

BOARD OF SUPERVISORS

A public hearing of the Board of Supervisors was held on September 4, 2014, at 6:45 PM., in the Upper Macungie Township Municipal Building. Present were Chairman James M. Brunell, Vice Chairman Samir P. Ashmar, Township Secretary Kathy A. Rader, and Solicitor Andrew Schantz.

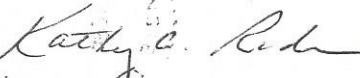
Chairman Brunell opened the hearing and asked all present to join him in the Pledge of Allegiance to the flag of the United States of America.

Solicitor Schantz explained that the purpose of the hearing is a request of Zita, Inc., to transfer a restaurant liquor license to a location at (Home Town Diner) 8732 Hamilton Boulevard, Breinigsville, Upper Macungie Township, Lehigh County. This transfer is requested pursuant to the Intermunicipal Transfer provisions of the Liquor Code, Title 47 P.S. Section 4-461. Atty. Theodore J. Zeller, III, appearing for the applicant.

No objectors appeared.

The hearing was recorded by a court stenographer.

Upon a motion by Chairman Brunell, seconded by VC Ashmar and unanimous the hearing is adjourned at 7:00 PM.


Kathy A. Rader, Secretary

BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on September 4, 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, Township Manager Daniel Olpere, Treasurer Barry Moyer, Director of Public Works Scott Faust, Chief Edgardo Colón, and Fire Commissioner Grant Grim.

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.

MINUTES

Chairman Brunell stated that the minutes of the previous meeting 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 August 7, 2014 meeting and approve the minutes as presented.

PUBLIC COMMENTS - None**PRESENTATION/COURTESY OF THE FLOOR - None****ORDINANCES - None****RESOLUTIONS**

Resolution #2014-29 – Intermunicipal Liquor License Transfer – Solicitor Schantz reported that a public hearing was held before the Board of Supervisors, on this date, at 6:45 PM. This license is proposed for The Hometown Diner at 8732 Hamilton Boulevard in Breinigsville. There are no objectors. Upon a motion by Secretary Rader, seconded by Vice Chairman Ashmar and unanimous, BE IT RESOLVED, the Intermunicipal Liquor License Transfer is approved.

Resolution #2014-30 – Docket #2121 Woodmont at Upper Macungie – Waiver Request – The applicant requested three waiver requests. Atty. James Preston present for the applicant. Two of the requests

were concerning design issues. 1) Regarding detention pond landscape screening – request is to waive the basin plantings along the pond in the south portion of the site along the PPL easements and I-78; 2) Regarding woodland relocations which require plantings of a size to meet the definition of woodlands within a ten year period – proposal is to plant 2.5” caliper trees for 80% of the required area and 20% seedlings. The projected caliper is not anticipated to resulting trees being 10” in diameter within ten years growth, but that this would provide for a sustainable forest. 3) Because of the amenities provided to the Woodmont residents, the applicant requests to reduce the recreation fees from \$1,008,000 to \$500,000.

After much discussion, BE IT RESOLVED, a motion was made by Vice Chairman Ashmar, seconded by Chairman Brunell and unanimous to deny Waiver Request #3 regarding the reduction in recreation fees. Chairman Brunell then made a motion, seconded by Secretary Rader to grant Waiver Requests 1 & 2, regarding the design issues.

Resolution #2014-31 – Docket #2122 – 155 Nestle Way – Land Development, w/waivers – Scott Stenroos reported that this is a parking lot expansion with modifications to the detention basin. Five waivers have been requested as listed on the letter dated September 4, 2014, from Keystone Consulting Engineers, Inc. Upon a motion by Secretary Rader, seconded by VC Ashmar and unanimous, BE IT RESOLVED, Docket #2122 is approved with waivers and conditions.

Resolution #2014-32 – Docket #2149 – Trexlertown Shopping Center – Final Plan- Pad Site. Scott Stenroos reviewed the submission and reported that the plan is ready for action. Plan shows a bus stop and the applicant will contribute \$12,000 toward pre-emption devices on the traffic light. Upon a motion by Chairman Brunell, seconded by Secretary Rader and unanimous, BE IT RESOLVED, the final plan for Trexlertown Shopping Center Pad Site is approved with conditions, as stated in the letter dated September 4, 2014, from Keystone Consulting Engineers, Inc.

Resolution #2014-33 – PennDOT Form TE-160 – Tilghman Street & Werley Road Intersection – Scott Stenroos reported that permission is needed from the Board to have the Township Secretary execute this Application for Traffic Signal Approval. Upon a motion by VC Ashman, seconded by Chairman Brunell and unanimous, BE IT RESOLVED, permission is granted.

