

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on July 7, 2016, 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; Township Engineers, J. Scott Stenroos and Scott Pasterski; Zoning Officer/Director of Community Development, Daren Martocci; Solicitor, Andrew V. Schantz, Esq.; Finance Director/Treasurer, Bruce Koller; Director of Public Works, Scott Faust; Sewer Department Manager, Robert Ibach; Fire Commissioner, Grant Grim; and, Chief of Police, Edgardo Colón.

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 meetings of the June 2nd and June 30th meetings 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 meetings and approve the minutes as presented.**

--**Anne Melick** from Country Meadows asked to be heard. She requested the status of the ordinance for the name change on Kocks Road. A copy of the ordinance needs to go to the post office before they receive proper mail delivery. Solicitor Schantz was instructed to have the ordinance ready for consideration at the special Board of Supervisors meeting set for July 21st.

--**James Caffrey** of 318 McBride Lane (Lehigh Valley West Lot 12) asked if the corner monuments for his lot would be set and who would be responsible for the depressed curb for ADA requirements. DCD Martocci addressed these questions.

--**Justin Huratiak**, Senior Project Manager for Woodmont Properties, reported that there is a sink hole on the Hale Trailer Property, within 200' from their Building M. Engineer Stenroos has addressed this issue with UMT staff and Hale's legal team. Stenroos reported that the Lehigh County Conservation District also has concerns. Solicitor Schantz questioned their emergency access and temporary easement.

PRESENTATIONS

--**Greg Stroude** -- **PPL Easement** -- Greg Stroude, Senior Contract Right-of-Way Agent for PPL Electric Utilities presented a plan to build a new double circuit 138/69 kV line out of the Breinigsville Substation, north to the South Fogelsville Substation. This upgrade will ensure reliable electric service to customers here and throughout the region. Since a portion of the proposed transmission line route would be located on Township property, proper notice is legally required. Compensation to the Township, upon completion of this project, is estimated to be approximately \$200,000.00. Poles would be ninety feet high, with nine foot out-structures at the top, and placed 700 to 800 feet apart. PPL, at this time, is requesting permission to survey the property. **A motion was made by Chairman Brunell to allow PPL to continue with their surveying, conditional upon Solicitor Schantz's review of the agreement. The motion was seconded by VC Gill and unanimous.**

--**Wes Schlauch** -- **Intern for State Rep. Gary Day** -- Mr. Schlauch appeared before the Board representing State Representative Gary Day, stating three reasons for attending the meeting: 1) to extend appreciation for all of the hard work of the Supervisors; 2) to leave brochures from Representative Day; and, 3) to give the Township two flags...a United States Flag and a Pennsylvania Flag for the UMT municipal building.

DISCUSSIONS & UPDATES -- **Truck Restriction Map**

Scott Pasterski from Keystone Consulting Engineers Inc., presented the Truck Routes and Restrictions Map to the Board. **After some discussion, Chairman Brunell made a motion to move forward with an Ordinance adopting the map, motion was seconded by Secretary Rader and unanimous.** In other "truck" discussions, some of the topics were weight limits on the Adams Road bridge over the creek, just south of Old Route 22; idle limits for excessive idling; and, the sizes of certain signs.

ORDINANCE -- None

RESOLUTIONS

Resolution #2016-31 -- **Traffic Signal Emergency Vehicle Preemption (Green Light Go Program Grant)** -- RESOLUTION OF THE UPPER MACUNGIE TOWNSHIP BOARD OF SUPERVISORS ACCEPTING A PENNSYLVANIA DEPARTMENT OF TRANSPORTATION "PENNSYLVANIA 2015 GREEN LIGHT-GO" GRANT IN THE AMOUNT OF \$35,000.00 AND AUTHORIZING THE SIGNING AND PROCESSING OF ALL AGREEMENTS AND DOCUMENTS REQUIRED TO FACILITATE THE GRANT AND AFFILIATED CONTRACT. **Upon a motion**

by **Chairman Brunell**, seconded by **VC Gill** and unanimous, **BE IT RESOLVED, Resolution #2016-31** is hereby adopted.

