

BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on April 4, 2013, 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 Engineers Dean Haas and Scott Stenroos, 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 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 March totaling General Fund \$851,094.81 and Sewer Fund \$99,415.33. 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 March in the amount of General Fund \$851,094.81 and Sewer Fund \$99,415.33.

PUBLIC COMMENTS - None**RECREATION BOARD** -

Secretary Rader reviewed the Recreation Board report. Copies of the complete report are available on the table in the back of the room. Several programs reviewed were Night of Magic on April 26th, Tennis Clinics in April and May, Movies in the Park on June 14th, July 12th and August 9th and Family Fishing on June 8th and July 20th.

PLANNING COMMISSION -

DCD Molony reported the Commission heard in March:

Docket #1977 - Parkland Fields (Formerly Rabenold Farms) - Schantz Road Improvements. The letter from the developer dated March 7th was withdrawn. The developer requests that Schantz Road improvements meet standards for a low speed roadway and requests a waiver from requirement for a high speed roadway.

Upon a motion by Secretary Rader, seconded by Vice-Chairman Ashmar and unanimously approved developer of Parkland Fields will meet conditions for a low speed roadway improvement on Schantz Road. Vice-Chairman Ashmar said the plan should now go to the Planning Commission for further review. Plan will be forwarded to the Planning Commission.

Docket #2126 - Sharp Temporary Parking Lot - Engineer Haas explained that the temporary parking lot is to prepare for a large expansion project. The lot will provide for 100 additional parking spaces. Upon a motion by Chairman Earley, seconded by Secretary Rader and unanimously approved it is RESOLVED that RESOLUTION #2013- "A RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING DOCKET #2126 SHOWING A TEMPORARY PARKING LOT AS SHOWN ON PLANS OF LIBERTY ENGINEERING DATED 2/21/13, PROJECT #12172, SHEETS 1 THRU 7" be and is hereby approved by the Board of Supervisors of Upper Macungie Township.

Docket #1910 - Trexler Fields - Two Lot - 5th Recording and NPDES renewal - Engineer Haas reviewed the plan required for recording two lots plus the renewal of NPDES permit.

Upon a motion by Secretary Rader, seconded by Vice-Chairman Ashmar and unanimously approved it is RESOLVED that RESOLUTION #2013- "A RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING DOCKET #1910 SHOWING A PORTION OF PHASE 4, LOTS 144 SILVERSPOT DRIVE AND 163 MONARCH LANE AND NPDES PERMIT RENEWAL AS SHOWN ON PLANS OF BARRY ISETT & ASSOCIATES, LAST REVISED 9/05/12" be and is hereby approved by the Board of Supervisors of Upper Macungie Township.

Docket #1961 - Laurel Fields - NPDES renewal - Engineer Haas reports that it is time to renew the NPDES permit on the Laurel Fields project. Upon motion by Secretary Rader, seconded by Vice-Chairman Ashmar and unanimously approved Engineer Haas is authorized to apply for the renewal of the NPDES permit for the Laurel Fields project.

Docket #1983 - Plantique Inc. - Phase 1 - approval for record of land development plan - The developer proposes to record Phase 1 to construct the material storage and detention basin prior to expiration of the NPDES permit.

Upon a motion by Secretary Rader, seconded by Chairman Earley and unanimously approved the developer is hereby granted permission to record Phase 1 to construct the material storage and detention basin prior to the expiration of the NPDES permit for the Plantique project.

Docket #2055 - Rabenold Farms II (Hidden Meadows Estates) - No action.

UPPER MACUNGIE TOWNSHIP POLICE REPORT

Chief Colon reporting:

Total Incidents	658	Arrest Information	
Reportable MVAs	13	DUI	6
Non-Reportable MVAs	31	Furnishing alcohol to minors	2
Criminal Arrest (Non DUI-Misdemeanor/Felony)	12	Intimidation of Witness	1
DUI	6	Harassment	5
Traffic Citations	528	Retail Theft	1
Non-Traffic Citations (summary)	16	Simple Assault	3
Parking Tickets	5	Theft	5
		Underage Drinking	5
		Unlawful Restraint	1
		False Alarms	5

Also reported on a domestic assault case, a theft at Amazon and a burglary/motor vehicle theft case among the many arrests made in the month. Residents are urged to lock all doors, house, garage and car doors. The UMTPD will hold a bicycle registration event at Lone Lane Park Pavilion Area on April 13, 2013 from 1:00 PM to 4:00 PM. The Chief explained that if bikes are registered with the UMTPD it is easier to trace the bicycle and the owner can be identified. He urged all present to have their family bikes registered. On April 27, 2013, from 10 AM to 2:00 PM will be DEA Drug Take Back Day at the Upper Macungie Township Police Dept.

Sgt. Cory Reader is working on a drug training program. Officer Ryan Rhoads and the K9 unit aided the Lehigh Valley Drug unit. New software has been received to aid officers with writing citations and prepare reports. The software is free to the Township in conjunction with the State Police. The Police Department is using the Nixel system for communications.

BERKS/LEHIGH POLICE REPORT

BLRP Police Commission - Update - Vice-Chairman Ashmar - Next meeting is April 15, 2013, at Station 56 at 7:00 P.M. Next meeting for affects bargaining for former officers of BLRP is May 20, 2013 at 7 P.M. Auction of materials of the BLRP is scheduled for June 15 or 22nd depending on the Auctioneer.

FIRE COMMISSIONER REPORT

Fire Commissioner/Emergency Management Coordinator Grant Grim is with us this evening. His report shows that the fire companies answered 62 emergency calls out of 39 incidents. EMS responses were 150. Fire inspections for the month were 81.

