

## BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on April 2, 2015, at 7:00 PM, in the Municipal Building, 8330 Schantz Road, Breinigsville, PA 18031. Those present were Chairman, James M. Brunell; Vice-Chairman John P. "Sean" Gill; Secretary, Kathy A. Rader; Township Manager, Daniel Olpere; UMTA Manager, Joseph Bateman; Treasurer, Barry L. Moyer; Zoning Officer, Daren Martocci; Engineer, Scott Stenross; Solicitor, Andrew V. Schantz, Esq.; Director of Public Works, Scott Faust; Fire Commissioner, Grant Grim; and, Deputy Police Chief, Joseph Wilson.

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 of America.

**MINUTES** - Chairman Brunell stated that the minutes of the previous meeting of March 5, 2015, would not be read unless there was some objection. Upon a motion by Chairman Brunell, seconded by VC Gill, and unanimously approved, it was agreed to waive the reading of the minutes of the previous meeting and approve the minutes as presented.

### PUBLIC COMMENTS – None

### PRESENTATIONS/COURTESY OF THE FLOOR

--**Proclamation for Retired K-9, Pako** - Officer Ryan Rhoads was present with retired K-9 Pako. Officer Rhoads gave a brief history of Pako's career. Chairman Brunell read and presented a Proclamation for retired K-9 Pako.

--**Introduction of new employees** – Chairman Brunell introduced the following new employees: Lynn Pigliacampi, Parks and Recreation Coordinator, hired to replace Valerie Brosky; Cindy Yaskowski, UMTA Office Manager, hired to replace retiring Karen Cole Loehr; and Officer David Malischewski, hired to replace Officer Michael Heims.

--**Presentation by Kushner Real Estate Group (KRE) – Docket #2153 – Lehigh Hills, Lot 5, Apartments** – Thomas Gough of KRE; Jack Raker, Architect; along with C. Richard Roseberry & Joseph J. Layton of Maser Consulting, made a presentation of the proposed Land Development Plan for the apartments. Some of the concerns of the residents, present at the meeting, were building height, and number of units in each building. KRE is planning to do a "balloon" demonstration to show building height proposed with extensive excavation and zoning change vs. maximum building height allowed under the present zoning ordinance.

### ORDINANCES - None

### RESOLUTIONS

**Resolution #2015 – 15 - Docket # 2154 – Home Depot USA, Inc. – Subdivision** – RESOLUTION GRANTING FINAL PLAN APPROVAL TO LIBERTY PROPERTY LIMITED PARTNERSHIP FOR THE SUBDIVISION/LOT CONSOLIDATION OF AN EXISTING 46.707 ACRE LOT (LOT 3B) WITH A 13.133 ACRE LOT (LOT 4) AND A 0.982 ACRE PARCEL (923 MOSSER ROAD) WHEREBY THE RESULT WILL BE A SINGLE PARCEL OF APPROXIMATELY 60.822 ACRES LOCATED AT THE INTERSECTION OF MOSSER ROAD AND GRIM ROAD IN UPPER MACUNGIE TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA.\*

**Resolution #2015 – 16 - Docket # 2154 – Home Depot USA, Inc. – Parking Lot Expansion / Land Development Plan** – RESOLUTION GRANTING FINAL PLAN APPROVAL TO LIBERTY PROPERTY LIMITED PARTNERSHIP FOR CONSTRUCTION OF AN ADDITIONAL PARKING LOT AREA WHICH WILL ADD AN ADDITIONAL 205 TRUCK TRAILER SPACES AT IT'S FACILITY LOCATED AT 8500 WILLARD DRIVE, UPPER MACUNGIE TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA.\*

**\*Upon a motion by Secretary Rader, seconded by VC Gill, and unanimous, BE IT RESOLVED Resolutions #2015-15 & 2015-16 are approved.**

