

BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on July 5, 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, Solicitors William and Andrew Schantz, Township Engineer Daren J. Martocci, Treasurer Barry Moyer, Labor Attorney Tom Heimbach, Chief Edgardo Colon, DPW Scott Faust, 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 meetings. The minutes of the previous meetings are approved as presented.

Chairman Earley presented the bills for the month of June totaling General Fund \$1,451,017.48 and Sewer Fund \$210,332.64. 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 June in the amount of General Fund \$1,451,017.48 and Sewer Fund \$210,332.64.

COMMENTS - NONE

Chairman Earley then called on Chris Peischl, Director of Operations for Cetronia Ambulance Corps.

Mr. Peischl then introduced Ms. Caitlin Spibitz, Director of Marketing and Public Relations for the Corps.

Chairman Earley congratulated Mr. Peischl and Ms. Spibitz on the Corps being awarded the "Gold Standard of Excellence" from the Eastern Pa EMS Council. The Corps answers all fire and emergency calls in UMT. The award is given to those agencies that routinely "go above and beyond" the call of duty and licensure requirements through the Pa Department to Health.

RECREATION BOARD

Secretary Rader reviewed the Recreation Board report. Mrs. Rader reported on the Geocaching Event held June 30th, the upcoming Family Fishing, Movies in the Park, and other events of the Board. She also reported having two candidates for openings on the Board. She made a motion to appoint Linda Gorr to replace Richard Gilgore and Andrea Russell to replace Warren Hess, Vice-Chairman Ashmar seconded the motion and it was unanimously approved.

PLANNING COMMISSION

Upper Macungie Township Planning Commission met on June 20, 2012, reviewed the following plans and has the following recommendations:

APPROVAL: NONE

Docket #2020 - Subdivision - Sketch Plan - Mill Creek Road - Air Products Campus and adjacent fields. Proposed two warehouses on Mill Creek Road, developer to return.

Docket #2012 - Woodmont@ Upper Macungie - Rabenold Farms - 288 Luxury apartments, developer to return.

FIRE COMMISSIONER -

Fire Commissioner/Emergency Management Coordinator Grant Grim is not with us this evening. Vice-Chairman Ashmar gave his report. His report shows that the fire companies answered 141 emergency responses with 163 EMS responses during the month of June.

PUBLIC WORKS REPORT

Regular maintenance work is proceeding. Director Faust reported that another municipality had a used shoulder machine for sale for \$3,000.00. The machine costs \$8,500.00 new He has examined the

machine and said the price is right and recommends the Township purchase it. Vice-Chairman Ashmar made a motion that DPW Director Faust be authorized to purchase the shoulder machine for the sum of \$3,000.00, Chairman Earley seconded the motion and it was unanimously approved.

ZONING REPORT

The report of the Zoning Officer, Al Geosits, for the month of June was received and showed 148 permits issued, 7 for new residences, 44 for residential additions/alterations, 0 for new commercial/industrial buildings, 31 for commercial/industrial additions/alterations, 64 miscellaneous, plus 8 electrical licenses and 1 plumbing license.

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

#51210 - The appeal of Minukumar Desai, 5650 Tilghman Street, for a special exception to expand an existing nonconforming use (i.e. IronRun 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. DENIED

51217 - The appeal of 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 GI. GRANTED

61214 - The appeal of Theodore Paras, 58677 Snowy Orchid Lane, for a variance to place a shed in drainage easement and variance to fence height in the front yard. The property is zoned R1. GRANTED

LEHIGH TAX COLLECTION COMMITTEE REPORT - Mr. Ron Kistler is not with us this evening.

OLD BUSINESS

Tilghman Street Closing - PennDOT update - Report released by PennDOT shows that the bridge project is on schedule and should be completed by August 26, 2012.

Fogelsville Dam - Update - Engineer Martocci reports that the hazard mitigation plan has been completed. A six (6) ft high chain link fence twenty (20) feet long will be constructed on the breast of the dam with "no trespassing" and "no fishing" Signs attached.

KayBrook/Green Hills Community Association Park - Solicitor Andrew Schantz reports on conversation with Mr. Mike Sicinski of the Swim Club. The Club is only interested in the original request for parking area. They do not want the entire park area. Many of the club members do not live in UMT and do not want to help with the maintenance costs involved in the entire park. DPW Scott Faust reported that parking in the area is a problem. Vice-Chairman Ashmar reported that for years the Pool Association has accepted members from outside the area. Originally it was to be a pool for UMT residents only. A meeting between the Pool Association officers, the Park Association and the Township must be held to resolve the matter. Maybe the meeting could be advertised in the Association newsletter.

