

## BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on March 2, 2017, 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; Supervisor, Kathy A. Rader; Township Manager, Daniel P. Olpere; