

## BOARD OF SUPERVISORS

The special meeting that began on January 11, 2016, of the Board of Supervisors of Upper Macungie Township was continued to and held on **February 22, 2016, at 7:00 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; Fire Commissioner Grant Grim; Fire Chiefs: Jacques Creamer – Station 8; and, Arlan Wright – Station 25. Also, the Presidents: Jeff Grim – Station 8; and Joe Corcoran – Station 56; and, Solicitor, Andrew V. Schantz.

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 continue discussions 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 agenda for this meeting continues to focus on a review of recommendations that resulted from the "2015 Fire Department Study and Review of Upper Macungie Township," conducted by Kent Greene, from Emergency Services Consulting International (ESCI). The 41 recommendations have been sent to the three fire companies, Commissioner Grim, and Fire Inspectors Peter Christ and Keith Richard for their review and comment. The intention is to formulate an Action Plan for the Fire Companies.

Review of the recommendations and comments commenced with Recommendation #23 and went up to and including #41. After review of all 41 recommendations, it was determined that some are or will be covered with: the SOG's (all three companies must agree); the new Training Committee; or, the Recruitment and Retention Committee. Better communication between the Township and the Fire Companies was also discussed. Items to be revisited by the Supervisors at a future meeting (including but not limited to) are: the leasing of the fire trucks to the fire companies; the leasing of the township-owned fire station building to UMT Station 56; reporting procedures to the Office of the PA Fire Commissioner; and, the Lehigh County call box assignments.


The next Board of Supervisors Special Meeting with the Fire Companies is scheduled for Monday, April 11, 2016, at 7:00 PM

Chief Creamer from Fogelsville announced a comedy night fundraiser for Station 8 to be held on Saturday, March 19, 2016, at 7:00 PM.

Linda Gorr from Station 25 thanked everyone who helped make donuts.

**Upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, the meeting is adjourned at**

9:07 PM



Kathy A. Rader, Secretary