Parkland School District - Request for Crosswalk on Cetronia Road at Mosser Road - Appearing were Mr. Richard Sniscak and Mark Lapos, representing the Parkland School District and Engineer Bryan Kern of Isett Associates. Parkland School District is agreeable to installing the crosswalk if the Township will assume maintenance. Vice-Chairman Ashmar is concerned about the fast traffic in the area and of the liability in case of accidents. DPW Faust said a speed study is needed in the area. Original plans should be checked to see if the crosswalk might have been on the original plan.

Township Website - Update - Chairman Earley has asked department heads to help in gathering information.

Social Media - The UMT Recreation Board has recommended that UMT begin a FACEBOOK page on the Internet. The page would be to give information about the Township, not to receive information. Upon a motion by Secretary Rader, seconded by Chairman Earley and unanimously approved the Township will start a FACEBOOK page.

Brandy Circle Summer Block Party -Date Change - Request has been received to change the date of the Block Party from August 4th to August 11th. Upon motion by Secretary Rader, seconded by Vice-

Chairman Ashmar and unanimously approved the Brandywine Circle Summer Block Party is changed from August 4th to August 11th.

NEW BUSINESS

Resolution - Transfer of Restaurant Liquor License - Solicitor Andrew Schantz reported that the public hearing on the transfer was held earlier his evening and there were no objectors. The transfer is from Hanover Township to Upper Macungie Township, Weis Market. Upon motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved it is RESOLVED that RESOLUTION # "A RESOLUTION OF THE TOWNSHIP OF UPPER MACUNGIE, COUNTY OF LEHIGH, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE TRANSFER OF RESTAURANT LIQUOR LICENSE NO. R-9525 INTO THE TOWNSHIP OF UPPER MACUNGIE FROM THE TOWNSHIP OF HANOVER" be and is hereby adopted by the Board of Supervisors of Upper Macungie Township.

Sale of Truck to Heidelberg Township - DPW Faust reports that the Township owns a truck that is no longer needed and he recommends the sale of the truck to Heidelberg Township. The truck is a 2005 Ford #F350 and he recommends the sale for the sum of \$15,000.00. Upon motion by Vice-Chairman Ashmar, seconded by Secretary Rader and unanimously approved the sale of the used 2005, F350 Ford pickup truck to Heidelberg Township is hereby approved.

Lehigh Valley West 2 - Declaration of Covenants - Solicitor Andrew Schantz reviewed the background of the request for release of the 1991 covenants with Jaindl. Solicitor Schantz recommends the release since the obligation was to install the light at Kressler Lane, such a signal cannot be installed at that location. Upon a motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved The Jaindl Land Co is hereby released from the 1991 Declaration of Covenants concerning Lehigh Valley West 2.

10282 Cormorant Drive - Driveway issue - The driveway in question was built against the Township regulations with a 13% slope. DCD Ken Molony and Township Engineers both recommend against approval. The Zoning Hearing Board has denied the request. Upon a motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved the request to leave the driveway at 10282 Cormorant Drive in its present condition is denied.

Truck Restrictions - Secretary Rader reported that township roads were being destroyed by tractor-trailers using the roads. Some type of control is needed. Chief Colon said that it might be a matter of enforcement of existing rules. Vice-Chairman Ashmar made a motion to have Solicitor proceed with preparing an ordinance to control truck traffic on Schantz Road between the railroad bridge and Rupperville Road, the other roads will be revisited at a later date, motion seconded by Chairman Earley and unanimously approved..

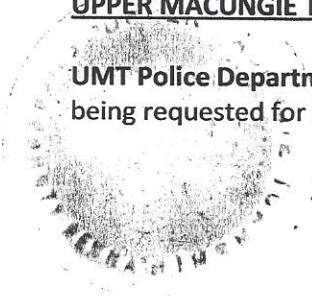
Goodwill Fire Company #1 Trexlertown - Electrical Project - Since Commissioner Grim is not with us this evening Vice-Chairman Ashmar made a motion to defer any action on this until he returns, Chairman Earley seconded the motion and it was unanimously approved.

72 Witman Drive - The property is in foreclosure and the grass has not been cut. DPW Faust has a quote of \$110.00 per cutting for the property. Upon a motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved the quote of Pennsylvania Lawn & Landscape of \$110.00 per cutting to cut grass on the lot at 72 Witman Drive is hereby accepted, the property is to have a lien placed for the cutting involved.

