

UPPER MACUNGIE TOWNSHIP

BOARD OF SUPERVISORS

Special meetings of the Board of Supervisors were held on December 21, 2011, beginning at 6 P.M. Members present were Chairman Edward J. Earley, Vice-Chairman Sam Ashmar, Secretary Kathy A. Rader, Solicitor Andrew Schantz, Engineers Dean Haas and Scott Stenross, DCD Ken Molony and Assistant Secretary Owen M. Bastian. All hearings/meetings were started with the Pledge of Allegiance to the flag of the United States. The two public hearings were recorded by a court stenographer.

Public Hearing starting at 6:00 P.M. Chairman Earley explained the purpose of the public hearing as advertised in the Morning Call on December 7 and 14, 2011. The purpose of this hearing is to receive testimony, evidence and comments from the interested parties and the public related to proposed Amendment to the Upper Macungie Township Zoning Ordinance. Said proposed Amendments are limited to certain changes to the Township Zoning Map (Section 303) wherein a 25 acre portion of a tract located on the western side of and adjoining the ultimate right-of-way for Industrial Boulevard, and north of the Route 222 Bypass shall be re-zoned from LI-Light Industrial Park District to HC-Highway Commercial District. Furthermore a 25 acre portion of a tract located on the western side of Route 100 south of Schantz Road and east of Boulder Drive shall be re-zoned from HC-Highway Commercial District to LI-Light Industrial Park District. Chairman Earley then called on Solicitor Schantz.

Solicitor Schantz explained that it was a swap of 25 acre zone from the intersection of Route 100 and Schantz to a site along the west side of Route 100. The UMT Planning Commission and the LVPC have both recommended approval of the swap.

Next was Attorney Joe Zator, representing Jaindl Land Co., owner of the tracts involved. He explained the benefits of the swap to the Township. A major employer is proposing to build at the site and would bring over 100 jobs to the Township. If approved the project "Project Pilgrim" would add to the tax roles of the Township.

Jaindl Engineer Scott Pidcock explained the advantages of the transfer from Lot 9 to Lot 6. The proposal takes a heavy used zone from the intersection and relocates it along route 100.

Solicitor Schantz then reviewed covenants to be placed on the tract along route 100.

Vice-Chairman Ashmar cited the need for a traffic study before rushing to any decision.

Upon motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved the meeting was adjourned at 7:25 P.M. Complete record of the meeting may be seen in the office of the Secretary.


Kathy A. Rader, Secretary

Public Hearing starting at 7:25 P.M. (Scheduled for 6:45 P.M.) Chairman Earley explained the purpose of the public hearing as advertised in the Morning Call on December 7 and 14, 2011. The purpose of this hearing is to receive testimony, evidence and comments from interested parties and the public regarding a Supplement to the Existing Act 537 Sewage Facility Plan - Lehigh County for Upper Macungie Township which addresses the present and future sewer needs for areas outside the public sewer service area and which utilize individual on lot sewage disposal systems. The public sewer service area will not change and is not affected by this Supplement.

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Solicitor Schantz explained that the LVPC has reviewed and recommended approval of the change.

Township Engineer Haas explained that this change does not affect anyone who is on the public system. Mandatory pumping of septic tanks and a visual inspection of the septic tank and its baffles as well as the absorption area is required. The Township has a list of approved companies that provide the service.

Upon motion by Secretary Rader, seconded by Chairman Earley and unanimously approved the meeting was adjourned at 7:28 P.M. Complete record of the meeting may be seen in the office of the Secretary.


Kathy A. Rader, Secretary

Special meeting of the Board of Supervisors started at 7:30 P.M. (Scheduled for 6:50 P.M.) Chairman Earley explained the purpose of the special meeting as advertised in the Parkland Press on December 14, 2011. The purpose of this meeting is to consider and if appropriate, adopt an Ordinance amending the Upper Macungie Township Zoning Ordinance and a separate Ordinance supplementing the existing Act 537 Sewage Facility Plan and any other matters that may come before the Board of Supervisors.

Chairman Earley presented the minutes of the November 16, 2011 which had not been previously approved. Upon a motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved the minutes of the meeting of November 16, 2011, are approved as presented.