MOTIONS

Daniel P. Olpere, Township Manager, Contract – A contract for new township manager, Daniel P. Olpere, has been prepared and agreed to by Mr. Olpere. Upon a motion by Chairman Brunell, Seconded by Secretary Rader and unanimous, Mr. Olpere’s contact is approved by the Board.

Bid Awarding – Site Improvements at Independent Park – Only one bid was received in the amount of \$130,989 for the base amount / \$122,984 for alternate 1, from Semmel Excavating, Inc. This bid came in much higher than anticipated. It is recommended by Engineer Haas to reject said bid and revisit the project at a later date. Upon a motion by Chairman Brunell, seconded by Secretary Rader and unanimous, said bid is rejected.

Recreation Grant & Budget Memo – Engineer Dean Haas gave update on the current and pending grants. Explained about the funding and match money required for different grants. Sean Gill, Recreation Board member, thanked Dean for all of his efforts. Chairman Brunell made a motion to update the Capital Improvement Plan for Recreation, seconded by VC Ashmar and unanimous.

Double Application Bituminous Seal Coat Project – Dosch-King Co., Inc. - Scott Stenroos reported that no “proof of insurance” has been received from Dosch-King Co., Inc., the low bidder for the project. VC Ashmar made a motion that if “proof of insurance” is not received by September 12th, the project be awarded to the next lowest bidder, Asphalt Maintenance, provided they meet the September 30th deadline. (Stenroos reported that the bid bond will cover the difference in price). This motion was seconded by Chairman Brunell and unanimous. Chairman Brunell made a motion to instruct solicitor Schantz to review legalities, seconded by Secretary Rader and unanimous.

West Park Lot 8, Act 167 Storm Water Consistency Letter – Scott Stenroos reported that this project is in compliance with the UMT SALDO regarding storm water conveyance & management and requested permission to submit the Storm Water Consistency Letter to the Lehigh County Conservation District. Upon a motion by Secretary Rader and seconded by VC Ashmar and unanimous, permission is given to submit the letter.



Wholesale Lacrosse Tournament – Request to hold a Lacrosse Tournament at Grange Road Park with approximately 25 teams, 600 people and 360 cars. The Recreation Board has recommended to deny this request, due to the magnitude of the event. Upon a motion of Secretary Rader, seconded by Chairman Brunell and unanimous, the request is denied.

Wagstaff & Company Ventriloquist & Puppeteer Program – Cost is \$5.00 per person. Program is limited to 100 people, fee to UMT is \$250.00. If poor response, there is no cancellation penalty to UMT. Upon a motion by Secretary Rader, seconded by VC Ashmar, and unanimous the program is permitted.

Injury Prevention Screening Program – Cost is \$8.00 per child. UMT would receive \$3.00 from each registrant to cover the use of the facilities at Independent Park. Program is limited to 30 children. Twin Ponds Integrated Health personnel would observe children performing fun activities, evaluate for skeletal and neuromuscular function and make recommendations. Liability was discussed and the need for more details and information. Upon a motion by Secretary Rader, seconded by VC Ashmar and unanimous, this issue is tabled until the October meeting.

Lego Club – The Recreation Board recommended approval to start a Lego Club at Independent Park. To start it is requested to put a collection container for new or used Legos in the lobby of the Township Administration Building and an ad, at the cost of \$75.00, to run in a local paper to promote this project. Upon a motion by Secretary Rader, seconded by Chairman Brunell and unanimous, permission is given to start this project.

DISCUSSIONS & UPDATES –

PennDOT Electronic Permit Submissions (EPS) – Lehigh Valley West 2 – Lots 6 & 7 and Route 100 & Weilers Road – Engineer Stenroos reported that we received the electronic permit submissions and provided the reviews for the Planning Commission. However, a protocol is needed for these EPS's. The submissions are made in advance of a Land Development Plan submission to the Township. So, therefore, the Township has no time to comment. A formal process is needed.

Master Traffic Planning Update – Engineer Stenroos reported that a master traffic plan model is being developed and will be expanded to include traffic from Lower Macungie Township. A meeting is planned, for the two townships, for some time mid to late November. The model will show computer generated traffic simulations. This plan will be a helpful tool for obtaining a position on the regional Traffic Improvement Plan (TIP) and applying for future grants.

REPORTS

Treasurer's Report – August Bills – General Fund \$1,174,892.28 – A motion was made by Secretary Rader, seconded by Chairman Brunell and unanimous to pay the bills for August, totaling \$1,174,892.28.

Recreation Board Report – Recreation Board issues were addressed in "Motions." (See above) The Recreation Passport listing coming events is on the table for distribution. Paul McNemar questioned when the new playground will be installed in the Green Hills Park. DPW Faust said it should be up by September 11th.

Planning Commission Report – In addition to Dockets #2122, 2149, & 2121 (see above in "Resolutions") the Planning Commission reviewed the following:

Docket #2161 – Oakview Value Place & Hotel – Sketch Plan - given permission to proceed. Developer will return.

