

## UPPER MACUNGIE TOWNSHIP AUTHORITY / BOARD OF SUPERVISORS

A special joint meeting of the Upper Macungie Township Authority (UMTA) and Board of Supervisors of Upper Macungie Township (UMT) was held on September 11, 2014, in the Municipal Building, at 4:00 PM. Those present were Authority Chairman, Edward J. Earley; Authority Vice Chairman and Board of Supervisors Vice Chairman, Samir P. Ashmar; Authority Treasurer, Barry L. Moyer; Authority Manager, Richard Henderson; Board of Supervisors Chairman, James M. Brunell; Board of Supervisors Secretary, Kathy A. Rader; Township Manager, Daniel P. Olpere; Solicitor, Andrew V. Schantz, Esq.; and Engineer Joseph Santilli.

Authority Chairman Earley opened the meeting and asked all present to join him in the Pledge of Allegiance to the flag of the United States. Manager Olpere ask that we pause for a moment of silence for the victims of September 11, 2001.

Minutes of the last UMTA meeting have been distributed. Upon a motion by Chairman Earley, seconded by Treasurer Moyer and unanimous, the minutes of the August 14, 2014 meeting were approved.

**August Bills**

The bills for the month of August, 2014, totaled \$123,158.47. A motion to pay the August bills in the amount of \$123,158.47 was made by VC Ashmar, seconded by Treasurer Moyer and unanimous.

**Correspondence** – None

**Public Comment** – None

**Authority Manager's Report** –

--Report Books are not yet ready for distribution. The books will go out next week.

--Oakview Project Preconstruction Meeting was today for an October 6<sup>th</sup> start date. Route 100/Willow Street will be next, then Daniel Street. Ninety days construction for project completion is anticipated.

**Authority Engineer's Report** –

--Manhole rehab project found small leak in the liner on Route 100 by the old Hess Gas Station.

**Authority Solicitor's Report** –

--Hemlock Road / Maple Street / Blue Barn Road – To be able to sell the former pump station lot, a petition must be submitted to court to show that the original use is now obsolete and that all sanitary sewer facilities have been removed. Then the property may be sold.

--The former pump station lot at Blue Barn and Memorial Roads will be conveyed to Minu Desai for \$1.00. Solicitor Schantz is working on the deed.

**New Business** –

--With Authority Manager Henderson retiring at the end of September, VC Ashmar made a motion to appoint Township Manager Daniel P. Olpere as Executive Director of the UMTA. Motion was seconded by Authority Chairman Earley and unanimous.

--Henderson's part-time employment needs to be defined between UMT & UMTA. VC Ashmar made a motion to give Olpere authority to work out compensation for Henderson. Motion was seconded by Barry Moyer and unanimous.

--VC Ashmar brought up that the UMTA minutes reflect Kathy Lanscek replacing Karen Loehr. Ashmar stated that Olpere should handle the personnel issues.

--Henderson explained the billing of UMTA employees to the Township. The difference between UMT employees / UMTA employees was discussed.

--The billing to Weisenberg & Lowhill Townships for sewer service into Upper Macungie Township, as well as bank accounts and other financial issues of the UTMA, were discussed.

Upon a motion by Authority Chairman Earley, seconded by Barry Moyer and unanimous, the UMTA meeting is adjourned at 5:25 PM.

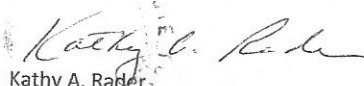
**OTHER TOWNSHIP MATTERS:**

UMT Vice Chairman Ashmar reported on an e-mail he received regarding reimbursement to two police officers for their travel expenses to Philadelphia. (Dathan Schlegel - \$287.93 and Nicklaus Morris \$302.69) These expenses are associated with a lawsuit against the Berks Lehigh Regional Police commission. A motion to reimburse Schlegel & Morris was made by VC Ashmar, seconded by Chairman Brunell and unanimous.

**Multimodal Transportation Fund (MTF)** – Secretary Rader made a motion to apply for the MTF grant. There is a 30% match and the money would be used for an upgrade on Tilghman Street. Motion was seconded by VC Ashmar and unanimous. BE IT RESOLVED, **Resolution #2014-34**, permission is granted to apply for the Multimodal Transportation Fund grant.

**Capital Budget Request** – Information has been received from State Representative Gary Day's office to apply for Capital Budget Requests. It was decided to apply for three: 1) Upper Macungie/State Police Truck Inspection; 2) Hamilton Boulevard Corridor Improvements; 3) Trexlertown Redevelopment Project. Upon a motion by Chairman Brunell, seconded by VC Ashmar and unanimous, the motion carried.

UMT Board of Supervisors portion of the meeting adjourned at 5:40 PM

  
Kathy A. Rader  
Township Secretary