

BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on August 2, 2018, 7:00 PM, in the Municipal Building, 8330 Schantz Road, Breinigsville, PA 18031. Those present were Chairman, James M. Brunell; Vice-Chairman, John P. "Sean" Gill; Supervisor, Kathy A. Rader; Director of Community Development, Daren Martocci; Solicitor, Andrew V. Schantz, Esq.; Township Manager, Robert R. Ibach; Township Secretary, Ashley Godshall; Bureau of Fire Director, Grant Grim; Director of Public Works, Scott Faust; Finance Director, Bruce Koller; and Lt. Peter Nickischer of the UMTPD.

Chairman James M. 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.

MINUTES - Chairman Brunell stated the minutes of the previous meetings of July 5, 2018; July 12, 2018; and July 17, 2018 would not be read unless there was some objection. **Upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, it was agreed to waive the reading of the minutes of the previous meetings and approve the minutes as presented.**

PRESENTATIONS

Daniel P. Olpere Memorial Plaque – Chairman Brunell and the Board of Supervisors (BOS) presented a Distinguished Service Memorial Certificate and Tribute Plaque to Mrs. Diane Olpere in honor of her husband's, Daniel P. Olpere's, service to the Township. The Plaque will hang in the Public Meeting Room.

Uline Thank You Presentation – Chairman Brunell and the Board of Supervisors presented a Distinguished Patronage Award to representatives of Uline Shipping and Supply Specialists, Chris Tedesco and Rachael Arden, for their generous donation to the Fire Companies of Upper Macungie Township.

DISCUSSIONS & UPDATES

PA Senate Bill 880 – Supervisor Rader updated the BOS on the recently passed PA Senate Bill 880 regarding trucking standards and its impact on the Township roads.

ORDINANCES

Adopt Ordinance #2018-08 – Agritourism/Agritainment – 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 §27-202.	TERMS DEFINED
SECTION §27-306	TABLE OF PERMITTED USES BY DISTRICT
SECTION §27-403.4	ADDITIONAL REQUIREMENTS FOR ACCESSORY USES (AGRITAINMENT AND AGRITOURISM)

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, **VC Gill made a motion, seconded by Chairman Brunell and unanimous, to adopt Ordinance 2018-08.**

Adopt Ordinance #2018-09 – Speed Limits – AN ORDINANCE OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA, AMENDING CHAPTER 15 –PART 2 (TRAFFIC REGULATIONS) OF THE CODE OF ORDINANCES OF THE TOWNSHIP OF UPPER MACUNGIE ESTABLISHING MAXIMUM SPEED LIMITS ON CERTAIN STREETS LOCATED WITHIN UPPER MACUNGIE TOWNSHIP; SAID REQUIREMENTS BEING SET FORTH MORE FULLY IN THE BODY OF THIS ORDINANCE AND IN ACCORDANCE WITH 75 PA. C.S.A. § 3362. At the recommendation of Attorney Schantz, **Chairman Brunell made a motion, seconded by VC Gill and unanimous, to adopt Ordinance 2018-09.**



RESOLUTIONS

Resolution #2018-28 – #2250 Iron Run Beverage, Building Expansion, Preliminary/Final Land Development Plan - RESOLUTION GRANTING PRELIMINARY/FINAL PLAN APPROVAL TO JUDY A. RAU FOR THE CONSTRUCTION OF LAND DEVELOPMENT IMPROVEMENTS WHICH INCLUDE A 5,484 SF BUILDING EXPANSION (ADDITIONAL TWO RETAIL STORES), PARKING FACILITIES, UNDERGROUND DETENTION BASIN AND STORM DRAINAGE INLETS AT A PROPERTY WHICH IS SITUATED AT 7525 WEST TILGHMAN STREET, UPPER MACUNGIE TOWNSHIP, PENNSYLVANIA. At the recommendation of Director Martocci and **upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2018-28 is hereby approved, granting the preliminary/final land development approval and conditioned upon Keystone Consulting Engineers' (KCE) review in the letter dated July 16, 2018.**

MOTIONS

Appoint Matthew Bernard to Recreation Board & Appoint Gwen McCurdy to Recreation Board – At the recommendation of the Recreation Board represented by Katie Shade, **Supervisor Rader made a motion, seconded by Chairman Brunell and unanimous, to appoint Matthew Bernard to the Recreation Board, replacing Stephanie Rauch-Mannino whose term expires at the end of 2022; and to appoint Gwen McCurdy to the Recreation Board, replacing Brian Kresge whose term expires at the end of 2020.**

Authorize Staff to Procure Bids for a Farmer's Market at Grange Road Park – After some discussion and at the recommendation of the Recreation Board represented by Katie Shade, **Supervisor Rader made a motion, seconded by VC Gill and unanimous, to authorize Township staff to procure bids for a Farmer's Market at Grange Road Park.**

Authorize the BOS to Sign the Introduction Letter for the Feasibility Study Prospectus – At the recommendation of Manager Ibach, **Supervisor Rader made a motion, seconded by VC Gill and unanimous, to authorize the members of the BOS to sign the feasibility study cover letter for the Community Center.**

Authorize Staff to Prepare & Advertise Memorial Road Vacation Ordinance – Chairman Brunell made a motion, seconded by VC Gill and unanimous, to allow staff to prepare and advertise the Ordinance for the vacation of Memorial Road.

