

BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on August 7, 2014, at 7:00 PM, in the Municipal Building, 8330 Schantz Road, Breinigsville, PA 18031. Those present were Chairman James M. Brunell, Vice-Chairman Samir P. Ashmar, Secretary Kathy A. Rader, Solicitor Andrew Schantz, Township Engineers Scott Stenroos and Dean Haas, Treasurer Barry Moyer, DPW Scott Faust, Deputy Chief Joseph Wilson, Fire Commissioner Grant Grim, Township Manager Daniel Olpere, and Assistant Secretary Owen M. Bastian.

Chairman James M. Brunell opened the meeting and asked all present to join him in the Pledge of Allegiance to the flag of the United States.

Daniel P. Olpere was then introduced as the new Township Manager.

MINUTES

Chairman Brunell stated that the minutes of the previous meetings would not be read unless there was some objection. Upon a motion by Vice-Chairman Samir P. Ashmar, seconded by Chairman James M. Brunell, and unanimously approved it was agreed to waive the reading of the minutes of the July 3, 2014 meeting. The minutes are approved as presented.

PUBLIC COMMENTS

Andy Konnick wanted an update on the Pennfield Swale issue. DPW Faust reported the swale does belong to UMT and will be cut twice a year.

Gary Pave questioned the procedure for have street lights installed in an established development.

Kyle Dietrich & Anthony Toth, appeared on behalf of the residents on Trexlertown Road whose rear yards may be affected by a fence being installed by William Mayo. The residents object to the fence. Mrs. Patricia Mayo appeared and stated that they have a permit for the fence and submitted pictures. It was suggested that more information be given, from the objectors, to the Zoning Officer.

PRESENTATION/COURTESY OF THE FLOOR – William Bumber of Liberty Property Trust appeared to present the traffic mitigation plans for their land development plan, with two one million plus square foot warehouses, at Mill Creek Road and the Route 222 Bypass.

ORDINANCES

Ordinance 2014-8 - Mosser Road Street Name Change – Engineer Stenroos reviewed the ordinance and location of Mosser Road. Upon a motion by Sec. Rader, seconded by VC Ashmar and unanimously approved, it was RESOLVED that "ORDINANCE #2014-8, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA, AMENDING CHAPTER 21, PART 7, SECTION 702, OF THE CODE OF ORDINANCES OF UPPER MACUNGIE TOWNSHIP, PROVIDING FOR THE CHANGING NAMES OF EXISTING STREETS, ALL OF WHICH IS IN ACCORDANCE WITH THE PROVISIONS OF 53 PURDON'S STATUTES SECTION 67329," is hereby adopted by the Board of Supervisors of Upper Macungie Township.

Ordinance 2014-9 – Establishing Maximum Speed Limits on Certain Streets – Engineer Stenroos reported that studies have been completed and reviewed the ordinance on speed limits and locations. Upon a motion by Chm. Brunell, seconded by Sec. Rader and unanimously approved, it was RESOLVED that "ORDINANCE #2014-9 AN ORDINANCE OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA, AMENDING CHAPTER 15- PART 2 (TRAFFIC REGULATIONS) OF THE CODE OF ORDINANCES OF THE TOWNSHIP OF UPPER MACUNGIE ESTABLISHING MAXIMUM SPEED LIMITS ON CERTAIN STREETS LOCATED WITHIN UPPER MACUNGIE TOWNSHIP; SAID REQUIREMENTS BEING SET FORTH MORE FULLY IN THE BODY OF THIS ORDINANCE AND IN ACCORDANCE WITH 75 PA. C.S.A. §3362" is hereby adopted by the Board of Supervisors of Upper Macungie Township.

Resident Scott Webber questioned the enforcement on Long Lane by the PPL project. The timing of the traffic light at Hamilton Boulevard, and Newtown Road was also discussed. DPW Faust will look into both issues.

RESOLUTIONS

Solicitor Schantz and Engineer Stenroos then introduced the following Resolutions. They explained each resolution and listed the conditions for the Board:

Resolution #2014-23 Docket #2142 – Lot #4 Lehigh Hills – Preliminary/Final Land Development Plan
 Resolution #2014-24 Docket #2145 – Lot #8 West Park – Conditional Use Review
 Resolution #2014-25 Docket #2145 – Lot #8 West Park – Preliminary/Final Plan Development Plan
 Resolution #2014-26 Docket #2150 – Hampton Inn – Pool & Parking Lot- P/F Land Development Plan
 Resolution #2014-27 Docket #2158 – Haafsville Farm Center for the Arts – Conditional Use Review
 Resolution #2014-28 Docket #2160 – Fuling Plastic USA, Inc. – Conditional Use Review
 Upon a motion by Secretary Rader, seconded by VC Ashmar and unanimously approved, all six of the above-mentioned resolutions are approved, with applicable conditions, in a single motion.