Docket #2146 – Phoenix Hot Form – Preliminary Land Development Plan – Needs to return to Planning Commission

Docket #2154 – Home Depot – Parking Lot Expansion – P/F Subdivision & Land Development Plan – Conditional Preliminary Approval

Docket #2137 – Bortz Property – P/F Land Development Plan – Needs to return to Planning Commission

Also, there was much discussion regarding truck traffic with the new developments.

Upper Macungie Township Police Report – Chief Colón

Total Calls for Service	760
Reportable MVAs	27
Non-Reportable MVAs	42
Criminal Arrest (Misdemeanor/Felony)	14
Non-Traffic Citations (summary)	18
Traffic Citations	350
Parking Tickets	62
Written Warnings	70
Alarms	101
Assault	1
Burglaries	4
Disturbing the Peace Crime	9
Drug/Alcohol Violation	1
DUI Offense	11
Fraud Crime	4
Motor Vehicle Theft	1
Theft	10
Vandalism/Criminal Mischief	7
Vehicle Break-in/Theft	6

Chief Colón reported that a program, called Premise Alert System, is being planned for families with Autistic Children and Alzheimer Patients. The new K-9 police dog, Bico, is currently at the academy in training for drug detection. Congressman Charlie Dent with the UMT police department is doing a workshop on scams. Long Lane was discussed and the amount of citations being written for motorists who disobey the "Road Closed" signs. On October 7th there will be an enforcement focus on commercial drivers, driving while on their cell phone.

Berks/Lehigh Police Report - V-C Ashmar reports – There should be a final solution on pension issues by the end of the year. It is also hopeful that there will be an end to Berks/Lehigh Police Commission by the end of the year.

Fire/EMS Report - Commissioner Grim reported: Fire Inspections - 29. Emergency responses: Station 8-- 25; Station 25 - 30; Station 56 - 38; Total 93. EMS responses: Priority 1 – 85; Priority 2 – 92; Priority 3 – 62; Mutual Aid – 2 -- Total 241.

VC Ashmar thanked the Bureau of Fire, UMT Police, and Cetronia Ambulance Corp. for their participation with the Junior Emergency Services Academy for Police, Fire & EMS

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. Nothing further to report.

Zoning Report – Copies of the report available on the table in the rear of the room. During the month of August, 46 permits were issued, including:

- 1 Permit for a new Single Family residence
- 25 Permits for Residential additions/alterations and roofs
- 0 Permits for New Commercial/Industrial Buildings
- 8 Permits for Commercial/Industrial additions/alterations
- 12 Zoning Permits
- 5 Electrical Licenses
- 3 Plumbing Licenses

No Zoning Appeals were heard by the Zoning Hearing Board of Adjustments in the month of August.



Two Conditional Uses were approved:

#2160 - Fuling Plastics USA, Inc., 6690 Grant Way, for manufacturing plastics, polymers, resins or vinyl in the LI-Light Industrial Zone.

#2158 - Haafsville Farm Center for The Arts, 9866 Weiss Road, for a permit for a Bed & Breakfast within the RU1.5 Zone.

Lehigh Tax Collection Committee Report - None

SUPERVISORS

Chairman BRUNELL - NOTHING

Vice-Chairman ASHMAR - NOTHING Stated that the air conditioning malfunction needs to be addressed. This will be included in the 2015 budget.

Secretary RADER - Executive Session:

August 18, 2014 @ 6:00 PM, Personnel Issues

Reminder that there will be a Special Meeting of the Board of Supervisors with the Chiefs and Presidents of the three volunteer fire companies, on Monday, September 8th at 7:00 PM. This is a public meeting.

Fogelsville Volunteer Fire Company is running a bus trip to Radio City New York for the Christmas Spectacular on Saturday, November 29th. Flyers are on the back table.

PUBLIC COMMENT

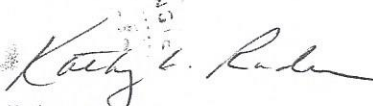
Shohn Montano - brought up fundraising problems at Station 56...this will be addressed at the public meeting with the three fire companies on September 8th. He also questioned the inspectors and issues with the Highgate development.

Peg Konnich - reported a deep hole in the right shoulder on Adams Road between Arrowhead Lane and Schantz Road on the hard turns. Scott Faust will notify PennDOT.

VC Ashmar - reported that there are site distance issues at Adams Road and Arrowhead Lane.

Calvin Fetherolf - had questions on traffic issues that resulted in much discussion.

Upon a motion by Chm. Brunell, seconded by VC Ashmar, and unanimously approved the meeting was adjourned at 9:05 PM.


Kathy A. Rader, Secretary