

BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on May 3, 2012, in the Municipal Building at 7:00 P.M. Those present were Chairman Edward J. Earley, Vice-Chairman Samir P. Ashmar, Secretary Kathy A. Rader, Solicitor Andrew Schantz, Township Engineers Dean Haas and Scott Stenroos, DCD Ken Molony and Assistant Secretary Owen M. Bastian.

Chairman Edward J. Earley opened the meeting and asked all present to join him in the Pledge of Allegiance to the flag of the United States.

Chairman Earley stated that the minutes of the previous meeting would not be read unless there was some objection. Upon motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved it was agreed to dispense with the reading of the minutes of the previous meeting. The minutes of the previous meetings are approved as presented.

Chairman Earley presented the bills for the month of April totaling General Fund \$1,487,597.88 and Sewer Fund \$932,340.50. Upon motion by Secretary Rader, seconded by Vice-Chairman Ashmar and unanimously approved, Treasurer Moyer is authorized to pay the General Fund bills for the month of April in the amount of General Fund \$1,487,597.88 and Sewer Fund \$932,340.50.

Chairman Earley announced a change in the Agenda. Police Department portion will be heard now.

UPPER MACUNGIE TOWNSHIP POLICE & BERKS/LEHIGH POLICE

UMTA Police Lieutenants - Chairman Earley made a motion, seconded by Vice-Chairman Ashmar to appoint Joseph Wilson as the Criminal & Administrative Lieutenant and Michael Sitoski as the Patrol Lieutenant of the UMT Police Department, and it was unanimously approved. Salary set at \$72,000 per year.

UMT Police Office Manager - Chairman Earley made a motion, seconded by Secretary Rader, to appoint Keri Diehl as the Office Manager for the UMT Police Department, and it was unanimously approved. Salary set at \$45,000 per year.

Chairman Earley gave a brief history of the appointees.

Mr. Wilson served in the Army, graduated from the Allentown Police Academy, the Pa. State Police Academy, and the FBI National Academy. Currently he is a Lieutenant with the State Police.

Mr. Sitoski has a Criminal Justice degree from Luzerne CCC and his PA Act 120 certification from Lackawanna Junior College. Currently he serves an Interim Assistant Chief for the BLRP.

Ms. Diehl graduated from Lock Haven University and is currently employed with the BLRP.

Mr. Wilson and Mr. Sitoski then signed employment contracts, all positions start on August 20, 2012. .

New Police Station Update - Engineer Haas reports that the Station should be ready to be occupied on May 17th. The only remaining item will be the elevator.

BLRP Police Commission - Update - Vice-Chairman Ashmar reported that he has little to report. Maxatawny Township, according to an article in the Reading Eagle, is planning to start its own force with a Chief and 6 officers. He wants to make a motion to amend the ordinance creating the UMT Police Dept. The motion should change the start date from January 1, 2013 to on or before January 1, 2013, Chairman Earley seconded the motion and it was unanimously approved. Chairman Earley then called a brief recess for residents to meet the new officers and office manager.

COMMENTS

Chairman Earley then asked for comments from the floor from anyone not planning to stay for the entire meeting. No response.

RECREATION BOARD

Secretary Rader reviewed the Recreation Board report. She urged all present to pick up a copy of the report available on the back table. Chairman Earley noted that much of the information is also available in the Township Newsletter.

Independent Park - Fees & Alcohol Policy -

The Recreation Board recommends the following fees for Independent Road Park.

Community Room	Residents	\$250.00	4 hr min	add'l hour @	\$50.00	hour	Security deposit	\$200.00
	Corporate	\$450.00	6 hr min	add'l hour @	\$75.00	hour	Security deposit	\$250.00
Meeting Room	Residents	\$ 80.00	2 hr min	add'l hour @	40.00	hour	Security deposit	\$100.00
	Corporate	\$100.00	2 hr min	add'l hour @	50.00	hour	Security deposit	\$100.00

Upon motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved the fee schedule as recommended by the Recreation Board for the Community Room and the Meeting Room at Independent Park Community Center is hereby adopted by the Board of Supervisors of Upper Macungie Township.

It was noted that many events such as wedding receptions, corporate events, etc. include alcohol. Upon motion by Chairman Earley, seconded by Secretary Rader and approved on a 2 to one vote with Vice-Chairman Ashmar voting no, the use of alcohol is approved with the condition that a general liability insurance policy in the amount of \$1,000,000 listing UMT as an additional insured be given to the Township. The reservation is not complete until the Certificate of Insurance is received.

