



Upper Macungie Township Board of Supervisors Reorganization Agenda

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Monday, January 3, 2022

6:30 PM

Public Meeting Room

Note: This is a "Consent Agenda" – The Board of Supervisors has agreed to act upon the items on this agenda by the taking of one vote. If there are any objections to a particular item, it will be removed from this agenda and acted on independently by a separate vote. Anyone wishing to address the Board or ask questions regarding items on this agenda will have an opportunity following its reading and prior to any vote.

- I. DESIGNATION OF TEMPORARY CHAIRMAN – _____**
- II. DESIGNATION OF TEMPORARY SECRETARY – Kalman A. Sostarecz, Jr.**
- III. CALL TO ORDER – PLEDGE TO THE FLAG**
- IV. REORGANIZATION AND APPOINTMENTS**
 - A. 2022 Chairman – _____
 - B. 2022 Vice-Chairman – _____
 - C. 2022 Secretary – Kalman A. Sostarecz, Jr.
 - D. 2022 Assistant Secretary – Cindy Yaskowski
 - E. 2022 Treasurer – Bruce T. Koller
 - F. 2022 Township Manager – Robert R. Ibach, Jr.
 - G. Treasurer's Bond - \$1,000,000
 - H. Depository for Township Funds – KeyBank
 - I. Custodial/Investment Institutions
 1. Truist Bank
 2. M&T Bank Corporation
 3. M&T Securities, Inc.
 4. ESSA Bank & Trust
 5. Embassy Bank
 6. Univest Bank & Trust
 7. PA School District Liquid Asset Fund
 8. PA Local Government Investment Trust
 - J. 2022 Mileage Rate (IRS 2022 Rate) – 58.5 cents per mile for business miles driven
 - K. 2022 Holiday Schedule (See attached)
 - L. 2022 Meeting Schedule (See attached)
 - M. Township Solicitors (See attached rates)
 1. Board of Supervisors & Planning Commission – Andrew V. Schantz, Esq., Davison & McCarthy PC
 2. Zoning Hearing Board – Stephen A. Strack, Esq., Steckel & Stopp
 3. General Labor Counsel – Thomas L. Heimbach, Esq., Flamm Walton Heimbach PC
 4. Special Counsel for Labor – Ryan J. Cassidy, Esq., Eckert Seamans Cherin & Mellott, LLC
 5. Special Counsel for Land Development – Blake C. Marles, Esq., Stevens & Lee PC
 - N. Township Engineer – Keystone Consulting Engineers, Inc. (See attached rates)
 - O. Township Zoning Officers – Dan DeMeno, Assistant Director of Community Development; Duane Dellecker, Building Code Administrator; Roxann Colfer, Permits Clerk; Kyle Kuester, Keystone Consulting Engineers, Inc.
 - P. Director of Community Development – Daren Martocci, Keystone Consulting Engineers, Inc.
 - Q. Township Sewage Enforcement Officer – Eric Erb, Keystone Consulting Engineers, Inc.

- R. Third-Party Code Inspectors –Barry Isett & Associates, Inc.; Keycodes Inspection Agency
- S. Third-Party Code Inspector for Special Projects – SafeBuilt, LLC
- T. Township Auditor – BakerTilly
- U. Vacancy Board – Charles H. Crawford (1-Year Term Expires 12/31/2022)
- V. Planning Commission – Charles Deprill & Kim Snelling (4-Year Terms Expire 12/31/2025)
- W. Zoning Hearing Board – Jeff Fleischaker (5-year Term Expires 12/31/2026)
- X. Delegates to PSATS Annual Conference & NaTAT Conference – James M. Brunell, Sunny Ghai, Robert R. Ibach, Jr., and Kalman A. Sostarecz, Jr.
- Y. Conference Voting Delegate – Kalman A. Sostarecz, Jr.

V. PUBLIC COMMENT/COURTESY OF THE FLOOR

VI. ADJOURNMENT OF REORGANIZATION MEETING