A burglar alarm is needed for the new police building. The cost will be \$9,200.00. Upon motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved the cost for the burglar alarm for the new building for the sum of \$9,200.00 is hereby approved, purchase to be made from Simplex Grinell a supplier for COSTARS.

Vice-Chairman Ashmar reported that the cost for Lehigh County Humane Society for animal control is now \$10,500.00. It is the only agency available for service when the local Police need somewhere to take animals. Upon motion by Vice-Chairman Ashmar, seconded by Chairman Earley, and unanimously approved Lehigh County Humane Society is hereby designated for animal control for Upper Macungie Township. Chairman Earley agreed that the amount sounds high, but it is needed.

Solicitor Schantz then explained Ordinance 2011-8 "ZONING AMENDMENT TO AMEND PORTIONS OF THE ZONING MAP BY REZONING 25 ACRES OF LAND LOCATED WEST OF ROUTE 100 AND SOUTH OF INDUSTRIAL BOULEVARD AND NORTH OF THE ROUTE 222 BYPASS FROM LI-LIGHT INDUSTRIAL PARK DISTRICT TO HC-HIGHWAY COMMERCIAL DISTRICT, AND TO REZONE 25 ACRES OF LAND LOCATED WEST OF ROUTE 100 AND SOUTH OF SCHANTZ ROAD FROM HC-HIGHWAY COMMERCIAL DISTRICT TO LI-LIGHT INDUSTRIAL PARK DISTRICT" This is the Ordinance that was reviewed at the Public Hearing held earlier this evening. Secretary Rader moved that discussion on this item be tabled until the January 3, 2012, meeting, Vice-Chairman Ashmar seconded the motion and it was approved on a two to one vote, with Chairman Earley voting no.

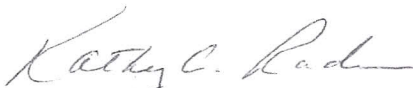
Solicitor Schantz explained that Ordinance 2011-9 should really be a Resolution. It concerns Act 537 Sewage Disposal. After review, upon motion by Secretary Rader, seconded by Chairman Earley and unanimously approved it is RESOLVED that RESOLUTION #2011- "ESTABLISHING CERTAIN STANDARDS; REQUIREMENTS AND MUNICIPAL MANAGEMENT OF ON-LOT SUBSURFACE SEWAGE DISPOSAL FACILITIES WITHIN UPPER MACUNGIE TOWNSHIP; SAID REQUIREMENTS BEING SET FORTH MORE FULLY IN THE BODY OF THE ORDINANCE" is hereby adopted by the Board of Supervisors of Upper Macungie Township.

Secretary Rader reported on need to have someone designated to apply for PEMA relief for Hurricane Irene. Upon motion by Chairman Earley, seconded by Secretary Rader, and unanimously approved it is RESOLVED that RESOLUTION #2011- "FIRE COMMISSIONER, GRANT W. GRIM, IS HEREBY AUTHORIZED TO EXECUTE FOR AND IN BEHALF OF UMT ALL REQUIRED FORMS AND DOCUMENTS FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE UNDER THE ROBERT T. STAFFORD DISASTER RELIEF AND


EMERGENCY ASSISTANCE ACT FOR HURRICANE IRENE" is hereby adopted by the Board of Supervisors of Upper Macungie Township.

Engineer Dean Haas then reported that Glen Livet Drive west of route 100 is now ready for the Township to accept the land for the right of way for a public road. Upon motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved the land right of way for the opening of Glen Livet Drive west of Route 100 is hereby accepted by Upper Macungie Township.

The meeting was adjourned at 7:40 P.M.



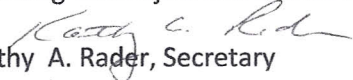
Kathy A. Rader, Secretary



After the meeting was adjourned Mr. David Jaindl requested to be heard.

Developer David Jaindl asked to address the Board. He said that he has been paying commercial rate taxes on his 25 acres of land in question. The land will be developed in some form eventually. The development of the 16 acre remaining parcel is still not known. The development of the 44 acres for Project Pilgrim is known. It will bring over a hundred new jobs to the area. Vice-Chairman Ashmar suggested giving PennDOT and the Township Staff time for a traffic study before voting on the issue.

Upon motion Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved the meeting was adjourned at 8:00 P.M.



Kathy A. Rader, Secretary