The need for someone to open and close the Community Center was discussed. Upon motion by Chairman Earley, seconded by Secretary Rader and unanimously approved it was Resolved that a Township Employee attend all events in the Community Center, cost for the employee to be covered by the fee for the event.

Rules & Fees for Tournaments - The need for rules and fees for the use of Township Playing Fields reviewed. The Recreation Board has prepared a list of proposed fees and rules. Upon motion by Secretary Rader, seconded by Vice-Chairman Ashmar and unanimously approved the rules and fees for use of Township Playing Fields as prepared by the Recreation Board is hereby approved.

PLANNING COMMISSION

Upper Macungie Township Planning Commission met on April 18, 2012, reviewed the following plans and has the following recommendations:

APPROVALS: NONE

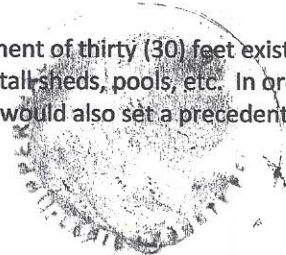
Docket #2110 - Summit Realty Commercial Development - Withdrawn

Docket #1892 - Highgate Phase III - Dunbar Tract - Tabled

FINAL PLAN APPROVAL - NONE

Heritage Highgate - Appearing Mr. Anthony Maras, President, Heritage Homes Group. Mr. Maras said the first thing he needs is permission to demolish the old Dunbar home. The home has been vandalized and is beyond repair. Every time they board it up, over weekends, vandals enter and illegal substances have been found on the premises. The BLRP have visited the site regularly. Both Chairman Earley and Vice-Chairman Ashmar have visited the site and agree that for safety reasons the home should be demolished. The home was originally scheduled for use as a Township Recreation area. Upon motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved Heritage Homes is hereby authorized to demolish the existing Dunbar home, previous conditions on the home, are hereby removed with recreation fees to be reviewed at a later date.

Yorkshire Drive Residents - Solicitor Schantz reports a conservation easement of thirty (30) feet exists at the rear of most of the lots as open space. Residents want the right to install sheds, pools, etc. In order to remove the restrictions all the homeowners would have to agree. This would also set a precedent for the future.



Engineer Haas stated that several other developers have also taken advantage of the density rewards in the conservation design ordinance. The aim of the ordinance is to establish complete community neighborhoods.

Residents complain that Heritage has already changed the rules and the Township has not enforced the rules. They have been told of the application before the Planning Commission for Phase 3, which eliminates many single homes and adds more townhouses. The additional townhouses will change the character of the development and change the value of the single homes. Residents are urged to attend the next meeting of the Planning Commission on May 16, 2012.

Mr. Maras said Heritage will complete the roads and the landscaping in fall.

FIRE COMMISSIONER -

Fire Commissioner/Emergency Management Coordinator Grant Grim is with us this evening. His report shows that the fire companies answered 136 emergency responses with 176 EMS responses during the month of April.

He recommends the sale of 1980 fire truck #5671. Upon motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved the sale of the 1980 fire truck #5671 is hereby approved.

Together with SWT, they are looking for grant money to purchase an emergency vehicle to use as a command vehicle at emergencies. Upon a motion by Secretary Rader, seconded by Vice-Chairman Ashmar and unanimously approved Commissioner Grim is given permission to proceed.

PUBLIC WORKS REPORT

Regular maintenance work is proceeding. Director Faust said during the month of May the Township will be loading mulch on weekends from 9 AM to 1 PM. The rest rooms in Grange Road Park are almost complete and should be open soon.

ZONING REPORT

The report of the Zoning Officer, Al Geosits, for the month of April was received and showed 137 permits issued, 27 for new residences, 20 for residential additions/alterations, 0 for new commercial/industrial buildings, 21 for commercial/industrial additions/alterations, 71 miscellaneous, plus 9 electrical licenses and 3 plumbing licenses.

In April, the Zoning Hearing Board of Adjustment heard the following appeals:

#121117 - The New Cingular Wireless PCS, LLC, 200 N. Warner Road, King of Prussia, Pa. for a special exception to construct a wireless communication facility. The property is located at 5274 Oak View Drive and is zoned G1. CONTINUED UNTIL JUNE 27TH.