**Resolution #2015 – 17 - Docket # 2120 – Liberty at Mill Creek – Conditional Use Review** – RESOLUTION GRANTING APPROVAL TO CONDITIONAL USE APPLICATION TO ALLOW FOR A WAREHOUSE/0. DISTRIBUTION USE AT TWO PROPOSED BUILDINGS TO BE LOCATED AT A PROPERTY SITUATED IN THE LIGHT INDUSTRIAL (LI) ZONING DISTRICT AND HAVING SEPARATE ADDRESSES OF 700 MILL CREEK ROAD AND 800 MILL CREEK ROAD, UPPER MACUNGIE TOWNSHIP, PENNSYLVANIA. **Upon a motion by Chairman Brunell, seconded by Secretary Rader and unanimous, BE IT RESOLVED, Resolution #2015-17 is approved.**

**Resolution #2015 – 18 - Docket # 2120 – Liberty at Mill Creek – Subdivision – Final Plan –** RESOLUTION GRANTING PRELIMINARY/FINAL PLAN APPROVAL TO LIBERTY PROPERTY LIMITED PARTNERSHIP FOR A REVISED SUBDIVISION PLAN PROPOSING TO CONSOLIDATE SIX (6) EXISTING SEPARATE ADJACENT PARCELS AND A 41.0349 ACRE RESIDUAL PARCEL (SUBDIVIDED FROM A PARENT TRACT) AND THEREAFTER SUBDIVIDING THE PARCEL INTO THREE (3) RECONFIGURED LOTS – TWO OF WHICH SHALL BE DESIGNATED BUILDING LOTS (LOT 1 AND LOT 2) AND A THIRD LOT (LOT 3) WHICH SHALL NOT BE A BUILDING LOT, BUT SHALL SERVE FOR PROVIDING PUBLIC ROAD RIGHT-OF-WAY AND FOR STORM WATER CONTROLS AND FACILITIES WITH SAID PROPERTY BEING LOCATED ON MILL CREEK ROAD AT ITS INTERSECTION WITH THE ROUTE 222 BY-PASS IN UPPER MACUNGIE TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA. **Upon a motion by Chairman Brunell, seconded by VC Gill, and unanimous, BE IT RESOLVED, Resolution #2015-18 is approved conditional upon the waivers as listed in the April 2, 2015, letter of Keystone Consulting Engineers, Inc.**

**Resolution #2015 – 19 - SR 0222 (Bypass) & Mill Creek/Grange Roads – TE-160 –** RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS TO APPLY FOR A PERMIT TO MODIFY AN EXISTING TRAFFIC SIGNAL AT THE INTERSECTION OF SR 0222 (FRED JAINDL MEMORIAL HIGHWAY) AND MILL CREEK ROAD (T-541)/GRANGE ROAD (T-540), UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA. \*\*

**Resolution #2015 – 20 - Cetronia Road and Proposed Township Road – TE-160 -** RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS TO APPLY FOR A PERMIT TO INSTALL A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF CETRONIA ROAD (SR 3008) AND A PROPOSED TOWNSHIP ROAD IN THE VICINITY OF FRED JAINDL MEMORIAL HIGHWAY AND MILL CREEK ROAD (T-541)/GRANGE ROAD (T-540), UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA. \*\*

**Resolution #2015 – 21 - Mill Creek Road & Proposed Township Road – TE-160 –** RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS TO APPLY FOR A PERMIT TO INSTALL A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF MILL CREEK ROAD (T-541) AND A PROPOSED TOWNSHIP ROAD IN THE VICINITY OF FRED JAINDL MEMORIAL HIGHWAY AND MILL CREEK ROAD (T-541)/GRANGE ROAD (T-540), UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA. \*\*

**Resolution #2015 – 22 - Cetronia Road & Grange Road – TE-160 -** RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS TO APPLY FOR A PERMIT TO MODIFY AN EXISTING TRAFFIC SIGNAL AT THE INTERSECTION OF SR 3008 (CETRONIA ROAD) AND GRANGE ROAD (T-540), IN THE VICINITY OF FRED JAINDL MEMORIAL HIGHWAY AND MILL CREEK ROAD (T-541)/GRANGE ROAD (T-540), UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA. \*\*

**Resolution #2015 – 23 - Mill Creek Road & Liberty at Mill Creek Driveway – TE-160 -** RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS TO APPLY FOR A PERMIT TO INSTALL A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF MILL CREEK ROAD (T-541) AND THE PROPOSED “LIBERTY AT MILL CREEK” DRIVEWAY IN THE VICINITY OF FRED JAINDL MEMORIAL HIGHWAY AND MILL CREEK ROAD (T-541)/GRANGE ROAD (T-540), UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA. \*\*

