORITY TO UNDERTAKE THE PROJECT KNOWN AS H20PA SANITARY SEWER REHABILITATION" and

RESOLUTION #2010-4 "A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE UPPER MACUNGIE TOWNSHIP AUTHORITY TO EXECUTE A GRANT APPLICATION AND GRANT AGREEMENT FOR A COMMONWEALTH FINANCING AUTHORITY TO UNDERTAKE THE PROJECT KNOWN AS H20PA APPLEWOOD PUMP STATION REPLACEMENT"

The meeting was adjourned at 5:55 P.M.

Kathy A. Rader, Secretary