#31207 - The appeal of Alisha Ramlogan, 5747 Daniel Street, Allentown, Pa. for a variance to reduce side and rear yard setbacks to install an above ground pool.. The property is zoned R2. GRANTED

#41208 - The appeal of Brian Wisneski, 11 Kraft Drive, Allentown, for a variance to eighty (80') feet minimum separation between centerlines of driveways (603.D.4) to construct a second driveway onto Kraft Drive. The driveway will access lower level garage of proposed home addition. The property is zoned R2. GRANTED

LEHIGH TAX COLLECTION COMMITTEE REPORT - Mr. Ron Kistler is with us this evening. He reports that Berkheimer Assoc. is collecting the LST tax since January 1, 2012. The Committee has asked the city of Allentown for information on the Neighborhood Improvement Zone (NIZ) tax but received no response. Parkland School District expects to lose about \$150 to \$180,000 dollars to the tax. The Committee expects UMT will lose about \$25,000 to \$30,000 dollars. Several local municipalities have joined a lawsuit against the City about the NIZ tax.

The Township has received a proposal from the City. The Board took no action on the proposal. The Board discussed joining the litigation. V-C Ashmar says the Board must protect UMT. Secretary Rader has a wait and see attitude, she feels the action is premature. Solicitor Schantz said the Township could become an intervenor in the lawsuit. Upon motion by Vice-Chairman Ashmar, seconded by Chairman

Earley and approved on a 2 to one vote with Secretary Rader voting no, to authorize Solicitor Schantz to have the Township become an intervenor in the case involving the City of Allentown and the NIZ.

OLD BUSINESS

Parkland Community Library - Mr. Karl J. Siebert, President of the Library Board requests that the Library land in Grange Park be increased from 8 to 12 acres. They want to do additional landscaping including rain gardens and a children's garden. Engineer Haas said this will give the Library room for future expansion, if needed. Upon motion by Chairman Earley, seconded by Secretary Rader and unanimously approved the Parkland Community Library is hereby granted an additional 4 acres of land in the Grange Road Park. The existing lease must be revisited concerning maintenance and other provisions of the existing lease.

Tilghman Street Closing - PennDOT update - Traffic Engineer Stenroos reports that there are some problems with trucks following the detour and getting lost. More direction signs are needed. He has notified PennDOT. A resident thanked the Public Works Department and the Police Department for their cooperation.

KayBrook/GreenHills Community Association Park - Solicitor Andrew Schantz reports that the swim club has members who do not live in the Township. The swim club needs some legal guidance to settle the problem. UMT could give the swim club the land it wants and UMT take the balance, or the swim club could take the entire Park and maintain it. Vice-Chairman Ashmar reports that the swim club is currently using the tennis court area for parking. Upon motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved Solicitor Schantz is hereby authorized to negotiate with the swim club to have the swim club take over and maintain the entire park area.

Parkland School District - Crosswalk - The School District requests a crosswalk be created at the intersection of Mosser Road and Cetronia Road. About 3 dozen children cross this intersection daily. The District has it's own crossing guard at busy times. Traffic Engineer Stenroos reports that the pedestrian traffic at the intersection would have to meet PennDOT standards before it could be installed. Upon motion by Secretary Rader, seconded by Chairman Earley and unanimously approved Engineer Stenroos is hereby authorized to pursue with PennDOT the creation of a crosswalk at the intersection.

The Sanctuary - Solicitor Schantz reported that the Township has received an invoice from the Sanctuary for services rendered and requests payment. Vice-Chairman Ashmar reports that the Sanctuary never had a contract for animal services with the Township. The invoice was mailed by a former Board member who resigned. The Sanctuary was never licensed. He recommends tabling this item. Upon motion by Vice-Chairman Ashmar and seconded by Chairman Earley and unanimously approved the invoice from the Sanctuary is hereby tabled at this time.

NEW BUSINESS

Allentown Neighborhood Improvement Zone - See Lehigh Tax Collection Committee report.

Bid Awarding - Grass Cutting - The following 3 bids were received:

Pennsylvania Lawn & Landscape LLC	\$15,960.00
All Year Inc. t/a Aurora Landscape & Lawn Care	22,750.00
Goldstar Maintenance, LLC	17,343.60

Upon motion by Secretary Rader, seconded by Chairman Earley and unanimously approved the low bid of Pennsylvania Lawn & Landscape LLC for grass cutting for the sum of \$15,960.00 is hereby accepted.