**\*\*Upon a motion by Chairman Brunell, seconded by Secretary Rader, and unanimous, BE IT RESOLVED, Resolutions #2015-19, #2015-20, #2015-21, #2015-22, and #2015-23 are approved.**

**Resolution #2015 – 24 - DEP Planning Module – Value Place Hotel –** RESOLUTION AMENDING THE UPPER MACUNGIE TOWNSHIP OFFICIAL SEWAGE FACILITIES PLAN FOR THE LAND DEVELOPMENT PLAN KNOWN AS THE VALUE PLACE HOTEL LOCATED WITHIN UPPER MACUNGIE TOWNSHIP, PENNSYLVANIA. **Upon a motion by Secretary Rader, seconded by VC Gill, and unanimous, Resolution #2015-24 is approved.**

**Resolution #2015 – 25 - UMT Warrantless Arrest Resolution for Certain Offenses –** A RESOLUTION OF THE UPPER MACUNGIE TOWNSHIP BOARD OF SUPERVISORS AUTHORIZING THE ADOPTION OF GUIDELINES FOR UPPER MACUNGIE TOWNSHIP POLICE OFFICERS WHEN MAKING AUTHORIZED WARRANTLESS SUMMARY ARRESTS. **Upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2015 – 25 is approved.**

**Resolution #2015 – 26 - Transfer of Upper Macungie Township Authority Funds –** RESOLUTION OF THE UPPER MACUNGIE TOWNSHIP BOARD OF SUPERVISORS AUTHORIZING THE TRANSFER OF \$4,500.00 FROM THE UPPER MACUNGIE TOWNSHIP SEWER REVENUE FUND INTO THE UPPER MACUNGIE TOWNSHIP SEWER CAPITAL IMPROVEMENT FUND. **Upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2015 – 26 is approved.**

**Resolution #2015 – 27 - Electricity Provider –** RESOLUTION OF THE UPPER MACUNGIE TOWNSHIP BOARD OF SUPERVISORS AUTHORIZING THE UPPER MACUNGIE TOWNSHIP MANAGER OR HIS

DESIGNEE TO PROCESS; SIGN AND TAKE ALL REQUIRED ACTIONS WITH RESPECT TO ENTERING INTO A CONTRACT WITH THE PENNSYLVANIA PUBLIC ENTITY ENERGY CONSORTIUM ("PPEEC") FOR THE SUPPLY OF ELECTRICITY AND FURTHER AUTHORIZING PPEEC TO ACT BY ITSELF OR BY ITS ENERGY ADVISORS TO PURCHASE ELECTRICITY ON BEHALF OF UPPER MACUNGIE TOWNSHIP AND TO PROVIDE RELATED SERVICES AS SET FORTH IN THE BODY OF THIS RESOLUTION. **Manager Olpere reported that with the approval of this Resolution, the Township would see a savings of \$84,000 per year for electricity bills. Upon a motion by Chairman Brunell, seconded by Secretary Rader and unanimous, BE IT RESOLVED, Resolution #2015-27 is approved.**

#### MOTIONS

--**Liberty Property Trust – Request for Waiver for Submission Deadlines** – Scott Stenroos reported that a letter has been received from Liberty Property Trust, for the Liberty at Mill Creek Land Development, requesting a waiver for submission deadlines from three weeks, prior to the meeting, to two weeks prior to the meeting. This will allow for additional time to make revisions for this project. Upon a motion by Secretary Rader, seconded by VC Gill and unanimous, this waiver is granted.

--**Permission to Bid Paving Projects for 2015 Season** – DPW Faust requested permission to bid the budgeted paving projects for the 2015 season. Some of these projects will be bid with Lower Macungie Township in hopes of getting better pricing. Upon a motion by Secretary Rader, seconded by Chairman Brunell and unanimous, permission is given.

--**Extend Grass Cutting Contract with PA Lawn & Landscape for Additional Season – (no increase)** – DPW Faust requested that the grass cutting contract with Pennsylvania Lawn and Landscaping be extended for an additional season. Per the present three year contract, there is an option for an extension. There will be no cost increase to extend. Upon a motion by VC Gill, seconded by Chairman Brunell and unanimous, the contract will be extended.

