The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on November 1, 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 Engineer Dean Haas, Treasurer Barry Moyer, DPW Scott Faust, DCD Ken Molony, Fire Commissioner Grant Grim, 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.

Chairman Earley then congratulated all the emergency service units including the Township Public Works Department for their services during recent hurricane SANDY. Many residents are still without power. They all deserve credit for a job well done.

Chairman Earley stated that the minutes of the previous meeting would not be read unless there was some objection. Upon motion by Vice-Chairman Samir P. Ashmar, seconded by Chairman Edward J. 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 October totaling General Fund \$1,686,246.58 and Sewer Fund \$941,186.22. Upon motion by Chairman Earley, seconded by Secretary Rader and unanimously approved, Treasurer Moyer is authorized to pay the General Fund bills for the month of October in the amount of General Fund \$1,686,246.58 and Sewer Fund \$941,186.22.

PUBLIC COMMENTS - NONE

RECREATION BOARD -

Secretary Rader reviewed the Recreation Board report. Some of the events scheduled are: Women's Self Defense Class on November 7th

AARP Safe Driver Class some time in November

SAT Practice Test on January 19

Game Night on January 25th

Boater Safety Class February 9

Tree Trimming Course March 5

There is an opening on the Recreation Board. Anyone interested please apply.

PLANNING COMMISSION

With the Hidden Meadows (Sal Lapio Subdivision) there is a problem with a security deposit for a culvert. The design for the culvert is not complete and the culvert will not be installed for another year. The developer has asked to have the requirement for the security deposit for the culvert delayed until the design is complete and the culvert is needed. Upon a motion by Chairman Earley, seconded by Secretary Rader and unanimously approved the security deposit for the Hidden Meadows culvert will not be required until design is complete and culvert needed.

UPPER MACUNGIE TOWNSHIP POLICE REPORT & BERKS/LEHIGH POLICE

UMT Police Department - Update - Chief Colon reported - Cars with equipment are arriving. Uniforms have been ordered. There will be a total of 28 officers including Chief and Lieutenants. Promotional process will begin early in December. Records will be transferred from the BLRP department to the UMTPD.

UMTPD Clerical Position - Chief Colon recommends Deborah Schnelman, currently employed by the PSP, working as a dispatcher at the Bethlehem HQ station. She could start on November 8th. Upon a motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved Deborah Schnelman is here by hired for a clerical position in the UMTPD.

CODY Systems - Vice-Chairman Ashmar - The Cody system is used by officers to keep records of arrests, inventory, etc. The system is available for a 3 year package for the sum of \$5,060.00. The annual

Licensed Software Support Services for Cody for the Property Bar Coding, Agency inventory and Express Bridge for the Firehouse Software is an additional \$1,760.50 (Due in March or April 2013). Upon a motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved the purchase of the Cody System for the sum of \$5060.00 is hereby approved.

New Police Station - Update - DCD Molony reports that the General Contractor is working on the punch list. Final invoices are being reviewed. The building will be ready by 1/1//13.

BLRP Police Commission - Update - Vice-Chairman Ashmar - Chief Colon and he attended a meeting of representatives from the Commission. They discussed assets of the Commission and made an offer on the items that UMT is interested in but have received no reply to date.

FIRE COMMISSIONER REPORT

Fire Commissioner/Emergency Management Coordinator Grant Grim is with us this evening. His report shows that the fire companies answered 181 emergency responses. He thanked all the emergency units that responded during hurricane SANDY over the past weekend. He met some of the electrical workers from Alabama whom PP & L had called on to help restore power in the area. He also thanked local businesses like Air Products which helped in the emergency. He discussed the use of generators during an emergency. The fumes from a generator are dangerous and could be deadly. Generators should only be used outdoors. Generators should be at least 10 ft from your home.

PUBLIC WORKS REPORT

Winter Traffic Services Contract with PennDOT - Director Faust reports that PennDOT has asked UMT to renew the 5 year contract for winter traffic services. Due to the fact that he is already one man short and the new developments coming on line he recommends not to renew the contract. Upon a motion by Chairman Earley, seconded by Secretary Rader and unanimously approved UMT will not renew the Winter Traffic Services Contract with PennDOT.

Director Faust reports that a new roof is needed at Independent Park and requests permission to get estimates and bids on a steel roof. Upon a motion by Secretary Rader, seconded by Vice-Chairman Ashmar and unanimously approved Director Faust is authorized to go out for bids for a new steel roof for the main building at Independent Park.

ZONING REPORT

The report of the Zoning Officer, Al Geosits, for the month of October was received and showed 126 permits issued, 3 for new residences, 36 for residential additions/alterations, 0 for new commercial/industrial buildings, 15 for commercial/industrial additions/alterations, 72 miscellaneous, plus 15 electrical licenses and 3 plumbing licenses.