Fog Seal - Mr. Peter King of Dosch King Emulsions Inc. asked to be heard. He objects to any contract awarded to Asphalt Maintenance Solutions LLC. He said the specifications favor Asphalt Maintenance and no other supplier can bid this job. The specifications prohibit competitive bidding. After discussion and upon motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved all bids for Fog Seal are hereby rejected.

2012 Emergency Vehicle Preemption Installation Project - The following three bids were received:

Telco, Inc.	21,631.00
Charles A. Higgins & Sons Inc.	25,441.00
Lenni Electric Corp.	31,885.00

Upon motion by Secretary Rader, seconded by Chairman Earley and unanimously approved the low bid of Telco. Inc. for emergency vehicle preemption installation for the sum of \$21,631.00 is hereby accepted.

RIJA, LLC - Letter of Credit - Trexler Truck Stop - A letter has been received from First Savings Bank of Perkasio in reference to the Letter of Credit for RIJA, LLC. The bank will not renew the letter of credit which expires on May 20, 2012. Engineer Haas reports that the Jersey barriers and landscaping still are not complete. After discussion, upon motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved Solicitor is authorized to notify RIJA that the Township will call the letter of credit and hold the funds in a separate account. If RIJA does not complete the remaining work, the Township will use the funds to complete the project. If the funds are insufficient, the Township will bill RIJA for the balance.

Township Credit Cards - Secretary Rader said she understands that application has been made to the bank for 4 credit cards. She thought only two were authorized, one for the Township and one for the Authority. She thinks the application should be withdrawn or closed. Vice-Chairman Ashmar said the 4 credit cards were discussed at an earlier meeting. One card for each department head. Currently if the Fire Commissioner needs any supplies when the building is closed and no one with a credit card is available he must use his own or one of the firemen's cards. Cards are needed for the Authority, the EMS/Fire Department, the Public Works and the Police Department. Upon a motion by Vice-Chairman Ashmar, seconded by Chairman Earley and approved on a two to one vote, with Secretary Rader voting against approval, the application for four credit cards is approved. Secretary Rader then made a motion, seconded by Vice-Chairman Ashmar and unanimously approved to have the credit card bill approved or disapproved as soon as received. If approved, the invoice is to be paid by the Township Treasurer before the due date to avoid any late payment fees.

Social Media - Facebook - The Recreation Board is in favor of using FACEBOOK as a mode of communication, Secretary Rader suggested it for all Township information. Vice-Chairman Ashmar said the Township already has a website for that purpose. Chairman Earley suggested that the item be tabled and given more study.

Township Website - Chairman Earley said the Township Website is in need of re-design and rebuilding, making it more accessible for the community. He has received a bid of \$2,000.00 from SearchworxX to re-design and rebuild the existing Website. Excess Work to be billed separately. Any work involving additions to the list of items defined in the Project Proposal or changes to all pieces off finished work after sign off, need to be approved by an authorized representative of the Township. Upon a motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved the proposal SearchworxX to update the Township Website for the sum of \$2,000 is accepted.

EMS Week Proclamation - EMERGENCY MEDICAL SERVICES WEEK - With the theme, EMS: More than a job, A Calling: I encourage the community to observe this week with appropriate programs, ceremonies and activities. Now therefore, the Board of Supervisors of the Township of Upper Macungie, on behalf of all of its citizens does hereby proclaim the week of May 20-26, 2012, as EMS Week. Chairman Earley read the entire Proclamation.

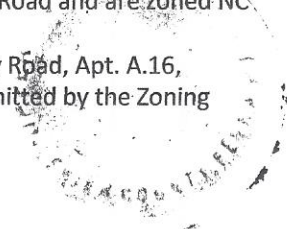
Heritage Highgate - Yorkshire Drive Residents - see Planning Commission report

Woodmont - Zoning Ordinance Amendment - Mr. Stephen Santola of Woodmont Properties describing luxury apartment projects his firm has created in Lehigh and Northampton Counties. He presented a possible ordinance changing provisions to comply with his recommendations. They propose the change for a part of the Rabenold Farms development. After discussion, upon motion by Secretary Rader, seconded by Chairman Earley and unanimously approved Mr. Santola's request is referred to the Planning Commission for review.

