

BOARD OF SUPERVISORS

A special meeting of the Board of Supervisors of Upper Macungie Township was held on December 30, 2016, at 1:00 PM, in the Municipal Building at 8330 Schantz Road, Breinigsville, PA 18031. Those present were Vice-Chairman, John "Sean" Gill; Supervisor, Kathy A. Rader; Township Secretary, Ashley A. Godshall; Solicitor, Andrew V. Schantz, Esq.; Finance Director/Treasurer, Bruce Koller; Assistant Township Manager/Director of Sewer & Refuse Operations, Robert Ibach; and Director of Planning, Zoning, & Code Enforcement, Daren Martocci. Chairman, James M. Brunell was present via telephone.

VC Gill 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 consider the granting of a Utility Easement to PPL Electric Utilities Corporation to allow for future construction of electric transmission and distribution lines and towers and related infrastructure in and along Township property located in the Breinigsville vicinity and consideration for granting said Easement, if appropriate, authorize the signing of the Easement, as well as any and all other business which may come before the Board of Supervisors.

PPL TRANSMISSION RIGHT-OF-WAY ACQUISITION

Director Martocci advised a Utility Easement has been requested by PPL and reviewed by Township Solicitor, Township Engineer, Public Works, and Staff. If this request is granted, Upper Macungie Township will receive compensation of;

8650 Schantz Road:	\$292,250.00
847 Mosser Road:	\$204,900.00
Total:	\$497,150.00

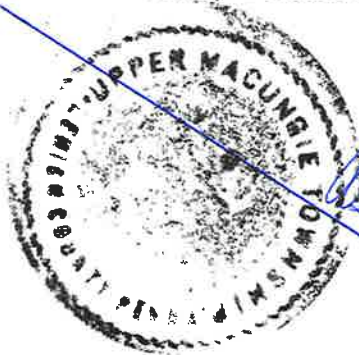
VC Gill made a motion, seconded by Supervisor Rader and unanimously approved, to grant Utility Easements to PPL Electric Utilities for the purpose of construction of electric transmission lines, towers, and related infrastructure through two properties owned by Upper Macungie Township, 8650 Schantz Road and 847 Mosser Road.

PUBLIC COMMENT – None

Upon a motion by VC Gill, seconded by Supervisor Rader and unanimous, the meeting is adjourned at 1:15 PM.

Ashley A. Godshall

Ashley A. Godshall, Township Secretary



Ashley A. Godshall