

UPPER MACUNGIE TOWNSHIP AUTHORITY

A special meeting of the Upper Macungie Township Authority was held May 2, 2013 at 4:00 P.M. Purpose of this meeting to review and consider extending sewer service in the vicinity of Oak View Drive and Tilghman Street; and, any other business that may come before the Authority as advertised in the Parkland Press the week of April 24, 2013. Members present were Chairman Edward J. Earley, Vice-Chairman Samir P. Ashmar, Secretary Kathy Rader, Treasurer Barry Moyer, Engineers Dean Haas and Joe Santilli, Solicitor Andrew Schantz, DCD Ken Molony, Authority Manager Richard Henderson and Member Owen M. Bastian.

Chairman Edward J. 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 explained that this meeting was to review the UMTA Phase 4 Werley Road Sanitary Sewer Extension Feasibility Study prepared by Township Engineers Keystone Consulting Engineers. Engineer Santilli explained that three options were studied, a gravity system and a Low Pressure Sewer System (LPSS):

Option A would be a combination of both gravity and LPSS for an approximate cost of \$761,000.

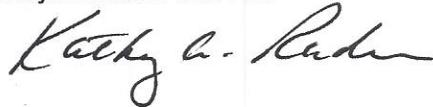
Option B would be all LPSS for an approximate cost of \$605,000.

Option C all gravity would be the most expensive due to the deep digging required and cost over \$300,000 more.

After more discussion Secretary Rader made a motion, seconded by Chairman Earley and unanimously approved to pursue the construction of the Werley Road Sanitary Sewer Extension with the method to be approved at a later date after further review by the Township Engineers.

Upon a motion by Chairman Earley, seconded by Vice-Chairman Ashmar Rader and unanimously approved the meeting was adjourned at 4:12 PM.

Kathy A. Rader, Secretary



BOARD OF SUPERVISORS

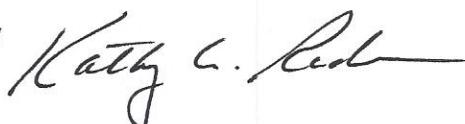
A public meeting of the Board of Supervisors was held on May 2, 2013 at 6:00 P.M. in the Upper Macungie Township Municipal Building. The purpose of the meeting is to discuss matters relating to Kay Brook/Green Hills Community Park, the Kay Brook/Green Hills Community Association, and the Kay Brook/Green Hills Swim Club as advertised in the Parkland Press the week of April 24, 2013. Present were Chairman Edward J. Earley, Vice-Chairman Samir P. Ashmar, Secretary Kathy A. Rader, Solicitor Andrew Schantz, DCD Ken Molony, DPW Scott Faust, Treasurer Barry Moyer and Assistant Secretary Owen M. Bastian.

Chairman Earley stated that this meeting was to give all residents an opportunity to voice their opinions on the problem. Vice-Chairman Ashmar said the meeting was for discussion only. Some of the comments:

Sally Scott of the Park Association said the membership in the Association is down; the liability is a concern of all members; park maintenance a problem. Christine Zaun of the Swim Club reviewed the by-laws of both groups. Mike Sicinski, President of the Swim Club, said the major problem is parking during large events, they have an agreement with the Park Association to use some of their lands for parking and there are still problems with parking. Mr. Bob Uhl, of 1611 Locust Drive, recommends the Township take control of the park or soon the whole area will be blacktopped. Vice-Chairman Ashmar said the meeting was for fact finding, he is confused about the funding, with membership income of about \$140,000 per year and bonds of \$350 each funding should be no problem.

Upon a motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved the meeting was adjourned at 6:55 PM.

Kathy A. Rader, Secretary



BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on May 2, 2013, in the Municipal Building at 7:00 P.M. Those present were Chairman Edward J. Earley, Vice-Chairman Samir P. Ashmar, Secretary Kathy A. Rader, Solicitor Andrew Schantz, Township Engineer Dean Haas, Treasurer Barry Moyer, DCD Ken Molony, DPW Scott Faust, Chief Edgardo Colon and Assistant Secretary Owen M. Bastian.