May 9, 2012 - Zoning Hearing Board Agenda - The following two appeals have been filed with the Zoning Board of Adjustment:

Docket #51210 - The appeal of Minukumar Desai, 5650 Tilghman Street, for a special exception to expand an existing nonconforming use (i.e. Iron Run Motel) and twelve (12) variances to construct a new fifty (50) room, four (4) story Hotel. The existing motel buildings will be demolished along with the two (2) abutting homes. The properties are located at 6526, 6528 & 6530 Memorial Road and are zoned NC & R4.

Docket #51211 - the appeal of Park Mi Kyung (Exit Massage Therapy), 2701 Elroy Road, Apt. A.16, Hatfield, Pa. for other uses not specifically listed in section 306.B, except as permitted by the Zoning



Hearing Board. The applicant proposes to perform therapeutic massage at 1044 Trexlertown Road and the property is zoned NC.

After review of the appeals the Board, upon motion by Vice-chairman Ashmar, seconded by Chairman Earley and unanimously moved that the Township Solicitor Schantz and the DCD Molony attend the Zoning Board of Adjustment hearing and oppose both appeals.

CHAIRMAN EARLEY - Nothing more.

VICE-CHAIRMAN ASHMAR - Nothing more.


SECRETARY RADER -

Executive sessions: Wednesday, April 11, 2012 at 6:00 PM - Personnel Issues
Tuesday, April 17, 2012 at 2:00 PM - Personnel Issues
Friday, April 20, 2012 at 11:00 AM - Personnel Issues
and 1:30 PM - Personnel Issues
Saturday, April 21, 2012, at 3:30 PM - Personnel Issues
Monday, April 23, 2012, at 6:30 PM - Personnel Issues

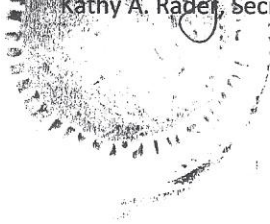
Secretary Rader said that a special meeting of the Board would be held at 6 P.M. on May 23, 2012, the next regular meeting would be held on June 7, 2012, at 7 P.M.

PUBLIC COMMENT - None

Upon motion by Secretary Rader, seconded by Chairman Earley and unanimously approved the meeting was adjourned at 11:00 P.M.



Kathy A. Rader, Secretary



BOARD OF SUPERVISORS

May 23, 2012

A special meeting of the Board of Supervisors of Upper Macungie Township was held this date at the Municipal Building at 6 P.M. Present were Chairman Edward J. Earley, Vice-Chairman Samir P. Ashmar, Secretary Kathy A. Rader, Solicitor Andrew Schantz, Township Engineers Dean Haas and Scott Stenroos, Treasurer Barry Moyer, Fire Commissioner Grant Grim and Assistant Secretary Owen M. Bastian. The meeting was advertised in the Parkland Press, May 16, 2012.

Chairman Edward J. Earley opened the meeting and asked all present to join him in the Pledge of Allegiance to the flag of the United States.

PUBLIC COMMENTS - NONE**OLD BUSINESS**

May 9, 2012 - Zoning Hearing Board Agenda - Update - Solicitor Schantz gave the following report. Zoning Docket #51210 - The appeal for a 50 room, 4 story hotel. (The old Iron Run Motel) The proposed building is too large for a small lot; 12 variances required; Fire Commissioner Grim has reviewed the plan; Neighbors have no objections; Township objection to the proposal were made.

Zoning Docket #51211 - The appeal for a Massage Therapy at 1044 Trexlertown Road, Continued.

Traffic Study - Update - Engineer Haas reported that a traffic study is needed for the intersection of Grim Road and Route 222 by-pass. Development plans have already been submitted for that area. Upon motion by Chairman Earley, seconded by Secretary Rader and unanimously approved Township Engineers (KCE) are hereby authorized to proceed with the traffic study for the intersection of Grim Road and Route 222.

NEW BUSINESS

Ordinance #2012-2 - Amending Ordinance 2012-1 regarding the effective start date of the UMT Police Department. Solicitor Schantz explained that the original ordinance stated the start date as January 1, 2013. Ordinance #2012-2 changes the date from January 1, 2013 to an effective date of on or before January 1, 2013. Upon motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved it is RESOLVED that Ordinance #2012-2 "AN ORDINANCE AMENDING PREVIOUSLY ADOPTED ORDINANCE 2012-1 WHICH CREATED A POLICE FORCE WITHIN UPPER MACUNGIE TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA BY AMENDING THE EFFECTIVE DATE OF THE CREATION OF THE POLICE FORCE" is hereby adopted by the Board of Supervisors of Upper Macungie Township.

