

BOARD OF SUPERVISORS

A special meeting of the Board of Supervisors of Upper Macungie Township was held on June 23, 2015, at 6:00 PM, in the Municipal Building, 8330 Schantz Road, Breinigsville, PA 18031. Those present were Chairman, James M. Brunell; Secretary, Kathy A. Rader; Engineers, Scott Stenross; Solicitor, Andrew V. Schantz, Esq.; and UMTA Manager Joseph Bateman. Vice-Chairman John P. "Sean" Gill was attending via "speaker" telephone.

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.

PUBLIC COMMENTS -- None

RESOLUTION #2015 -- 46 - Docket #2120 -- Liberty at Mill Creek -- Final Plan Approval -- RESOLUTION GRANTING CONDITIONAL FINAL PLAN APPROVAL TO LIBERTY PROPERTY, LP, FOR THE DEVELOPMENT OF TWO PROPOSED WAREHOUSE/DISTRIBUTION BUILDINGS CONSISTING OF 1,288,800 SQUARE FEET ON A 112.6 ACRE LOT (LOT#1) AND OF 198,800 SQUARE FEET ON A 86.3 ACRE LOT (LOT #2) ALONG WITH RELATED ROADWAY, STORM WATER, TRAFFIC SIGNAL, SANITARY SEWER AND OTHER RELATED IMPROVEMENTS TO BE LOCATED IN AND ALONG MILL CREEK ROAD, TO THE SOUTH OF THE ROUTE 222 BY-PASS AND TO THE NORTH OF HAMILTON BOULEVARD IN UPPER MACUNGIE TOWNSHIP, PENNSYLVANIA. Upon a motion by Chairman Brunell, seconded by Secretary Rader, and unanimous, BE IT RESOLVED, Resolution #2015 -- 46 is hereby approved.

RESOLUTION #2015 -- 47 -- Bortz Property Planning Module for New Land Development -- RESOLUTION AMENDING THE UPPER MACUNGIE TOWNSHIP OFFICIAL SEWAGE FACILITIES PLAN FOR THE PREVIOUSLY APPROVED LAND DEVELOPMENT PLAN KNOWN AS THE BORTZ PROPERTY LOCATED WITHIN UPPER MACUNGIE TOWNSHIP, PENNSYLVANIA. Upon a motion by Secretary Rader, seconded by Chairman Brunell and unanimous, BE IT RESOLVED, Resolution #2015 -- 47 is hereby approved.

ORDINANCE #2015 -- 03 -- AN ORDINANCE AUTHORIZING THE PARTICIPATION OF UPPER MACUNGIE TOWNSHIP IN THE "PSATS" UNEMPLOYMENT COMPENSATION GROUP TRUST PURSUANT TO THE PENNSYLVANIA INTERGOVERNMENTAL COOPERATION LAW. Upon a motion by Secretary Rader, seconded by Chairman Brunell and unanimous, Ordinance #2015-03 is hereby adopted.

ORDINANCE #2015 -- 04 -- AN ORDINANCE OF THE TOWNSHIP OF UPPER MACUNGIE ADOPTING PROCEDURES AND FEE SCHEDULES FOR THIRD PARTY COLLECTION OF DELINQUENT ACCOUNTS. Upon a motion by Chairman Brunell, seconded by Secretary Rader and unanimous, Ordinance #2015-04 is hereby adopted.

THE MEETING WAS THEN RECESSED TO CONVENE THE ADVERTISED PUBLIC HEARING -- This public hearing is to take testimony and any objections for Ordinance 2015-05, amending the Upper Macungie Township Zoning Ordinance, sections specifically regarding the definition of "trucking company terminal," as well as provisions related to "apartments." (Hearing recorded by stenographic record)

