

BOARD OF SUPERVISORS

A special meeting of the Board of Supervisors of Upper Macungie Township was held on October 20, 2015, at 6:30 PM, in the Municipal Building at 8330 Schantz Road, Breinigsville, PA 18031. Those present were Chairman, James M. Brunell; Vice-Chairman, John "Sean" Gill; Secretary, Kathy A. Rader; Township Manager, Daniel P. Olpere; Finance Director/Treasurer, Bruce Koller; Accounting Administrator, Greta Slifer; Zoning Officer and Director of Planning, Daren Martocci; Police Chief, Edgardo Colón; Deputy Police Chief, Joseph Wilson; and UMTPD Office Manager, Keri Diehl.

Chairman 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.

The purpose of this meeting is to discuss issues relating to the 2016 Township Budget. Also, any other business that may come before the Board; and, to take any necessary action, if appropriate.

The agenda for the meeting focuses on: Planning & Zoning and Police

Planning & Zoning

Funds: 1 – General Fund; 2 – Street Lighting Fund; 20 – Storm Water Maintenance Fund; 31 – Capital Equipment Fund. Martocci reviewed permit data and projections for 2016. Line Item 414.420 – Third Party Permit Review & Building Inspection was reviewed and it was decided to increase the amount for 2016. The Information Technology Budget was discussed.

Police

Funds: 1 – General Fund; 31 – Capital Equipment Fund. Chief Colón explained the need for two extra officers. This addition would alleviate the problem of dedicated traffic officers having to work patrol and thus taking them away from traffic problems. Some of the other items discussed: mobile video recorder (MVR) replacement and software; the installation of a Commercial Motor Vehicle Inspection Area; scanners for the cars; and, improvements to the shooting range.

Secretary Rader made a motion to begin the hiring process for the two new officers so that they can begin January 1st. This was seconded by VC Gill and unanimous.

VC Gill also stated that he was very much in favor of having a Commercial Motor Vehicle Inspection Area.

Other Matters

--Letters have been received from Amazon.com and Liberty Property Trust requesting permission to open the driveway gate on Grim Road for Amazon's seasonal employees. Lt. Sitoski reported that the "acceptance of rates" for police services still has not been received from Amazon. **Chairman Brunell made a motion that Lt. Sitoski is to negotiate issues, on the Board's behalf, to open the gate for the seasonal parking. Motion was seconded by VC Gill and unanimous.**

--Resolution - #2015-65 -- RESOLUTION GRANTING APPROVAL AND AUTHORIZATION TO DISPOSE OF CERTAIN PUBLIC RECORDS OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA. Upon a motion by Secretary Rader, seconded by Chairman Brunell and unanimous, BE IT RESOLVED, Resolution #2015-65 is hereby approved.

The next budget meeting is scheduled for Monday, October 26, 2015, at 6:30 PM.

Upon a motion by Secretary Rader, seconded by Chairman Brunell and unanimous, the meeting is adjourned at 8:28 PM.

Kathy A. Rader

Kathy A. Rader, Secretary