Ordinance #2012-3 - Amending Chapter 1 of the UMT Code of Ordinances modifying limitations and terms of certain recoverable costs. Solicitor Schantz explained that the old ordinance allowed for recovery of only up to \$500.00, the amendment allows recovery for emergency services up to \$2,500.00, it also changes false alarm fees. Upon motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved it is RESOLVED that Ordinance #2012-3 "AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA, AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES OF UPPER MACUNGIE, PART 4, SECTION 402: 404 AND 405 MODIFYING LIMITATIONS OF CERTAIN RECOVERABLE COSTS AND MODIFYING CERTAIN TERMS AS MORE FULLY SET FORTH IN THE BODY OF THIS ORDINANCE" is hereby adopted by the Board of Supervisors of Upper Macungie Township.

Fogelsville Dam - Insurance Issue - Engineer Haas - There are two major issues with the dam, one is liability insurance and the other is funding. To remove the dam could run several million dollars, there is a lot of silt in the dam. **The dam is no longer considered a H1 Hazard, but still is a safety issue.** A temporary fix may be to fence off both ends of the dam breast. DEP classified this dam as a category 2 Hazard Dam. Engineer Haas is authorized to proceed with his recommendations for a temporary fix for the dam.

Township Credit Cards - Payment Procedure - Secretary Rader made a motion, seconded by Chairman Earley and unanimously approved that credit card bills be paid from an Administrative Account so as to avoid late penalties.



6409 Schantz Road - Vice-Chairman Ashmar reports that the existing home at this site is unsafe for occupancy. It was built prior to a Township Building Code on poor sub-soil and is sinking. He recommends the Township remove the home and lien the property. The owner appears to have no interest in the property. Solicitor Schantz said he has given the owner proper notice but has had no appeal. Vice-Chairman Ashmar then made a motion to remove the home for not over \$7,000.00 and place a lien on the property, Chairman Earley seconded the motion and it was unanimously approved.

Traffic Signal Resolution for Boulder & Industrial Drives - Engineer Stenroos reports that a resolution is needed to submit to PennDOT for application for the light. Upon motion by Chairman Earley, seconded by Secretary Rader and unanimously approved The Resolution to apply for a traffic signal at the intersection of Boulder & Industrial Drives is approved.

Solicitor Schantz reported that Weiss Markets would like to transfer a liquor license to sell malt beverages at their new store along north route 100. Upon motion by Chairman Earley, seconded by Secretary Rader and unanimously approved a special meeting to receive oral or written comments on the application of Weiss Markets to transfer a malt beverage liquor license to their new store along route 100 north of Fogelsville is set for July 5th at 6:30 P.M.

UPPER MACUNGIE TOWNSHIP POLICE DEPARTMENT

Office Manager- Temporary Hourly Rate - Vice-Chairman Ashmar made a motion, seconded by Chairman Earley and unanimously approved that the hourly rate for the Office Manager be set at \$18.00.

BERKS/LEHIGH REGIONAL POLICE

Vice-Chairman Ashmar reported that the BLRP Bargaining Unit has filed an injunction in Berks County to stop the BLRP Commission and individual municipalities from proceeding with starting their own police departments. The BLRP Commission has authorized Atty. Scott Blissman to file an appeal on behalf of the Commission and municipalities if the judge grants the injunction. Solicitor Schantz also reported that unfair labor practice charges have also been filed.

Engineer Haas reported that the new Police Building is waiting for the elevator.

CHAIRMAN EARLEY - Nothing more

VICE-CHAIRMAN ASHMAR - Zoning Issues

Vice-Chairman Ashmar made a motion to have the Zoning Officer make a list of unsafe conditions in the Township and then ask the Solicitor to check the conditions and how to proceed to get conditions corrected, Chairman Earley seconded the motion and it was unanimously approved.

SECRETARY RADER

Letter of Thanks received from the Wounded Warriors Association.

Executive Session held: Thursday, May 17, 2012 at 11:45 AM & 1 PM - Personnel Issues

Friday May 18, 2012 at 9:00 AM Personnel Issues

Upon motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved the meeting was adjourned at 7:00 P.M.


Kathy A. Rader, Secretary