Approve Township Insurance Policy – July 2018 to July 2019 – At the recommendation of Director Koller, **Supervisor Rader made a motion, seconded by VC Gill and unanimous, to accept the insurance proposal and amendments in the total amount of \$156,620.00 from incumbent broker Brown & Brown of Lehigh Valley to insure the Township for the period July 15, 2018 to July 15, 2019.**

Award Milling and Overlay of Nestle Way Intersection Bid – At the recommendation of Director Martocci, **Chairman Brunell made a motion, seconded by VC Gill and unanimous, to award the 2018 Milling and Overlay of Nestle Way Intersection Project for Upper Macungie Township in the amount of \$101,356.60 to Schlouch Incorporated.**

Authorize Township Manager to Sign Agreement with KingSpry, LLC for Representation in Legal Matters – At the recommendation of Manager Ibach, **Supervisor Rader made a motion, seconded by VC Gill and unanimous, to allow the Township Manager to sign an agreement with the law firm of King, Spry, Herman, Freund & Faul, LLC for legal representation in labor matters for a current Township legal issue.**

Approve Speed Sign Installation – At the recommendation of Lt. Nickischer, **Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to approve the purchase and installation of six Elan City Speed display systems for a total of \$21,591.07.**

Truck Signage – After an update and recommendation from Supervisor Rader, **Supervisor Rader made a motion, seconded by Chairman Brunell and unanimous, to authorize Township staff to research ReinDot approved signs that would direct trucks to Route 100 and Route 78.**

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Public Comment:

Steve Oplinger – believes the signs will be ineffective.

REPORTS

Treasurer's Report – July: Total bills from all funds **\$1,663,451.78**. Total transfers – \$0.00. **A motion was made by Chairman Brunell, seconded by VC Gill and unanimous, to pay the July bills, totaling \$1,663,451.78.**

Recreation Board Report: Katie Shade from the Recreation Board reported about Jumanji, the Movie in the Park that will be coming up on August 10th; Lemonade in the Parks on August 22nd; and a Photo Scavenger Hunt from August 15th to October 10th. *Further details in the July Recreation Board Report.*

Community Development Report – Daren Martocci: During the month of July, 91 permits were issued; 1 Plumbing License; and 5 Electric Licenses. The Comprehensive Plan should be wrapped up around December. *Further details in the July Community Development Report.*

Township Engineer's Report – Daren Martocci: Director Martocci provided an update on the status of several engineering issues, including an update on the Route 100 Traffic Adaptive; Krocks and Cetronia Roads traffic investigation; speed limit on Indigo Way; and Tilghman Street improvements. *Further details in the July Township Engineer's Report.*

Upper Macungie Township Police (UMTPD) Report – Deputy Chief Wilson: Lt. Nickischer reported that National Night Out will occur on Tuesday, August 7th. *Further details in the July UMTPD Report.*

870	Total Calls for Service
22	Reportable MVAs
31	Non-Reportable MVAs
17	Private Property MVAs
18	Criminal Arrest (Misdemeanor/Felony)
12	Non-Traffic Citations (summary)
350	Traffic Citations
20	Parking Tickets
148	Written Warnings
124	False Alarms
0	Arsons
3	Assaults
0	Burglaries
6	Disturbing the Peace Crimes
7	Drug/Alcohol Violations
9	DUI Offenses
5	Fraud Crimes
0	Homicides
0	Motor Vehicle Thefts
0	Robberies
0	Sex Offenses
5	Thefts
2	Vandalism/Criminal Mischiefs
5	Vehicle Break-in/Thefts
0	Weapons Offenses



Fire/EMS Report – Bureau of Fire Director Grim: July Fire Inspections – 48. Emergency responses: Station 8 – 46; Station 25 – 44; Station 56 – 52; Total of 142. There were no new members for the month of July. The Junior Academy was a success. The Fire Companies will be receiving two grants in the near future, FEMA's Assistance to Firefighters Grant (AFG) Program and the Safer Grant. Station 8 has developed a "Live-in"

program and is attempting to recruit members, especially college students; they would like to generate media attention for this program as well. *Further details in the July Bureau of Fire Director's Report.*

Public Works Report – Scott Faust: Nothing to add. *Further details in the July Public Works Report.*

Township Manager's Report – Manager Ibach reported that August 16th has been proposed for the Trexlertown Fire Company meeting with the BOS. That date did not work, so August 27, 28, or 29 has been proposed and they will check with the Fire Company.

Supervisors: Chairman BRUNELL – Nothing to add.

Supervisors: Vice Chairman GILL – Nothing to add.

Supervisors: Supervisor RADER – Nothing to add.

Township Secretary's Report

- Executive Session was held at 6:00pm on August 2, 2018 regarding legal and personnel issues.

PUBLIC COMMENTS/COURTESY OF THE FLOOR

NONE.

There being no other business, **upon a motion by Supervisor Rader, seconded by Chairman Brunell and unanimous, the meeting is adjourned at 8:51 PM.**

Curdy Godshall, Assistant Twp. Secretary

Ashley A. Godshall, Township Secretary



Curdy Godshall