In October, the Zoning Hearing Board of Adjustment heard no appeals.

OLD BUSINESS

Fogelsville Dam - Update - Engineer Haas reported that the emergency action plan has been submitted to the DEP. A DC&R Grant to help cover some of the costs involved has been applied for.

Refuse/Recycling Contract - Update - Mr. Ken Anderson of Raritan Valley asked the Board to hold off on awarding the contract due to a defect in Waste Management's bid. Solicitor Schantz said the possible defect did not affect the bids and he recommends the bid be awarded to the low bidder. The following five bids were received and it appears rates could be lowered about 17%.

AJ Blosenski Trash & Recycling Service \$9,561,000.00

JP Mascaro & Sons 7,103,316.00

Berger Sanitation 10,428,000.00

Raritan Valley Disposal 6,945,624.00

Waste Management/Waste Management of PA, Inc. 6,848,352.00

Upon motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved the low bid of Waste Management/Waste Management of PA. Inc. for the collection and disposal of Municipal Solid Waste and the collection and marketing of recyclable materials for the years 2013-2017 is hereby accepted.

Township Line Road Bridge Repair - Update - DPW Faust reported that the project has been completed for the sum of \$12,000.00 . The original budget was \$50,000.00.

NEW BUSINESS

Lehigh County Humane Society - Secretary Rader reported that under the Second Class Township Code Townships are responsible for stray dogs found within the Township. The Lehigh County Humane Society service fee is \$11,000 per year. Upon a motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved it was RESOLVED that UPPER MACUNGIE TOWNSHIP AND THE LEHIGH COUNTY HUMANE SOCIETY AGREE THAT IN CONSIDERATION OF THE PAYMENT OF ELEVEN THOUSAND DOLLARS (\$11,000.00) PER YEAR BY THE TOWNSHIP TO THE SOCIETY, THE SOCIETY SHALL PROVIDE TO THE TOWNSHIP NORMAL CARE AND IMPOUNDMENT OF STRAY ANIMALS.

Request for intermunicipal Liquor License Transfer - Solicitor Schantz reported that a request has been received for an Intermunicipal Liquor License Transfer from Kings Restaurant Group. A hearing must be held for the purpose of receiving comments and recommendations of interested individuals residing within the municipality relative to Kings Restaurant Group request. Upon motion by Secretary Rader, seconded by Vice-Chairman Ashmar and unanimously approved the request of Kings Restaurant Group for a hearing on the matter of an intermunicipal Liquor License Transfer is approved with the condition that \$1,000.00 be placed in an escrow account to cover any and all expenses involved. Date for the hearing to be set for Thursday, December 6, 2012, at 6:30 P.M.

PRESENTATION OF THE 2013 TOWNSHIP BUDGET

Treasurer Moyer - The assessment figures have not been received from Lehigh County. We think the figures we used are close but may not be completely accurate. The tax rate remains the same, no increase. No major expenses are proposed.

Several companies within the townships have expressed interest in corporate contributions. \$50,000 is to be allocated for a portion of said command vehicle in the 2013 Budget. Resident Shohn Montano told of a command vehicle at Lehigh Valley Hospital. It was decided that the Board would take a look at that vehicle.

(Amendment made to minutes at the December 6, 2012, Board of Supervisors meeting.)

CHAIRMAN EARLEY - Nothing more

VICE-CHAIRMAN ASHMAR

The recent Hurricane has shown the need for emergency generators at various Township facilities in the Township. Upon a motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved purchase and installation of generators for the three fire stations and the UMT Municipal Building will be made. The costs for any upgrades to come out of the capital reserve fund. Township resident, James Brunell, has offered assistance regarding the size analysis for each generator at the four buildings.

(Amendment made to minutes at the December 6, 2012, Board of Supervisors meeting.)

SECRETARY RADER -

Executive sessions: October 8, 2012 @ 10:30 AM - Possible Litigation & Personnel issues

' 17, " 2:30

2:30 PM - Personnel issues

25, "

" 10:30 AM - Possible Litigation

There is some confusion about the increase in the volunteer firemen's reimbursement allowance for responding to emergency calls. To clear up any confusion Secretary Rader makes a motion that the reimbursement for volunteer firemen responding to emergency calls for the years 2012 and 2013 be increased to \$7.50 per Call/Training hour, Vice-Chairman Ashmar seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Mrs. Linda Gorr reported that she has been informed that her neighbor has received insurance coverage for damage done to her fence and still has not made the repairs.

Nancy Snyder questioned status of the Iron Run Motel project. Solicitor Schantz said it would be in the Court of Common Pleas later this month.

Upon motion by Chairman Earley, seconded by Secretary Rader and unanimously approved the meeting was adjourned at 8:45 P.M., next regular meeting December 6, 2012 at 7 P.M.

Kathy A. Rader, Secretary