Chairman Edward J. 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 minutes of the previous meeting would not be read unless there was some objection. Upon motion by Vice-Chairman Samir P. Ashmar, seconded by Chairman Edward J. Earley, and unanimously approved it was agreed to dispense with the reading of the minutes of the previous meeting. The minutes of the previous meeting are approved as presented.

Chairman Earley presented the bills for the month of March totaling General Fund \$1,005,677.62 and Sewer Fund \$1,025,686.99. Upon motion by Secretary Rader, seconded by Chairman Earley and unanimously approved, Treasurer Moyer is authorized to pay the General Fund bills for the month of March in the amount of \$1,005,677.62 and the Sewer Fund bills in the amount of \$1,025,686.99.

PUBLIC COMMENTS - None

RECREATION BOARD -

Secretary Rader reviewed the Recreation Board report. Copies of the complete report are available on the table in the back of the room.

PLANNING COMMISSION - Engineer Haas and DCD Molony

Docket #2113 Ocean Spray Resolution - Engineer Haas reviewed a request that has been approved by the Lehigh County Authority, to increase the capacity of the Water and Sewer System by 100,000 gallons per day for Ocean Spray Cranberries. He recommends approval, DEP needs a resolution for the change. Upon a motion by Secretary Rader, seconded by Chairman Earley and unanimously approved the "RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT FOR OCEAN SPRAY CRANBERRIES" is hereby approved by the Board of Supervisors of Upper Macungie Township.

Docket #2125 - Lehigh Hills Lot #3 Pad Sites - Appearing Mr. David M. King of King's Real Estate Development and Engineer Christopher Falencki of Weiser Engineering Consultants. DCD Molony explained that two projects are involved. One is for Lot Consolidation and one is for Land Development.

LOT CONSOLIDATION & Land Delopment Plan -- Engineer Falencki stated that there were a few issues to discuss with the Board of Supervisors and, if resolved, that the plan receive preliminary/final approval. Lot Consolidation Plan for the lots shown as Lot B (1.17) acres and C (1.74 acres). The new lot D combines Lot B and C to create a commercial pad site totaling 2.91 acres. The plan calls for two multi-unit retail buildings totaling 15,775 sf and 104 parking spaces. The Planning Commission has approved the plans. The Supervisors found several problems with the plan, the concrete retaining wall and fence, several easements required, storm water control questions, the need for bumper blocks along the parking area at the entrance reviewed, etc. After further discussion a motion was made by Chairman Earley, seconded by Secretary Rader and unanimously approved it is RESOLVED that RESOLUTION #2013- "A RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING DOCKET #2125 THE **PRELIMINARY LOT CONSOLIDATION AND LAND DEVELOPMENT PLAN FOR LEHIGH HILLS LOT D, AS SHOWN ON PLANS OF LANGAN ENGINEERING, SHEET 05.00, 1 OF 1, PROJECT #3637802, DATED JULY 21, 2010, LAST REVISED MARCH 28, 2012 AND THE LAND DEVELOPMENT PLAN FOR LOT D, JOB #D-11601, DATED 1/23/12, PREPARED BY WEISER ENGINEERING CONSULTANTS, LLC**" is hereby approved by the Board of Supervisors of Upper Macungie Township.

Docket #2120 - Liberty @ Mill Creek - Traffic Survey - Engineer Haas reviewed a traffic control plan for the proposed project. The plan is only a concept plan of what could be done. The plan appears to be headed in the right direction. The developer would like Township's opinions. The Planning Commission

has already reviewed the plan and supports the concept. Upon a motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved the BOARD OF SUPERVISORS SUPPORTS THE LIBERTY @MILL CREEK CONCEPT PLAN FOR THE TRAFFIC IMPROVEMENTS AT MILL CREEK ROAD AND SR 222 INTERSECTION SO THAT FURTHER DESIGN OF THE IMPROVEMENTS CAN PROCEED.