ARLE Transportation Funding - DPW Faust reported that the Township has applied for a grant for six preemption signalized intersections and curbing and drainage along Schantz Road in front of the Township Building. The applications were due on June 30th. With the help of the Township Engineers, he submitted the application and now asks the Supervisors to ratify his actions. Upon motion by Secretary Rader, seconded by Chairman Earley and unanimously approved the Board hereby ratifies the actions of DPW Faust in meeting the deadline for applying for a grant.

UPPER MACUNGIE TOWNSHIP POLICE & BERKS/LEHIGH POLICE

UMT Police Department - Update - Cars & Radios - Vice-Chairman Ashmar reported that prices are being requested for a radio repeater system.



PA Municipal Retirement System - Labor attorney Tom Heimbach reports that no action is needed tonight. He is in contact with PMRS regarding the pension issue. It is OK to go ahead with interviews for the new force. Depending on who is hired there may be no interruption in the existing pension plan.

New Police Station - Update - Chief Colon reports that the new station should be ready to be occupied within 45 days. The "patch" for the new department has been designed and should be ready to be shown at the next township meeting. The current plan is to have prospective officers interviewed between July 14th and July 22nd and mail offer letters of employment on August 1st. He also recommends the purchase of six (6) new vehicles, Ford Interceptors thru the state COSTARS program. Upon a motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved the Township will purchase 6 new Ford Interceptors for the new Police Department.

BLRP Police Commission - Update - Vice-Chairman Ashmar reports that the next Commission meeting is July 16th at station 56. The unfair labor charge was dismissed and injunction stopped.

CHAIRMAN EARLEY - Nothing more.

VICE-CHAIRMAN ASHMAR -

The cameras at Lone Lane Park are working. Several juveniles have been caught in the act of vandalism.

SECRETARY RADER -

Executive sessions: Wednesday June 13, at 4:00 PM - Personnel Issues

Correspondence - Letters thanking the Township for support received from:
Meals on Wheels
Lehigh County Senior Center

The next regular meeting will be held August 2, 2012 at 7:00 P.M. a special meeting to discuss UMT Police Department will be held on July 30, 2012 at 6 P.M.

PUBLIC COMMENT

Mr. Shohn Montano reports that the gates for Amazon have not been installed and cars are still making left turns.

Mr. Bill Burnell raised questions about the new township ladder truck.

Mr. Jim Burnell asked if UMT was getting any vehicles back from the BLRP.

Upon motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved the meeting was adjourned at 8:48 P.M.


Kathy A. Rader, Secretary

BOARD OF SUPERVISORS

A public hearing of the Board of Supervisors of Upper Macungie Township was held July 5, 2012 at 6:30 P.M. in the Municipal Building. Those present were Chairman Edward J. Earley, Vice-Chairman Samir P. Ashmar, Secretary Kathy A. Rader, Solicitors William and Andrew Schantz, Assistant Secretary Owen Bastian and a Court Stenographer.

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.

Purpose of the hearing as advertised in the Parkland Press on June 29 and 30, 2012, is to accept testimony and public comment on the request of Weis Markets to transfer a restaurant liquor license to a location being constructed at 7801 Glenlivet West Drive, Upper Macungie Township, Lehigh County. This transfer is requested pursuant to the Intermunicipal Transfer provisions of the Liquor Code, 47 Purdon's Statutes 461(b.3). Residents of the Township may appear at the public hearing and be heard.

The market is expected to open in early of 2013. All customers will be carded regardless of age and have a 2 beer or 2 six pack limit. Cameras will monitor the cafe area.

A copy of the court stenographer's record may be seen in the office of Secretary.



Kathy A. Rader, Secretary



BOARD OF SUPERVISORS

A special meeting of the Board of Supervisors of Upper Macungie Township was held on July 30, 2012, in the Municipal Building at 6 P.M. Those present were Chairman Edward J. Earley, Vice-Chairman Samir P. Ashmar, Secretary Kathy A. Rader, Solicitor Andrew Schantz, Treasurer Barry Moyer, Labor Attorney Tom Heimbach, Chief Edgardo Colon, 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.

Purpose of the meeting as advertised in the Parkland Press on July 25, 2012, to discuss police matters: and, any other business that may come before the Board.

PUBLIC COMMENTS - NONE

BID AWARDING - Sale of Mower & Trucks

X Mark Lazer Mower	David Shellhamer	\$6,099.00
	Sulli Motors	257.00

Upon a motion by Secretary Rader, seconded by Chairman Earley and unanimously approved the high bid of David Shellhamer of \$6,099.00 for the X Mark Lazer Mower is hereby accepted.