Resolution #2016-32 – Acceptance of UMTA Resolutions, Policies, and Procedures – A RESOLUTION OF THE BOARD OF SUPERVISORS OF UPPER MACUNGIE TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA ADOPTING CERTAIN POLICIES, PROCEDURES AND RESOLUTIONS PREVIOUSLY ADOPTED BY THE UPPER MACUNGIE TOWNSHIP AUTHORITY RELATED TO THE UPPER MACUNGIE TOWNSHIP AUTHORITY'S OWNERSHIP AND OPERATION OF ITS SANITARY SEWER SYSTEM WHICH IS BEING TRANSFERRED TO THE TOWNSHIP OF UPPER MACUNGIE PURSUANT TO 53 PA. C.S. § 5619. After much discussion and upon a motion made by Chairman Brunell, seconded by VC Gill, and unanimous, BE IT RESOLVED, Resolution #2016-32 is hereby approved, conditioned upon Solicitor Schantz's "marked up" sheet, attached as Exhibit A; and, specifically that the Board of Supervisors NOT adopt UMTA Resolution 2011-1... adopting certain policies and standard of the Upper Macungie Township Authority relating to the manner in which sewer capacity is reserved; how sewer capacity is reserved; how sewer capacity is calculated; the life expectancy or design life of certain pump stations; distribution of costs in replacing existing stations and establishing minimum standards for sanitary sewer pump stations within the township.

Resolution #2016-33 – Forgiveness of Receivables and Assuming Control & Operation of the UMTA – A RESOLUTION OF THE BOARD OF SUPERVISORS OF UPPER MACUNGIE TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA FORGIVING AND DISCHARGING ITSELF OF ANY "RECEIVABLES" THAT MAY OR MAY NOT BE DUE AND OWING AS A RESULT OF THE DISSOLUTION OF THE UPPER MACUNGIE TOWNSHIP AUTHORITY ("AUTHORITY") AND THE ASSUMING CONTROL AND OPERATION OF THE AUTHORITY BY UPPER MACUNGIE TOWNSHIP. Upon a motion by Chairman Brunell, seconded by Secretary Rader and unanimous, BE IT RESOLVED, Resolution #2016-33 is hereby adopted.

MOTIONS

--Upper Macungie Township Authority (UMTA) Dissolution – With the dissolution of the Authority several documents need to be executed by the Authority and submitted to the Township. These documents, including but not limited to, are: Bill of Sale; Agreement to Transfer Banking Accounts from Upper Macungie Township Authority to Upper Macungie Township; Assignment of Receivables; Assignment to Collect Sewer Accounts Receivables; Deeds; Assignment of Easements (Pump Stations); Assignment of Easements; Quit Claim Deed of Easement; warranties, etc. **Chairman Brunell made a motion to accept the transfer of documents. The motion was seconded by VC Gill and unanimous.**

--Bid Awarding – Morris Court Roadway Rehabilitation Project – Two bids have been received for this project: Bracalente Construction, Inc. - \$242,625.65; and, Livengood Excavators, Inc. - \$277,053.94. **Upon a motion by VC Gill, seconded by Secretary Rader and unanimous, the bid is hereby awarded to the low bidder, Bracalente Construction, Inc. for \$242,625.65.**

--Administration Building Security Upgrade – To improve security in the UMT Administration Building, Manager Olpere has two requests: Priority #1 – additional panic buttons; and, Priority #2 – adding a new surveillance camera and converting an existing camera from analog to digital. **Upon a motion by Chairman Brunell, seconded by Secretary Rader and unanimous, both requests, Priority #1 & #2, are hereby approved.**

--Appointment – Charles Deprill, Planning Commission – Kathy Rader has resigned from the Planning Commission. Charles Deprill, who is presently an alternate on the Zoning Hearing Board, wishes to resign from that position and is requesting to be appointed to the Planning Commission. **Upon a motion by Secretary Rader, seconded by VC Gill and unanimous, Charles Deprill is hereby appointed to the Planning Commission to fill a term that will expire at the end of 2017.**