--**Lehigh County Conservation District - Memo of Understanding – Permission to sign** – Lehigh County Conservation District has provided the Township with a Memo of Understanding (MOU) for compliance with control measures regarding Construction Site Storm Water Runoff Control and Post-Construction Storm Water Management in new Development and Redevelopment. Upon a motion by Secretary Rader, seconded by VC Gill and unanimous, Secretary Rader and Manager Olpere are given the authority to sign the MOU.

--**Building Code Official Appointment** – Manager Olpere has requested to be appointed Building Code Official (BCO) for the Township. Olpere has the required certification for this appointment and will only serve in an administrative capacity. Upon a motion by Chairman Brunell, seconded by VC Gill, and unanimous, Manger Olpere is hereby appointed township BCO.

--**New Purchasing Policy** – Manager Olpere presented a revised purchasing and credit card policy. A motion to adopt the new policies was made by VC Gill seconded by Secretary Rader and unanimous.

DISCUSSIONS & UPDATES – Questions and comments regarding the hiring of a Finance Director, Chairman Brunell explained that with the pending future retirement of Township Treasurer, Barry Moyer, this hiring is encouraged by the township auditing CPA firm to ensure a smooth transition. This will be a full-time position dedicated to monitoring the budget.

#### REPORTS

**Treasurer's Report – March – Total bills from all funds \$1,343,661.60**

A motion was made by Chairman Brunell, seconded by VC Gill and unanimous to pay the bills.

**Recreation Board Report** – The Recreation Passport listing coming events is on the table for distribution. Some proposed upcoming events, not listed, are: The 5<sup>th</sup> Annual Run/Walk for Parks to be held on October 25<sup>th</sup> at Lone Lane Park; Pennsylvania Dutch Classes that would start the Monday after Labor Day; and a Disc Golf Program. Upon a motion by Secretary Rader, seconded by Chairman Brunell, and unanimous, the Recreation Board is authorized to proceed with these events.

**Planning Commission Report** – Scott Stenroos reported the following from the March Planning Commission meeting:

--Docket #2170 – 7248 Penn Drive – Silver Spring Properties, LLC – A Conditional Use Hearing was scheduled for April 15, 2015, at 6:30 PM in the Upper Macungie Township Municipal Building.

--Docket #2148 – National Freight, Inc., 7652 & 7588 Penn Drive – Land Development/Subdivision – Withdrawn – will be resubmitting revised plans for the April Planning Commission meeting.

--Docket #2166 – Tilghman Retail Improvements – Dunkin Donuts – to be revised and resubmitted to

Planning Commission.

- Docket #2162 – Penske Truck Leasing – Land Development – No action taken – Applicant will return.
- Docket #2157 – Lehigh Valley West II, Lot 9B – Land Development – No action taken – Applicant will return.
- Docket #2120 Liberty at Mill Creek
  - Subdivision – Recommended Preliminary/Final approval with conditions.
  - Conditional Use Review – Recommended for approval with conditions.
  - Land Development – Applicant to return to Planning Commission – Planning Commission approved waiver request for submission deadlines.

#### Upper Macungie Township Police Report – Chief Colón

658	Total Calls for Service
22	Reportable MVAs
56	Non-Reportable MVAs
12	Criminal Arrest (Misdemeanor/Felony)
4	Non-Traffic Citations (summary)
454	Traffic Citations
35	Parking Tickets
41	Written Warnings
58	False Alarms
2	Assaults
3	Drug/Alcohol Violations
8	DUI Offenses
4	Fraud Crimes
1	Homicides
5	Thefts
3	Vehicle Break-in/Thefts

Deputy Chief Wilson reported that work is continuing on the homicide investigation and that there has been an excellent working relationship with the South Whitehall Township Police Department.

**Fire/EMS Report** – Chairman Brunell read report: Fire Inspections - 88. Emergency responses: Station 8-- 31; Station 25 – 35; Station 56 - 36; Total 102 responses for 77 incidents. EMS Responses: Priority 1 – 96; Priority 2 – 49; Priority 3 – 87; Mutual Aid Required – 0; for a total of 232.