UPPER MACUNGIE TOWNSHIP POLICE REPORT

UMT Police Department - Chief Edgardo Colon

The Chief then gave the following report:

Total Incidents	684		
Reportable MVAs	19	Arrest Information	Disorderly conduct
Non-Reportable MVAs	29	Theft by Deception 3	Harassment 6
Criminal Arrest (Non DUI)	9	Drug Act Violation 3	DUI 12
DUI	12	False Alarms 6	Hit & Run 1
Traffic Citations	691	Aggravated Assault 1	Public Drunk 1
Non-Traffic Citations	13		False ID 1
Parking Tickets	18		

The Chief then told of a Theft by Deception Home Improvement Fraud. A Contactor accepted a down payment on a home improvement and failed to complete the project. Contractor eventually was charged with 6 counts of Theft by Deception. Also UMTPD is in partnership with the Regional Lehigh County DUI Task Force.

BERKS/LEHIGH POLICE REPORT

BLRP Police Commission - Update

Vice-Chairman Ashmar reported the BLPD Commission will have a meeting on May 20, 2013, concerning affects bargaining for former officers. On May 20th, 2013, @7:00 PM a meeting will be held at Station 56 to review dissolution issues.

FIRE COMMISSIONER REPORT

Fire Commissioner/Emergency Management Coordinator Grant Grim is not with us this evening. Vice-Chairman Ashmar reviewed his report for the month of April. Emergency responses, Station 8 had 28, Station 25 had 34 and Station 56 had 44, for total of 106 calls. There were 79 fire inspections.

PUBLIC WORKS REPORT

Director Faust is with us this evening. He requests permission to bid paving projects.

Upon a motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved bids will be requested for paving projects, building with utilities and a retention pond at Grange Road Park.

ZONING REPORT

The report of the Zoning Officer for the month of March was received and showed 74 permits issued, 16 for new residences, 34 for residential additions/alterations, 0 for new commercial/industrial buildings, 5 for commercial/industrial additions/alterations, 19 miscellaneous, plus 12 electrical licenses and 3 plumbing licenses.

In April the Zoning Hearing Board of Adjustment heard no appeal:

OLD BUSINESS -

Kay Brook/Green Hills Community Association - Vice-Chairman Ashmar said there is no perfect solution to the problem. The Park should be kept for residents use. He made a motion, seconded by Chairman Earley and unanimously approved **"THE TOWNSHIP WILL TAKE OVER THE PARK, PARK EQUIPMENT TO BE UPDATED WITH FUNDS FROM THE RECREATION FUND, THE SWINGS THAT WERE PURCHASED FOR GRANGE ROAD PARK ARE TO BE USED TO REPLACE THE SWINGS AT THE KAY BROOK/GREEN HILLS PARK AND A MEETING BE SCHEDULED WITH REPRESENTATIVES FROM THE SWIM CLUB TO DISCUSS PARTNERING TO MAINTAIN THE PARK"**

Mrs. Sally Scott stated that any funds remaining in the Community Association account will be turned over to UMT.

Fogelsville Dam - Engineer Haas requests permission to apply for grants under the State Act 13 and the Growing Greener Program. The eventual outcome is to lower the dam and create a new recreation area. Upon a motion by Secretary Rader, seconded by Vice-Chairman Ashmar and unanimously

approved Engineer Haas is given permission to apply for State grants to improve the Fogelsville Dam area.

NEW BUSINESS

Kay Construction, Inc. - Commercial Development on Blue Barn Road - During road construction PennDOT became owner of a long sliver of land right of way at the intersection of Oakview Drive and Blue Barn Road. A developer now wishes to use some of the sliver of land for development and has requested the Township ask PennDOT to transfer the land to the Township and he will then ask the Township for part of the land to be conveyed back to the original owner. After discussion, upon a motion by Secretary Rader, seconded by Vice-Chairman Ashmar and unanimously approved the Township will ask PennDOT to transfer the sliver of land as shown on the submitted sketch at the intersection of Oakview Drive and Blue Barn Road to the Township.

Prevailing Wage Resolution - The current Prevailing Wage Act calls for all projects costing \$25,000 or over involving public money to be paid union wages. This is increasing the costs of public projects. To save taxpayers money the limit should be raised. Non-union wages are much less in most areas. Upon a motion by Secretary Rader, seconded by Vice-Chairman Ashmar and unanimously approved it is RESOLVED that RESOLUTION #2013- "A RESOLUTION OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA URGING THE GENERAL ASSEMBLY TO FREE OUR TAXPAYERS FROM THE UNDUE FISCAL BURDEN PLACED ON THEM BY THE PENNSYLVANIA PREVAILING WAGE ACT OF 1961" be and is hereby adopted by the Board of Supervisors of Upper Macungie Township.