Trucks	2004 F350	1994 Chev 3500	2003 Utility
Rick Sokoloff	\$1,000.00		\$ 500.00
Fleet Face	3,245.00		3,545.00
Sulli Motors	3,068.00	\$ 678.00	2,053.00
Michael Ronca	4,859.00	725.00	4,100.00
Zgura's	4,500.00		5,500.00
Nothstein	8,300.00		

DPW Director Faust recommends rejecting all truck bids. Upon motion by Secretary Rader, seconded by Chairman Earley and unanimously approved all truck bids received are hereby rejected.

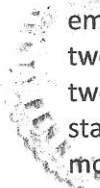
TOWNSHIP LINE ROAD BRIDGE REHAB - Secretary Rader reported that Township Engineers have plans and specifications ready for the Township Line Bridge Rehab project and request permission to put the project out for bid. Upon motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved Township Engineers are authorized to advertise for bids for the Township Line Road Bridge Rehab project.

LEHIGH COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS SUMMER CONVENTION - Secretary Rader reported that Association officers this year are planning to have the Convention more of a learning experience than a social event. They already have 5 workshops scheduled. The cost is \$20.00 for the day including lunch and will run from 9 A.M. to 3:30 P.M. Secretary Rader then made a motion to allow employees to attend the Lehigh County Association of Township Officials Summer Convention at the discretion of the respective Department Heads, Chairman Earley seconded the motion and it was unanimously approved. Fee for the convention would come out of the respective department training budgets.

LOCAL SERVICES TAX RESOLUTION & COLLECTION AGREEMENT - Solicitor Schantz reports that Parkland School District has been charging \$7.00 per collection to collect the Local Services Tax and is now lowering the rate to \$6.00 per person. Upon motion by Secretary Rader, seconded by Vice-Chairman Ashmar and unanimously approved it is RESOLVED that RESOLUTION #2012- "A RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE LST COLLECTION AGREEMENT DATED DECEMBER 18, 2007 BETWEEN PARKLAND SCHOOL DISTRICT AND UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA" be and is hereby adopted by the Board of Supervisors of Upper Macungie Township.

UPPER MACUNGIE TOWNSHIP POLICE DEPARTMENT - Department Complement

Chief Colon reported that the interviews with the BLRP officers are complete. Letters with offers of employment should go out shortly. Chief Colon requests authority for 27 officers, 25 immediately plus two later in 2013. Vice-Chairman Ashmar made a motion that 25 officers be hired immediately, plus two later in 2013, any officers hired who are presently members of the BLRP force must remain in good standing in the present force until their contract expires January 1, 2013, Chairman Earley seconded the motion and it was unanimously approved.



Chief Colon then gave all present a photo of the Uniform Patch. Chairman Earley read the meaning of the patch:

The Uniform Patch of the Upper Macungie Township Police Department has numerous (symbolic) meanings. The shape of the patch itself is a shield to signify protection of the public.

The (calming) French Blue color is symbolic of Police. The center of the patch has the Seal of the Commonwealth of Pennsylvania. Within the Seal is a shield depicting a ship under full sail, a plow and three sheaves of wheat. These symbols represent the importance of commerce, labor, perseverance, and agriculture. Atop the shield an eagle proudly symbolizes the state's sovereignty.

The barn and farm fields represent the rich agricultural history of Upper Macungie Township and its commitment to open space, parks and recreation.

The eagle represents American patriotism and the noble police officers who are serving and acting in the best interests of the citizens it serves.

The residents of Upper Macungie Township and all citizens traversing throughout can rest assured that their Police Department will be well trained, professional and will respond to their needs. A founding principle will mandate all officers to fully and continuously demonstrate the Departments mission to be.....COMMITTED TO SERVICE.....

Chairman Earley then made a motion to adopt the patch, Vice-Chairman Ashmar seconded the motion and it was unanimously passed.


BERKS/LEHIGH REGIONAL POLICE

Vice-Chairman Ashmar then reviewed the cost of a new communications tower. It will cost about \$115,000 for the tower to update radio coverage for the new Police Department, with housing of the new equipment the cost could run up to a total of \$150,000.

Attorney Heimbach then said a meeting with the present Police Association is needed for affects bargaining.

Solicitor Schantz reported that the Commission had a meeting scheduled for August 2nd but he is not sure if the meeting will be held. Upon motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved the Solicitor was instructed to send a letter to all members of the BLRP Commission, Supervisors and Solicitors asking for a meeting to discuss legal bills, need to have two meetings per month of the Commission and separation of assets.

The meeting was adjourned at 6:25 P.M.


Kathy A. Rader, Secretary