**Public Works Report** - Director Scott Faust – Copy of his report is on the back table. DPW Faust reported that PennDOT will be patching Route 100, next week....It was requested that the PennDOT press releases of upcoming closures and repairs be added to the UMT website... Resident Nancy Snyder reported a tree limb ready to fall on Grange Road. DPW Faust will investigate...Township personnel will be loading free mulch on Saturdays and Sundays in May from 9:00 AM until 1:00 PM.

**Zoning Report** – Copies of the report are available on the table in the rear of the room.

#### March 2015 Planning & Zoning Report

During the month of March, 47 permits were issued, including:

	MARCH	YTD
<b>COMMERCIAL</b>		
Accessory:	1	3
Addition:	1	1
Alterations:	6	15
Demo:	1	3
Electrical:	0	4
Fire alarms:	0	1
Life Safety	0	2
Plumbing:	0	2
Roofing:	0	1
Sewer Tap:	1	1
Sprinklers:	4	9
<b>RESIDENTIAL</b>		
Accessory:	1	1
Alterations:	4	9
Basement Renovations:	4	20
Decks:	2	4
Demo:	0	2

Electrical:	0	4
Mechanical:	0	6
Plumbing:	2	9
Repairs:	1	1
Sewer Tap:	1	1
Single Family Attached	0	5
Single Family Detached:	2	6
Swimming Pool (Above Ground)	1	1
Swimming Pool (In Ground)	2	2
<b>ZONING PERMITS:</b>		
Accessory:	3	4
Change of Use:	5	6
Driveway:	1	1
Fence:	1	1
Sign Permits:	3	6
<b>TOTAL PERMITS:</b>	<b>47</b>	<b>131</b>

<b>LICENSES:</b>		
Plumbing	5	22
Electric:	11	28
<b>TOTAL LICENSES:</b>	<b>16</b>	<b>50</b>

<b>PERMIT &amp; LICENSE FEES RECEIVED</b>	<b>\$32,968.04</b>	<b>\$114,673.88</b>
<b>PLANNING &amp; ZONING FEES RECEIVED</b>	<b>\$ 4,345.00</b>	<b>\$ 8,595.00</b>

March 2015 Zoning Hearing Board Meetings:

On **March 11<sup>th</sup>, 2015** The Zoning Appeal of **National Freight, Inc., 7588 & 7652 Penn Drive, Allentown, PA 18106; (Appeal #03 15 003)** was heard for a variance from the requirements of the Upper Macungie Township Zoning Ordinance **Section § 27-603.7.C.(3)** to permit construction of truck trailer parking spaces within the required Paved Area Setback. The properties are located along Penn Drive near the intersection of Star Road and are situated in the LI – Light Industrial Zoning District.

**Action: The Zoning Hearing Board voted 3-1 to deny the Variance from Section § 27-603.7.C.(3)**

On **March 25<sup>th</sup>, 2015** The Zoning Appeal of **Nesma Karedis, 9645 Hamilton Blvd., Breinigsville, PA 18031; (Appeal #03 15 004)** was heard for a variance from **Section §27-306, Table of Permitted Uses**, to permit a Beautician's Shop as a Personal Services Use as a Home Occupation (General) within the RT – Research Technology Zoning District as an Accessory Use to the Principal Use of a Single Family Residential Dwelling. The property is located along Hamilton Blvd. approximately 0.25 miles west of the intersection of Schaffer Run Road.

**Action: The Zoning Hearing Board voted to grant the Variance from Section §27-306.**

March 2015 Conditional Use Hearings:

On **March 9<sup>th</sup>, 2015**, the Upper Macungie Township Planning Commission conducted a public hearing on the proposed **Conditional Use of Upper Macungie Township Docket # 2120 – Liberty @ Mill Creek**. The purpose of this meeting was to receive testimony and comment from the Applicant – Liberty Property Trust - and the public related to a request for Conditional Use submitted by the Applicant to allow for proposed Warehouses on Lots #1 & #2. Proposed are; 1,000,000 square foot warehouse plus 70,000 square foot office on Lot #1, and a 1,107,132 square foot warehouse on Lot #2, which are located within a Light Industrial (LI) District. The property is commonly known as 700 & 800 Mill Creek Road, located West of Mill Creek Road, South of the Route 222 By-pass and North of Hamilton Boulevard. Said Public Hearing is conducted pursuant to Chapter 27, Section 118 (Section 27-118) of the Code of Ordinances of Upper Macungie Township.