--Township Insurance Package – Consideration for Approval – Finance Director Koller reported that as a result of the Request for Proposal (RFP), quotes have been received from three insurance brokers: Brown & Brown Lehigh Valley - \$123,258; EHD Insurance - \$132,766; and, Weiss-Schantz Agency - \$139,998. Koller recommends the Township's insurance program and affiliate cost associated with the proposal, be awarded to Brown & Brown Lehigh Valley. Their proposal of \$123,258.00 reduces the costs of insurance by over 35%, while increasing the level of coverage. The final policy cost may be slightly increased to accommodate some additional expanded coverage, still being considered. **A motion was made by Chairman Brunell to have UMT continue insurance brokerage coverage with Brown & Brown Lehigh Valley; and, have Finance Director Koller continue to explore expanded coverage. The motion was seconded by VC Gill and unanimous.**

--Fire Police Request for Northwestern Recreation Commission "A Night In The Country" – A request has been received from Northwestern Recreation Commission to use fire police from Goodwill Fire Company #1, Trexlertown, for A Night In The Country, August 20th with a rain date of August 21, 2016.

Upon a motion by Secretary Rader, seconded by VC Gill and unanimous, the request is hereby approved. Fire Commissioner Grim will coordinate with Trexlertown Fire Police.

209

--150 Independent Road – Office Space Rental – At the April 7th Board of Supervisors meeting it was decided to contact a realtor to give options for the use and to broker the lower level of the Independent Park building. Ron H. Eichenberg, Associate Broker & Manager/Director of Commercial Sales Development from The Frederick Group has submitted a Comparative Market Analysis with suggestions to market the lower level at the Independent Park facility. His fee to broker the facility would be: 1 month fee for 1 year; 6%, 5%, 4% for 3 years; and, 6%, 4%, 3%, 3% for 5 years. **A motion was made by Chairman Brunell to move forward with renting the lower level. Motion was seconded by VC Gill and unanimous.**

--Amazon Gate – Grim Road – Amazon.com has requested to have limited access to the Grim Road gate for three days: July 11, 12, & 13. These are Amazon’s “Prime Day” sales and the company is very busy. The gate would be supervised and traffic directed by Amazon personnel at each shift change. **After some discussion, a motion was made by Chairman Brunell to allow the gate to be opened for the “Prime Day” sales, conditional upon Amazon using the UMT Police Department for traffic control. The motion was seconded by VC Gill and unanimous.**

REPORTS

Treasurer’s Report – June – Total bills from all funds \$1,515,491.68 **A motion was made by Chairman Brunell, seconded by VC Gill and unanimous, to pay the bills.**

Recreation Board Report: VC Gill reported that the first “Movies in the Park” was a success and the second “Movies in the Park” for the season was scheduled for tomorrow night. Family Fishing was a sell out at 25 participants. National Night Out is scheduled for August 2nd and Emergency Preparedness Day is scheduled for September.

Planning Report – J. Scott Stenroos: June 15, 2016 Meeting Notes

1. **Ridgeline Property Group (#2212):** The Conditional Use Application Hearing was scheduled for 7/18/16 at 7:00 pm. Subsequent to the meeting the hearing was rescheduled for 7/20/16 at 7:00 pm.
2. **67 Werley Road (#2196):** The Conditional Use Hearing was continued to 7/18/16 at 7:00 pm.
3. **Property Rehabilitation Ordinance (#2213):** The discussion deferred to Docket #2197.
4. **Sharp Corporation Pedestrian Pathways (#2126):** Tony Ganguzza from Boyle Construction, Kevin Markell from Barry Isett & Associates and Jonathon Young from Sharp presented the project to the PC. Sharp currently owns and rents a total of 4 buildings and needs to provide connectivity to each building for its employees. The replacement of trees that need to be removed was discussed and a note will be added to the plans. Discussion on the crosswalk locations, sight distance and signage resulted in details that have to be worked out prior to approval. **The PC took no action on this plan submission.**
5. **Sealmaster Land Development Plan (#2187):** Chris Williams from Barry Isett presented the project to the PC. Revisions to the plan and NPDES permit were discussed with the PC. Chris Williams reviewed the waiver request and sidewalk deferral with the PC. **The PC took no action on this plan submission.**
6. **67 Werley Road Apartment Development (#2196):** The Applicant pulled from the agenda pending the continuance of the conditional use hearing on 7/18/16.
7. **Property Rehabilitation Ordinance (#2213):** Stephanie Konig from Zator Law and Justin Massie from Terraform Engineering presented the ordinance for discussion with the PC. The draft ordinance is in its early stages and the attached sketch plan is conceptual.
 - a. The Applicant discussed the reasoning for the ordinance which was explained in the Zator letter dated May 25, 2016. Goal is to promote redevelopment of property that may be meet dimensional requirements of the zoning ordinance.
 - b. The drive thru provision in NC is not preferred.
 - c. A map will be prepared by staff showing other properties that may benefit by this ordinance.
 - d. Develop a table comparing to current zoning.
 - e. The PC discussed that the ordinance under 27-1002.B paragraph 2 must meet two conditions.
The PC discussed that the ordinance under 27-1002.B paragraph 3 must meet two conditions or more.
 - f. The PC discussed that the ordinance under 27-1002.B paragraph 4 must meet two conditions or more.
 - g. The audience requested that the draft ordinance be posted on the Township website.
 - h. Consideration should also be given to historical site to determine if a property is not significant.
 - i. The 50 year time frame should be a rolling 50 year time frame.
 - j. Changes to the ordinance should be highlighted with a color code for ease of review.