MOTIONS

Request for Intermunicipal Liquor License Transfer – A request has been received to transfer a liquor license to 8732 Hamilton Boulevard. Upon a motion by Secretary Rader, seconded by Chm. Jim Brunell and unanimously approved, a public hearing is set for September 4, 2014, at 6:45 PM, prior to the next Supervisors meeting.

Appointment of Timothy Miller – Alternate Sewage Enforcement Officer – Secretary Rader reported on the need for an alternate Sewage Enforcement Officer. She made a motion to appoint Timothy Miller to the position. Chm. Brunell seconded the motion and it was unanimously approved.

Termination – As a result of executive sessions held on July 31, 2014 and August 1, 2014, a motion was made by Chm. Brunell, seconded by VC Ashmar and unanimously approved, that the employment of employee #53 (Steven Peters) will be terminated, effective August 1, 2014.

2010 Dodge Charger (#2) – DPW Scott Faust reported the vehicle was put up for public sale. Two bids were received. Robert Bennett - \$3,700 and Tyler D'Antonio \$2,500. He recommends accepting the high bid of \$3,700. Upon a motion by Chm. Brunell, seconded by Secretary Rader and unanimously approved, the bid of \$3,700 for the 2010 Dodge Charger is hereby accepted.

2010 Ford LTD – DPW Scott Faust reported that the vehicle was put up for public sale. Only one bid of \$1,200 received from Richard Bachert, III. The vehicle is worth \$2,000 on a trade-in. Upon a motion by Chm. Brunell and seconded by VC Ashmar it was unanimously approved to use the vehicle for a trade-in on the new Ford F150 pickup truck.

Shredding & Recycling Event – Sec. Rader recommends that in lieu of a joint event, separate events be held. With the volume of traffic generated from a joint event, vehicles were stacking up on Grim Road and Schantz Road. By having one event at a time, the public works parking lot could accommodate more vehicles, keeping them off of the roadways. After some discussion, all agreed. Upon a motion by Chm. Brunell, seconded by VC Ashmar and unanimously approved, two events will be held, instead of a joint event. Dates in October to be announced.

6409 Schantz Road (Romig Property) – VC Ashmar reported that the building has been torn down. He recommends the Township proceed to get title to the property. Upon a motion by VC Ashmar, seconded by Chm. Brunell and unanimous, Atty. Schantz is instructed to move to obtain clear title to the property and execute on any liens for Township expenses.

105 Maple Street (Vacant Lot at Maple Street, Hemlock Road & Blue Barn Road) – VC Ashmar and Solicitor Schantz described the parcels involved. It was questioned if the property could be sold. The titles to the property need to be examined for any legal issues. VC Ashmar made a motion to have Atty. Schantz start the process for a sale. The motion was seconded by Chm. Brunell and unanimously approved.

South Parkland Youth Association (SPYA) Agreement – The proposal is to construct a building large enough for township storage and for SPYA to use their part for storage and meetings. This building is to be located at Grange Road Park. Chm. Brunell made a motion to enter into a lease/agreement with the SPYA, conditional upon negotiations with Atty. Schantz, Engineer Hass and SPYA. Secretary Rader seconded the motion and it was unanimously approved.

Cardio Tennis – This program, a cardio workout while learning tennis, is recommended for approval by the Recreation Board. It would be held on Mondays & Wednesday, 9 – 10 AM, from September 3rd through October 6th. Upon a motion by VC Ashmar, seconded by Sec. Rader, Cardio Tennis is unanimously approved.

Parkland Community Library - Secretary Rader reported that the library has been using Independent Park, for free, for some of their summer programs and has requested to continue into fall using evenings and weekends. This would require township personnel to be there, after their normal working hours, for opening, setup, and cleanup. After much discussion, VC Ashmar made a motion that Independent Park could be used by the library, provided that it was not already booked and that township personnel expenses are reimbursed. Chm. Brunell seconded the motion and it was unanimously approved.

Trick or Treat Night – Friday, October 31, 2014 – Secretary Rader reported that the elementary schools are having their Halloween celebrations on Halloween, Friday, October 31, 2014. Upon a motion by Sec. Rader, seconded by VC Ashmar, and unanimously approved, UMT Trick or Treat Night is set for Friday, October 31, 2014, from 6 to 8 PM.

IBEW Contract (Public Works) – After some discussion, a motion was made by VC Ashmar to approve the new contract as submitted to the Board by labor attorney, Thomas Heimbach, Esq. Motion was seconded by Chm. Brunell and unanimously approved.

REPORTS

Treasurer's Report - July - General Fund \$1,152,627.07

Upon a motion by VC Ashmar, seconded by Sec. Rader and unanimously approved, Treasure Moyer is authorized to pay the General Fund bills for the month of July in the amount of \$1,152,627.07.

Recreation Board Report - Sec. Rader reports that the Recreation Passport is available on the Table.

Planning Commission - No Report.