**Action: A Motion made by Paul McNemar to Recommend approval of a Conditional Use to Liberty Property Trust, for two proposed Warehouses situated on Lots #1 & 2 of the Liberty at Mill Creek Subdivision, commonly known as 700 & 800 Mill Creek Road, by the UMT Board of Supervisors. Proposed are; 1,000,000 square foot warehouse plus 70,000 square foot office on Lot #1, and a 1,107,132 square foot warehouse on Lot #2, which are located within a Light Industrial (LI) District, conditioned upon a maximum average daily volume of 450 trucks in and**

**450 trucks out based upon a normal five (5) day Monday thru Friday business week. Seconded by Chairman Dave Etowski and unanimously approved."**

**April 2015 Zoning Hearing Board Meetings:**

On April 22<sup>nd</sup>, 2015, The Zoning Appeal of **James D. Collier, 1323 Russett Road, Allentown, PA 18104; (Appeal #04 15 005)** for a variance from **Section §27-603.4.A.(1)(b)** to expand the existing driveway to a width greater than twenty (20) feet at its intersection with Russett Road. The property is located along Russett Road approximately 265 feet east of the intersection of Chippewa Drive and is situated in the R2 Zoning District.

**April 2015 Conditional Use Hearings:**

On **April 15<sup>th</sup>, at 6:30 p.m.** the Upper Macungie Planning Commission will conduct a public hearing on the **Proposed Conditional Use of Docket # 2170 – 7248 Penn Drive**. The purpose of this meeting is to receive testimony and comment from the Applicant – Silver Spring Properties, LLC - and the public related to a request for Conditional Use submitted by the Applicant to allow for proposed change of Use at 7248 Penn Drive. The applicant is proposing the lease of a portion of the building to a mechanical service company that will perform routine vehicle maintenance on their fleet of approximately 100 company owned vans, cars, light-trucks and sport utility vehicles. The property is situated within the Township's LI – Light Industrial Zoning District. The proposed Use closely matches the use of an "Auto Repair Garage" as defined in Section §27-202 of the Upper Macungie Township Zoning Ordinance. The use is permitted as a Conditional Use under Section §27-306. (Table of Permitted Uses by District) Said Public Hearing is conducted pursuant to Chapter 27, Section 118 (Section 27-118) of the Code of Ordinances of Upper Macungie Township.

**Lehigh Tax Collection Committee Report – None**

**TOWNSHIP MANAGER'S REPORT** – Manager Olpere reported that: he met with PennDOT representative regarding the conditions of some of the state roads in the township; he is continuing work on the hiring of some new employees, to replace retirees; he recently attended a very worthwhile labor relations conference; complements to UMTPD on their homicide investigation; and, monthly staff meetings are going well.

**SUPERVISORS**

**Chairman BRUNELL** – Nothing More  
**Vice Chairman GILL** – Nothing More  
**Secretary RADER**

– Reminder – The quarterly Board of Supervisors meeting with the Fire companies – Monday, April 13, 2015, at 7:00 PM.

– Executive Session – April 2, 2015, at 4:30 PM – Personnel Issues.

– Rader also announced that the Fogelsville Fire Company is running a Gourmet Food/Retail Shopping Trip to New York on June 6<sup>th</sup>. More information is on the back table. Proceeds from the trip will benefit the 100<sup>th</sup> Anniversary Committee.

**PUBLIC COMMENT** –

Mr. Floyd Charles of 5516 Chapmans Road complained about vehicles not stopping at the intersections of Chapmans Road & Warba Drive and Chapmans Road and Russett Road. Scott Faust & Scott Stenroos will investigate.

Upon a motion by Chairman Brunell, seconded by VC Gill, and unanimous, the meeting is adjourned at 9:00 PM.

*Kathy A. Rader*

Kathy A. Rader, Secretary

