

BOARD OF SUPERVISORS

A special meeting of the Board of Supervisors of Upper Macungie Township was held on October 16, 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 P. "Sean" Gill; Supervisor, Kathy A. Rader; Township Manager, Robert R. Ibach; Assistant Township Secretary, Cindy Yaskowski; Finance Director, Bruce Koller; Accounting Administrator, Greta Slifer; Director of Community Development, Daren Martocci; Bureau of Fire Director, Grant Grim; Director of Public Works, Scott Faust; Building Code Administrator, Duane Dellecker; Accounting Clerk, Debra Burns.

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 discuss issues relating to the 2019 Township Budget and any other business that may come before the Board; and, to take any necessary action, if appropriate.

The agenda for the meeting focuses on: Sewer, Public Works, Fire, Planning & Zoning, Open Space Preservation, Administration, Sewer Capital, Liquid Fuels and Traffic Improvements

MOTIONS

None.

PROPOSED 2019 TOWNSHIP BUDGET

Director Koller gave a brief overview of the proposed 2019 Township Budget.

FIRE BUDGET

01 – General Fund; 31 – Capital Equipment Fund; 04 – Fire Fund (Alarms)

Director Grim presented the proposed 2019 Fire Budget, including Fund 31: Capital Equipment Fund.

The Board reviewed and discussed the proposal. No action was taken.

SEWER BUDGET

08 – Sewer Fund; 18 – Sewer Capital Reserve Fund

Township Manager Ibach presented the proposed 2019 Sewer Budget, including Fund 18: Sewer Capital Reserve Fund. The Board reviewed and discussed the proposal. No action was taken.

PUBLIC WORKS BUDGET

01 – General Fund; 31 – Capital Equipment Fund; 35 – Highway Aid Fund (Liquid Fuels);

36 – Traffic Improvement Fund

Director Faust presented the proposed 2019 Public Works Budget, including Fund 31: Capital Equipment Fund, Fund 35 – Highway Aid Fund (Liquid Fuels), Fund 36 – Traffic Improvement Fund and General Fund 01.

Chairman Brunell called a recess at 7:26 PM. Chairman Brunell resumed the meeting at 7:28 PM.

The Board reviewed and discussed the Public Works budget proposal. No action was taken.

PLANNING & ZONING BUDGET

01 – General Fund; 91 – Escrow Fund

Director Martocci and Administrator Dellecker presented the proposed 2019 Planning & Zoning Budget, including General Fund 01 and Fund 91: Escrow. The Board reviewed and discussed the proposal. No action was taken.

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OPEN SPACE PRESERVATION

32 – Open Space Preservation Fund

Director Martocci presented the proposed 2019 Open Space Preservation Budget. The Board reviewed and discussed the proposal. No action was taken.

ADMINISTRATION BUDGET

01 – General Fund; 21 – Medical Expense Fund

Administrator Slifer presented the proposed 2019 Administration Budget, including Fund 21: Medical Expense Fund. The Board reviewed and discussed the proposal. No action was taken.

Public Comment:

Peg Konnick (10543 Schantz Rd) – asked how much the expenses are to maintain Independent Park. Chairman Brunell stated that the Parks and Recreation budgets will be discussed at the next budget meeting on October 23, 2018.

The next budget meeting is scheduled for Tuesday, October 23, 2018, at 6:00 PM.

Upon a motion by Chairman Brunell, seconded by Supervisor Rader and unanimous, the meeting is adjourned at 8:15 PM.

Cindy Yaskowski, Assistant Township Secretary

Cindy Yaskowski