Upper Macungie Township Police Report – Deputy Chief Wilson

Total Calls for Service	761
Reportable MVAs	23
Non-Reportable MVAs	50
Criminal Arrest (Misdemeanor/Felony)	13
Non-Traffic Citations (summary)	21
Traffic Citations	547
Parking Tickets	74
Written Warnings	82
Alarms	98

Deputy Chief Wilson reported that calls were up from June; various community events were attended by the police, such as Coffee with a Cop, Parkland Learning Center, Safe Sitter Program, Work Place Violence, Seat Belt Safety, Senior Safety, and Several Station Tours.

National Night Out was held at Lone Lane Park and was a success. The dunk tank raised \$342 for the DARE program and \$82 were received for K-9 donations. Suggestions are being taken for ideas for next year.

Adult Policy Academy is tentatively scheduled to begin on Saturday, September 27th with 6 to 8 sessions. Watch for updates on Nixle and Facebook.

Bimbo Bakeries was thanked for their promised donation of \$6,000 for a new K-9 replacement.

There was some discussion regarding the enforcement of the new speeding ordinances that were passed at this meeting.

Berks/Lehigh Police Report - V-C Ashmar reports – There will be a BLRP Commission meeting on August 18th at 7:00 PM at Station 56.

Fire/EMS Report - Commissioner Grim reported: Fire Inspections - 76. Emergency responses: Station 8-42; Station 25 - 36; Station 56 - 50; Total 128. EMS responses: Priority 1 - 69; Priority 2 - 87; Priority 3 - 90; Total 246. Mutual Aid - 2

Junior Emergency Services Academy for Police, Fire & EMS - August 11 to 15 from 9 AM to 3 PM for ages 12 to 16.

Emergency Preparedness Day - September 20, 2014, at St. Luke's on Cetronia Road.

Public Works Report - Director Scott Faust - Reviewed the work of his department. He would like to have UMT work with Lower Macungie Township (LMT) to make repairs to Millcreek Road. This road crosses the township line. Upon a motion by Chm. Brunell, seconded by Kathy, and unanimously approved, with the approval of Solicitor Schantz, UMT will work with LMT for Millcreek Road repairs.

Jacque Creamer, Station 8 Fire Chief, requested that the pre-emption lights at Tilghman Street & Route 100 and Tilghman Street and Ruppsville Road be checked for malfunction.

Shohn Montano reported a pothole near the manhole by the Sunset Grill; also, at Route 100 & Penn Drive. These may be on PennDOT roads. If so, PennDOT will be contacted.

Zoning Report - Copies of the report available on the table in the rear of the room. During the month of July, 76 permits were issued, including:

- 19 Permits for new residents
- 26 Permits for Residential additions/alterations and roofs
- 0 Permits for New Commercial/Industrial Buildings
- 11 Permits for Commercial/Industrial additions/alterations
- 20 Zoning Permits
- 7 Electrical Licenses
- 3 Plumbing Licenses

One Zoning Appeal was heard by the Zoning Hearing Board of Adjustment in July of 2014:

#07 14 -007 - The Zoning Appeal of Gregory Singer, 1783 Creek View Drive, Fogelsville, PA 18105; for a variance from the requirements of the UMT Zoning Ordinance to permit an accessory apartment within the basement of an existing single family detached dwelling. ZONING APPEAL DENIED

Lehigh Tax Collection Committee Report - NONE

SUPERVISORS

Chairman BRUNELL - NOTHING

Vice-Chairman ASHMAR - NOTHING

Secretary RADER - Executive Sessions:

July 15, 2014 at 4:30 PM - Personnel Issues

July 18, 2014 at 10:00 AM - Personnel Issues

July 21, 2014 at 6:00 PM - Personnel Issues & Possible Litigation

July 31, 2014 at 9:40 AM - Personnel Issues

August 1, 2014 at 7:00 AM & 5:00 PM - Personnel Issues

August 4, 2014 at 4:55 PM - Personnel Issues

Secretary Rader announced that it is with deep regret that this is Owen Bastian's last meeting assisting with the Board of Supervisors meetings. Mr. Bastian, who has devoted over 60 years of public service to Upper Macungie Township, received a standing ovation.

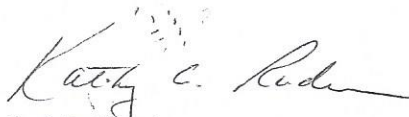
PUBLIC COMMENT

Patrick Dawe, Home Owner's Association representative for the Trexler Fields development, asked for an update on the storm water issues. Engineer Dean Haas reported on the progress.

Other Trexler Field residents questioned the placement of the required walking path. Mr. Jeff Chandler, representing Kay Builders and inspectors from Keystone Consulting Engineers, Inc., will check the placement of the path.

Also discussed was the possibility of a traffic light at Hamilton Boulevard (Route 222) and Schaefer Run Road.

Upon a motion by Chm. Brunell, seconded by Sec. Rader, and unanimously approved the meeting was adjourned at 9:20 PM.



Kathy A. Rader, Secretary