PUBLIC WORKS REPORT

DPW Faust reports: PA Lawn & Landscape Mowing Contract Renewal - The mowing contract is 12% higher than the old contract. He recommends the contract be awarded. Upon motion by Secretary Rader, seconded by Chairman Earley and unanimously approved PA Lawn & Landscape Mowing Contract Renewal is accepted with approximately a 12% increase.

Mulch will be loaded free of charge for residents on Saturdays and Sundays in May from 9 AM to 1 PM at the yard waste drop off site.

Director Faust is contacting an auctioneer to arrange an auction of surplus UMT items. He already has an offer of \$12,000 (the appraised value for a surplus truck from Lynn Township). Upon a motion by

Secretary Rader, seconded by Chairman Earley and unanimously approved the offer of \$12,000 from Lynn Township for the used truck is accepted.

ZONING REPORT

The report of the Zoning Officer, Daren J. Martocci, for the month of March was received and showed 89 permits issued, 36 for new residences, 9 for residential additions/alterations, 0 for new commercial/industrial buildings, 4 for commercial/industrial additions/alterations, 26 miscellaneous, plus 7 electrical licenses and 7 plumbing licenses.

In March, the Zoning Hearing Board of Adjustment heard the following appeal:

Docket #21304 - The appeal of Weis Market, Inc., 1001 South Second Street, Sunbury, Pa; for a variance to allow construction of a "Gas-N-Go" Fueling Station in conjunction with the existing Weis Market Store. The property is located at northwest corner of the intersection of SR 0100 (Route 100) and Glenlivet Drive West and is zoned NC.

A variance was granted to allow the Gas-N-Go fueling station as an accessory use of the existing supermarket, a use variance to allow construction of the Gas-N-Go facility in the Neighborhood Commercial District and a variance to allow placement of two signs on the proposed canopy of the Gas-N-Go and an additional digital fuel price sign on the canopy pillars on March 13th, 2013.

OLD BUSINESS -

Resolution for Grange Road Park - Splash Park - Phase 1 - Stage 5A - Engineer Haas reports that a grant may be available from the State for the proposed splash park in the Grange Road Park. Upon a motion by Vice-Chairman Ashmar, seconded by Chairman Earley and unanimously approved Upper Macungie Township will apply for a DCNR grant for the Grange Road Park - Splash Park - Phase 1, Stage 5A.

Kay Brook/Green Hills Community Association - With the Association dissolving, there is much concern from the KayBrook/Green Hills Community as to the future of the park. The Swim Club uses a portion of the park land for additional parking. Parking is a problem in that area during large swim meets. Mr. Michael A. Sicinski, President of the Swim Club appeared to represent the club. He stated that the Swim Club would be willing to take ownership of the park, replace and maintain the playground equipment, retain liability insurance and leave the park open to the general public, with the Township agreeing to continue to cut the grass, maintain the trees and provide trash removal. After much discussion between residents, Supervisors and Mr. Sicinski, questions arose about the Township legally being able to give ownership of the park to the Swim Club. Upon a motion by Chairman Earley and seconded by Vice-Chairman Ashmar it was unanimously approved to table the discussion until the next meeting and in the meantime have a meeting with representatives from the Swim Club and Solicitor Schantz.

NEW BUSINESS

Bid Awarding - Roof Replacement at Independent Park Community Center - The following seven (7) bids for shingle roof replacement were received:

CE Andlewicz Cons. & Excav.	\$47,483.25	Eastern Roofing Systems	\$65,400.00
Kistler Buildings	61,970.00	Alan Kunsman Roofing/Siding	36,275.00
Penn State Construction	47,007.00	RAM Siding Co.	32,758.00
T. G. W. Corporation	141,975.00		

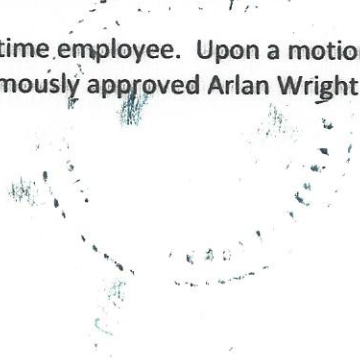
DPW Faust recommends the low bid of RAM Siding be accepted.

Upon a motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved the low bid of RAM Siding Co. for the shingle roof replacement for the Community Center at the Independent Park for the sum of \$32,758.00 is accepted.

Truck parking on Weilers Road - Vice-Chairman Ashmar reported on complaints about frequent tractor-trailer parking along Weilers Road. The problem may be that some of the drivers may be residents of the Township. Traffic Engineer Steneroos will check on possible solutions.

Test Roofing on Pavilions - DPW Faust has an offer from ATAS to test new metal roofing on pavilions in the Township Parks. Upon a motion by Secretary Rader, seconded by Chairman Earley and unanimously approved ATAS is granted permission to test new roofing on pavilions in the parks.

New Part-time employee - DPW Faust has need for a part-time employee. Upon a motion by Vice-Chairman Ashmar, seconded by Secretary Rader and unanimously approved Arlan Wright is hereby hired as a part-time employee at the rate of \$12.00 per hour.



CHAIRMAN EARLEY - The Township newsletter is now on line. Nothing more

VICE-CHAIRMAN ASHMAR - Nothing more

SECRETARY RADER - Nothing more

PUBLIC COMMENT

Peggy Konnich complained about trash from Independent Park. DPW Director Faust will check into the matter.

Upon motion by Chairman Earley, seconded by Vice-Chairman Ashmar and unanimously approved the meeting was adjourned at 8:45 P.M. , next regular meeting Thursday, May 2, 2013 at 7 P.M.



Kathy A. Rader, Secretary