Chick-fil-A Race Series - Chick-fil-A proposes to host a race on June 8, 2013 on certain township roads. They request permission to use the roads. Upon a motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved Chick-fil-A is authorized to use roads in the Township for their race series on June 8, 2013. They must contact the UMTPD regarding safety issues on the day of the race.

Tough Mudder - Chairman Earley said this event is a personal challenge event. It attracts thousands of people to an area. It will be held in Heidelberg Township with parking in UMT and shuttle buses to take participants to the event. It is a fund raiser for the Wounded Warrior Project. More information to come. The event is scheduled for June 1st and 2nd.

CHAIRMAN EARLEY - Nothing more

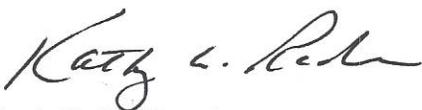
VICE-CHAIRMAN ASHMAR - Nothing more

SECRETARY RADER -

Executive session: April 19, 2013 @2 PM - Personnel issues
May 2, 2013 @6:55 PM - Land Issues

PUBLIC COMMENT - None

Upon a motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved the meeting was adjourned at 8:23 P.M. , next regular meeting Thursday, June 6, 2013 at 7 P.M.



Kathy A. Rader, Secretary

UPPER MACUNGIE TOWNSHIP

BOARD OF SUPERVISORS

A special meeting of the Upper Macungie Township Board of Supervisors was held May 28, 2013 at 4:00 P.M in the Municipal Building. Purpose of this meeting is to discuss the upcoming "Tough Mudder" event scheduled for the weekend of June 1 & 2, 2013: and , any other matters that may come before the Board. Members present were Chairman Edward J. Earley, Vice-Chairman Samir P. Ashmar, Secretary Kathy Rader, Solicitor Andrew Schantz, Chief Edgardo A. Colon, Officer Michael Sitoski, Andy Fist, General Manager of Tough Mudder, David Jandl and Assistant Secretary Owen M. Bastian.

Chairman Edward J. 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 explained that this meeting was to review preparations for the Tough Mudder event to be held the weekend of June 1st and 2nd.

Chief Colon then reviewed some of the safety procedures: The event is being held in Heidelberg Township; over 20,000 persons are expected; two parking lots are provided, one in Upper Macungie Township and one in North Whitehall Township; bus transportation is being provided from the parking lots to the event site; porto potties are provided at all sites; trash receptacles provided; his officers should start about 4 A.M.

Solicitor Schantz explained that three party agreements have been drafted, between Tough Mudder, NWT and UMT. The agreement includes a \$75,000 escrow for any damages caused by the event. The fund is to be set up at First Niagara Bank. The hold-harmless clause is included for UMT and NWT.

Vice-Chairman Ashmar questioned the \$75,000 amount in escrow. He would prefer if the amount would be \$100,000. With the roads being used for the event, the Township needs to be protected. UMTPD will have extra officers on duty.

Chairman Earley reported that clean up crews will be on site.

A motion was made by Vice-Chairman Ashmar, seconded by Chairman Earley to post no parking signs and directional signs along Moyer Road, Glenlivet Drive, Walker Way and Nursery Street, all roads leading thru the Township to the event.

A motion was made by Secretary Rader, seconded by Vice-Chairman Ashmar to set the escrow account at First Niagara Bank at \$100,000 to protect the Township.

In other business; Fogelsville Volunteer Fire Company is going to be painting their engine room floor and needs to rent storage trailers. They are requesting to use the Township account at Hale Trailer Brake and Wheel and then reimburse the Township. They are renting 2 trailers for approximately 3 to 4 weeks at the estimated cost of \$600.00. Chairman Earley made a motion, seconded by Secretary Rader, and unanimously approved, to allow the Fire Co. to use the Township account and then be reimbursed for the cost.

Upon a motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved the meeting was adjourned at 4:45 PM.



Kathy A. Rader, Secretary