- k. Paul McNemar expressed concern over how corner lots are treated and the building height provision and Section 27-1006 "D" to not allow in front yard.
- l. Section 27-1006 "B" should be reviewed in light of satellite parking requirements.
- m. Paul McNemar also requested that the provision for auto sales be reviewed.
- n. Public comment – NC zones should not be allowed in the middle of residential areas or if the NC zones will be surrounded by residential zoning or existing housing in other zones.
- o. A larger scale zoning map to be provided to show the areas in question in more detail.
- p. Discussion on how the draft ordinance relates to the current ordinance.
- q. ***The PC took no action on this plan submission.***
8. **Lehigh Motor Inn – Sketch Plan (#2197):** Justin Massie from Terraform Engineering presented the sketch plan to the PC. The plan proposes two phases to permit hotel development on the Lehigh Motor Inn site which will also involve the turnback of portions of Blue Barn Road, Memorial Road and Chapmans Road to the Township. Once the turnback is finalized a portion of Memorial Road could be vacated to allow for the realignment of Memorial Road through this site. This will also permit the two properties to be combined for a more unified development.
- a. A letter was written to the PC from Precision Roll Grinders expressing concern over the redesign of the road to accommodate their truck traffic including special hauling trucks that are 112' in length.
 - b. The realigned roadway requires additional road r/w from an adjacent property.
 - c. Jim Brunell attending in the audience asked the Applicant if there was a guarantee that Phase 2 will be completed. Stephanie Konig reported that there may not be a guarantee at this time as they do not control the neighboring property and that it is possible that Phase 2 will not occur.
 - d. Paul McNemar stated that this proposal should be an all or nothing proposal and that the Township needs to work with all property owners to develop the concept.
 - e. There should be a true benefit to the Township for the outcome of this proposal which also includes the property rehabilitation ordinance.
 - f. Traffic issues and congestion were discussed. Traffic volumes for the left turn movement onto Blue Barn Road and signal warrants were also discussed. Scott Stenroos discussed the need to include the intersection of Tilghman Street and Blue Barn Road in the traffic analysis. Traffic count data may be available from the Township.
 - g. Trucks and truck turning movements were discussed.
 - h. Paul McNemar discussed the need to also include the intersection of Ruppysville Road and Chapmans Road in the traffic analysis due to problems with trucks and turning movements. The audience also comments on truck problems at the intersection of Farm Bureau Road and Tilghman Street and Farm Bureau Road and Memorial Road.
 - i. Dave Etowski reported that a sketch for future development on Lot 1 should be provided.
 - j. ***The PC took no action on this plan submission.***
9. **Canteen Vending Land Development Plan – Sketch Plan (#2208):** Eric Miller from Rebcor presented the project to the PC. Review comments were discussed in light of issues with the plan and ordinance requirements. A meeting with the Owner and Engineer was recommended. The waiver for preliminary requirements should be eliminated and the Applicant could consider a waiver of Section 504.1 if the plan is revised and found to be in good shape. The Applicant discussed the deferral of curb and sidewalk with the PC. ***The PC took no action on this plan submission.***
10. **Lehigh Hills Lot 5 Phase 1 Subdivision Plan (#2084):** Ron Gawlik from the Pidcock Company presented the plan this evening. The Applicant stated that they have no issues with the plan review comments and will satisfactorily address the conditions with the Township Engineer.
- a. The PC discussed the poor condition of Moyer Road. The Applicant agreed to patch potholes to create a walkable condition.
 - b. Sidewalk request appears reasonable. The PC wants to see a colored plan showing the sidewalk locations for both projects and the deferral locations.
 - c. Pump station issues discussed and need be addressed before going to the BOS: 1) creation of a lot, 2) to be part of future land development and 3) deferral of township certifications.
 - d. Ron Gawlik discussed the waiver and deferral requests.
 - e. Paul McNemar made a motion to recommend conditional preliminary approval for the Phase 1 subdivision plan conditioned on the following items:
 - i. Based on staff and engineering comments;
 - ii. Deferral of water and sewer certifications to the land development plan, 22-403.5.J(1) and 22-403.5.k(1).
 - iii. The motion also included a recommendation for approval of waiver requests 1 through 7 and 10;
 - iv. The motion also took no action on waiver requests 8 and 9.
 - v. The PC added a condition that the subdivision and the creation of this lot does not represent or warranty that there is sufficient current sewer capacity and

