

BOARD OF SUPERVISORS

A special meeting of the Board of Supervisors of Upper Macungie Township was held on February 8, 2018, at 6:00 PM, in the Municipal Building at 8330 Schantz Road, Breinigsville, PA 18031. Those present were Chairman, James M. Brunell; Vice-Chairman, John "Sean" Gill; Supervisor, Kathy A. Rader; Township Manager, Robert Ibach; Township Secretary, Ashley Godshall; Community Development Director, Daren Martocci; and Township Solicitor, Andrew Schantz.

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 consider and, if appropriate, adopt Ordinance 2018-01 and Ordinance 2018-02, each amending the Upper Macungie Township Zoning Ordinance, as advertised and displayed, and any other matters that may come before the Board of Supervisors.

DISCUSSIONS AND UPDATES

Topics of discussion included: the Lehigh Valley Planning Commission progressing business list; the drafted "agritainment" ordinance; and the developing Comprehensive Plan. No action was taken on any points of discussion.

ORDINANCES

***Adopt Ordinance #2018-01 – Modifying Conditional Use Process** – AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA, AMENDING CHAPTER 27 (ZONING) OF THE CODE OF THE TOWNSHIP OF UPPER MACUNGIE, KNOWN AS THE UPPER MACUNGIE TOWNSHIP ZONING ORDINANCE AND THE SECTIONS OF CHAPTER 27 AS HEREINAFTER SET FORTH. SPECIFICALLY, THIS ORDINANCE AMENDS;

SECTION §27-102.	APPLICABILITY
SECTION §27-118.	CONDITIONAL USE PROCESS

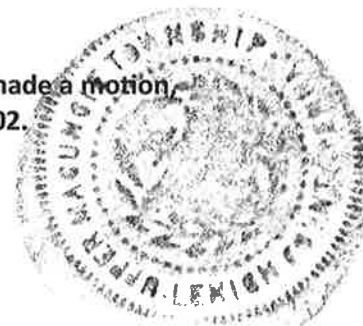
ALL OF WHICH ARE FULLY SET FORTH IN THE BODY OF THIS ORDINANCE AND ALL OF WHICH ARE IN ACCORDANCE WITH THE PENNSYLVANIA MUNICIPALITIES PLANNING CODE, ACT 247 OF 1968, P.L. 805, NO. 247, AS REENACTED AND AMENDED, 53 P.S. §10609.

***Adopt Ordinance #2018-02 – Raising Maximum Building Height** – AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA, AMENDING CHAPTER 27 (ZONING) OF THE CODE OF THE TOWNSHIP OF UPPER MACUNGIE, KNOWN AS THE UPPER MACUNGIE TOWNSHIP ZONING ORDINANCE AND THE SECTIONS OF CHAPTER 27 AS HEREINAFTER SET FORTH. SPECIFICALLY, THIS ORDINANCE AMENDS;

SECTION §27-307.2.C. TABLE OF LOT AND SETBACK REQUIREMENTS BY DISTRICT

ALL OF WHICH ARE FULLY SET FORTH IN THE BODY OF THIS ORDINANCE AND ALL OF WHICH ARE IN ACCORDANCE WITH THE PENNSYLVANIA MUNICIPALITIES PLANNING CODE, ACT 247 OF 1968, P.L. 805, NO. 247, AS REENACTED AND AMENDED, 53 P.S. §10609.

*At the recommendation of Attorney Schantz and Director Martocci, **Chairman Brunell made a motion, seconded by VC Gill and unanimous, to adopt Ordinance 2018-01 and Ordinance 2018-02.**



MOTIONS

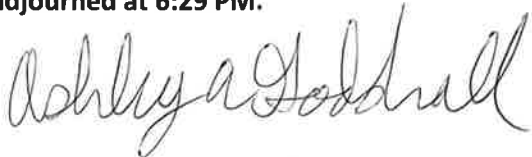
Appoint Steering Committee Members – At the recommendation of Director Martocci, Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to appoint the eight individuals listed below and outlined in a memo from Director Martocci to the Board dated February 8, 2018:

--David Carr, William R. Engelbrecht, Lauren Golden, Toney Horst, Dr. John Landis, Kevin Murphy, Michael Wimer, and David Wolfson.

Award Carpet Replacement Contract (Sewer Dept) – At the recommendation of Manager Ibach, Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to award the Sewer Department Carpet Replacement Contract to Cope Commercial Flooring and Interiors, Inc. in the amount of \$7,100.

Werley Road Culvert Letter of Credit – At the recommendation of Director Martocci and Attorney Schantz, Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to authorize Manager Ibach and Township Staff to pull the Sal Lapio Homes Hidden Meadows Werley Road Culvert Letter of Credit to bid the culvert project, if it becomes necessary.

Upon a motion by Chairman Brunell, seconded by Supervisor Rader and unanimous, the meeting is adjourned at 6:29 PM.



Ashley A. Godshall, Township Secretary



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