THE MEETING WAS THEN RECONVENED IMMEDIATELY FOLLOWING THE PUBLIC HEARING

ORDINANCE - #2015 -- 05 -- AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA, AMENDING CHAPTER 27 (ZONING) OF THE CODE OF THE TOWNSHIP OF UPPER MACUNGIE, KNOWN AS THE UPPER MACUNGIE TOWNSHIP ZONING ORDINANCE AND THE SECTIONS OF CHAPTER 27 AS HEREINAFTER SET FORTH. SPECIFICALLY, THIS ORDINANCE AMENDS THE DEFINITION OF "TRUCKING COMPANY TERMINAL" AS WELL AS PROVISIONS RELATED TO "APARTMENTS" ALL OF WHICH ARE FULLY SET FORTH IN THE BODY OF THIS ORDINANCE AND ALL OF WHICH ARE IN ACCORDANCE WITH THE PENNSYLVANIA MUNICIPALITIES PLANNING CODE, ACT 247 OF 1968, P.L. 805, NO. 247, AS REENACTED AND AMENDED, 53 P.S. § 10609. Upon a motion by Chairman Brunell, seconded by Secretary Rader and unanimous, Ordinance #2015-05 is hereby adopted.

MOTIONS

--**Appointment of Bruce Koller as Township Treasurer and Plan Administrator.** A motion was made by Secretary Rader, to appoint Bruce Koller as Township Treasurer and administrator to the: UMT Employees Pension Plan; Pennsylvania Municipal Retirement System Police Pension Plan; and VALIC 457 Plan. All effective July 2, 2015. The motion was seconded by Chairman Brunell and unanimous.

--**Hiring of Ashley Godshall to replace retired Mary McKittrick, effective July 1, 2015.** Secretary Rader made a motion to hire Ashley Godshall to replace retired Mary McKittrick at the rate of \$22.99 per hour. The motion was seconded by Chairman Brunell and unanimous.

--**Grange Road Park Designated Recreation Area** – A requirement of accepting a grant from the Department of Conservation and Natural Resources, using federal funds for a splash park and parking lot expansion, is that the Township must designate the lands, where the grant money will be used, as recreation lands, in perpetuity under Section 6(f)(3) of the Land Water Conservation Fund (LWCF) Act of the National Park Service, U.S. Department of the Interior. The land to be protected is shown on a plan prepared by Keystone Consulting Engineers, Inc., Job No. UMT97-001-1, sheet 1 of 2, dated February 1, 2008 and last revised June 17, 2015. **A motion was made by Chairman Brunell, to designate the shaded lands, as shown on the plan, as recreation lands in perpetuity. Motion was seconded by Secretary Rader and unanimous.**

Dale Carnegie Training – In an effort to improve management skills for Township and Fire Company personnel, **a motion to pursue Dale Carnegie Training was made by Chairman Brunell, seconded by Secretary Rader.** Peg Konnich questioned – how many would be training and how much would it cost. This is still to be determined. The motion is to pursue the project. This issue will be again revisited after obtaining more information. **Motion passed unanimously.**

--**Community Development Block Grant (CDBG) Designation Revisited** – After obtaining additional information from Lehigh County it was discovered that the letter was unclear in stating that if UMT opts out as a participant in the “urban county” designation, the Township will not be able to apply for Lehigh County CDBG grants and the Township will have to request to be their own direct entitlement for CDBG from the U.S. Department of Housing and Urban Development (HUD), for which UMT does not qualify. **Therefore, Secretary Rader made a motion to rescind the motion made, on June 4th, to “opt out”; and, the Township remain a participant in the “urban county” designation. This motion was seconded by Chairman Brunell and unanimous.**

-- **Reschedule July 13th special meeting regarding the Fire Companies** – After some discussion this was tabled until the July 2nd Board of Supervisors meeting.

SUPERVISORS

Chairman BRUNELL – Nothing More

Vice Chairman GILL – Nothing More

Secretary RADER – Nothing More

PUBLIC COMMENT – None

Upon a motion by Chairman Brunell, seconded by Secretary Rader, and unanimous, the meeting is adjourned at 6:30 PM.

Kathy A. Rader

Kathy A. Rader, Secretary