that capacity and sewer availability may or may not exist depending on what will be proposed on future land development plans. A note shall be placed on the Record Subdivision Plan. The Applicant, Owner or Successor will be proceeding at their own risk.

The motion was seconded by Dave Etowski and the vote was unanimous.

11. Courtesy of the floor: Dave Jaiindi and Mark Bradbury presented a proposed truck parking lot to be located at 7533 Ruppssville Road for discussion with the PC:

- a. 256 trailer parking spaces are proposed;
- b. No overnight sleepers;
- c. No noise at night with running trailers;
- d. 25% of the trailers will be expected to be moved in and out each day resulting in 64 trips in and 64 trips out totaling 128 truck trips per day;
- e. Morris Court will be the main access route to Route 100;
- f. A TIS may not be required under ZO 812;
- g. The site will be operational and secured 24 hours a day;
- h. Jim Brunell attending in the audience requested a copy of the business plan and SOP for this site;
- i. Daren Martocci and Andrew Schantz discussed that the specific use must be defined.
 - . What is the principal use? It appears that a use interpretation will be needed from ZHB.
- j. Parking setbacks should be reviewed.
- k. A card reader was discussed for electronic access to this site. Storage for trucks entering this site was discussed.
- l. No injection wells are proposed for this site.
- m. The following traffic concerns were discussed:
 - i. Provide data for #trucks per hour;
 - ii. Routes;
 - iii. Companies served;
 - iv. Potential to generate additional truck traffic in the local area by increasing local business production or generate other business. Will this lot allow for the expansion of other facilities;
 - v. Define trucks per day;
 - vi. The PC asked if David Bond from Mesko Spotting can attend the next meeting to discuss this project due to concern with additional truck traffic. Specific information was requested regarding the truck traffic to and from local facilities.

Zoning Report: Daren Martocci

The report of the Zoning Officer for the month of June was received and showed that 111 Building and Zoning Permits were issued (Commercial – 20; Residential – 63; Zoning Permits – 28); 1 Plumbing License, 6 Electric Licenses, and 0 Septic Pumper Licenses were issued.

June 2016 Zoning Hearing Board Meetings:

--June 8th 2016: No Zoning Appeal Applications have been received;
--June 22nd 2016: #05 16 008 The Zoning Appeal of Robert Bennett, 575 Independent Road, Breinigsville, PA 18031; for a variance of; Section \$27-307.2.A.e. Minimum Building Setback (for a principal structure), to permit continued construction of a building addition which encroaches upon the required rear building setback line. Action: The Board voted to grant the variance.

July 2016 Zoning Hearing Board Meetings:

--July 13th 2016: #07 16 009 The Zoning Appeal of Dunkin' Donuts, 5831 W. Tilghman Street, Allentown, PA 18104; for a variance of; Section \$27-704.1. Maximum Area of Wall Signs in the HC District, other than shopping centers or other multitenant buildings. Section \$27-706.C. Off-Premises. No signs except permitted off-premises, official, political or public service signs shall be erected on a property to which does not relate.

--July 27th 2016: #03 16 006 The Continued Zoning Appeal of Discovery Homes, Inc., 10098 Hamilton Boulevard, Breinigsville, PA 18031; for a variance of; Section \$27-402.pp.6. Minimum separation between homes. For an existing non-conforming mobile home park.

