

BOARD OF SUPERVISORS

The annual re-organization meeting of the Board of Supervisors of Upper Macungie Township was held on January 5, 2015, at 7:00 PM, in the Municipal Building, 8330 Schantz Road, Breinigsville, PA 18031. Those present were James M. Brunell; John P. "Sean" Gill; Kathy A. Rader; Solicitor, Andrew Schantz; Township Engineer, Scott Stenroos; Township Manager, Daniel Olpere; Treasurer, Barry Moyer; Director of Public Works, Scott Faust; Fire Commissioner, Grant Grim; Joseph Bateman, UMTA Manager; and, Chief Edgardo Colón.

Supervisor 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 of America.

Upon a motion by Kathy Rader, seconded by Sean Gill and unanimously approved, Supervisor James M. Brunell took the position of **Temporary Chairman**. Upon a motion by Brunell, seconded by Gill and unanimous Supervisor Kathy A. Rader took the position as **Temporary Secretary**.

Upon a motion by Rader, seconded by Gill and unanimous, James M. Brunell is appointed 2015 Chairman.

Upon a motion by Rader, seconded by Brunell and unanimous, John P. "Sean" Gill is appointed 2015 Vice-Chairman.

Upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, Kathy A. Rader is appointed 2015 Township Secretary.

Upon a motion by Chairman Brunell, seconded by Secretary Rader and unanimous, Barry L. Moyer is appointed 2015 Township Treasurer.

Chairman Brunell stated that the Board of Supervisors has agreed to act upon the items on the Consent Agenda as one vote. Each item will be discussed, and if not agreed upon, that particular item will be separated for a later vote on that item. The remaining items will remain in the Consent Agenda to be acted upon as one voting item.

Chairman Brunell then read the Consent Agenda:

TREASURER'S BOND - \$1,000,000

DEPOSITORY FOR TOWNSHIP FUNDS – First Niagara Bank

APPOINTMENT OF ROADMASTERS – James M. Brunell, John P. "Sean" Gill, & Kathy A. Rader

TOWNSHIP LEGAL COUNSEL (Board of Supervisors, Planning Commission, & UMTA) – Andrew V. Schantz, Esq. & William E. Schantz, Esq., Davison & McCarthy, P.C.

ZONING HEARING BOARD COUNSEL – Steckel & Stopp Law Offices

TOWNSHIP ENGINEER (Board of Supervisors, Planning Commission, & UMTA) - Keystone Consulting Engineers, Inc.

THIRD PARTY INSPECTORS – Base Engineering, Inc. (Primary) – Code Master Inspection Services Secondary)

AUDITORS – Intend to appoint Maillie, LLP, at February 5th Meeting

VACANCY BOARD – John Kuhns

BUILDING CODE BOARD OF APPEALS – Thomas Mirth (5 yr. term expires 2019)

IMPACT FEE COMMITTEE – 2 open seats (3 yr. term)

PLANNING COMMISSION – David Etowski (4 yr. term expires 2018); Kathy A. Rader (to fill vacancy left by Samir Ashmar, term expires 2017); Makala Ashmar (to fill vacancy left by Owen Bastian, term expires 2015)

ZONING HEARING BOARD – Kenneth Kratz (term expires 2019)

RECREATION BOARD – Jocelyn Pattishall (5 yr. term expires 2019) - 2 open seats

UPPER MACUNGIE TOWNSHIP AUTHORITY – Jeffrey Grim (5 yr. term expires 2019) & James M. Brunell (to fill vacancy left by Samir Ashmar, term expires 2018)

DELEGATES TO PSATS ANNUAL CONFERENCE & NaTAT CONFERENCE – James M. Brunell, John P. “Sean” Gill, Kathy A. Rader, & Daniel P. Olpere

CONFERENCE VOTING DELEGATE – Kathy A. Rader

2015 MILEAGE RATE – (IRS 2015 Mileage Rate) 57.5 cents per mile for business miles driven

2015 HOLIDAY SCHEDULE	
January 1	New Year's Day
February 16	Presidents' Day
April 3	Good Friday
May 25	Memorial Day
July 3	Independence Day
September 7	Labor Day
November 11	Veterans' Day
November 26 & 27	Thanksgiving Holiday
December 24 & 25	Christmas Holiday

2015 MEETING SCHEDULE

All meetings, unless stated otherwise, will be held at the Upper Macungie Township Building, 8330 Schantz Road, Breinigsville, PA 18031. Meetings are open to the public and all residents are encouraged to attend.

The **Board of Supervisors** meet on the 1st Thursday of the month at 7:00 PM, with the exception of January's meeting being January 5, 2015, at 7:00 PM.

The **Board of Supervisors** will hold special quarterly meetings with the Fire Chiefs and Presidents on: January 12th, April 13th, July 13th, and October 12th, 2015, at 7:00 PM. The purpose of these meetings is to discuss matters with the three volunteer fire companies in Upper Macungie Township; any other issues that may come before the Board; and, to take any necessary action, if appropriate.

The **Sewer Authority** meets the 2nd Thursday of the month, at 4:00 PM, as needed.


The **Zoning Hearing Board** meets the 2nd & 4th Wednesday of the month at 6:30 PM.

The **Planning Commission** meets the 3rd Wednesday of the month at 7:00 PM. The **Planning Commission Work Session** will be held the Monday prior to the meeting at 7:00 PM.

The **Recreation Board** meets the Last Thursday of the month at 7:00 PM, with the exception of November's meeting being November 19, 2015. There will be no meeting in December.

Chairman Brunell then asked if there were any objections, hearing none, he asked the Board for action on the Consent Agenda. Secretary Rader moved that the Consent Agenda be adopted as read, Vice Chairman Gill seconded the motion and it was unanimously approved.

Upon a motion by Chairman Brunell, seconded by Secretary Rader and unanimous, the meeting is adjourned at 7:09 PM.


Kathy A. Rader
Secretary