Upper Macungie Township Police Report – Chief Colon:

877	Total Calls for Service
29	Reportable MVAs
43	Non-Reportable MVAs
4	Private Property MVAs
18	Criminal Arrest (Misdemeanor/Felony)
24	Non-Traffic Citations (summary)
600	Traffic Citations
48	Parking Tickets

107	False Alarms
2	Assault
3	Burglaries
1	Disturbing the Peace Crimes
4	Drug/Alcohol Violations
10	DUI Offenses
4	Fraud Crimes
3	Motor Vehicle Thefts
1	Robbery
8	Thefts
6	Vandalism/Criminal Mischiefs
10	Vehicle Break-in/Thefts

Chief Colón reported that the DARE Program for 5th graders at the Fogelsville and Jaiindl Elementary Schools ended with a graduation ceremony. Plans are being made for National Night Out, on August 2nd, at Lone Lane Park. Naloxone (Narcan) is now being carried by our police officers to be used on heroin overdose victims. Recently an overdose victim was saved, by one of our officers, with this medication. It has been reported that heroin use is the number one addiction in Lehigh County.

Fire/EMS Report – Grant Grim: June Fire Inspections – 80. Emergency responses: Station 8-- 53; Station 25 – 38; Station 56 - 52; Total of 143. Emergency Medical Services Responses: Priority 1 – 76; Priority 2 – 72; Priority 3 – 89; Mutual Aid Required – 2; Total of 239. Commissioner Grim reported that as of this past month each of the three fire stations have two new fire company members. On July 16th Trexlertown Fire Company will celebrate their 100th Anniversary by hosting the Four County Fireman’s Parade. July 18 – 22 is the Junior Emergency Services Academy with the UMTPD. There are 34 students registered to attend. Grim also announced that he just received notice that the “Movies in the Park” scheduled for tomorrow night, Friday, July 8, 2016, is postponed until August 19th, due to forecasted rain.

Public Works Report – DPW Scott Faust: Nothing to report.

Township Manager’s Report – Daniel Olpere: Due to the high volume of traffic, the fall Electronic Recycling Event will be moved to Grange Road Park.

Supervisors – Chairman BRUNELL: Requested that a thank you letter be sent to the Schmoyer family and the fire companies for their participation in the July 2nd Fireworks Celebration.

Supervisors – Vice Chairman GILL: Nothing more.

Supervisors – Secretary RADER:

- Announced that an Executive Session was held on Tuesday, June 7, 2016, at 2:30 PM regarding proposed litigation.
- Announced that there will be a Public Meeting on Thursday, July 21, 2016, at 7:00 PM to present the model simulation that demonstrates the need for the new interchange on I-78.

PUBLIC COMMENTS/COURTESY OF THE FLOOR

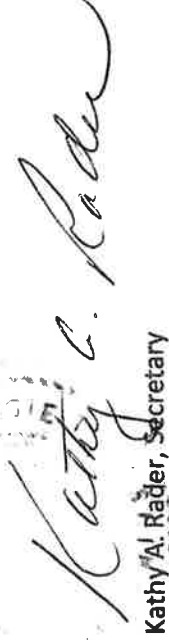
--Sunny Ghai – 6910 Lehigh Court – Suggested contacting Lower Macungie Township with regard to an injection well ordinance.

--Peg Konnich – 10543 Schantz Road – Complained about fireworks and open flame lanterns at Independent Park. She asked that the rules include prohibiting these activities and be stated in the lease agreement.

--Stephanie Erwin – 8470 Scenic View Drive - Inquired about the Request For Proposal (RFP) for the Comprehensive Plan. Zoning Officer Martocci reported that it is just about ready and should be out in the next few weeks.

--Valerie Rupp – 981 King Way – Home Depot still dropping trailers...inquired about the lighting and tree buffers. The Township is applying for a Tree Vitalize Grant for trees along Mosser Road. Also, questioned Highgate resident’s responsibility regarding Rain Gardens.

There being no other business, upon a motion by Chairman Brunell, seconded by VC Gill, and unanimous, the meeting is adjourned at 9:16 PM.



Kathy A. Rader, Secretary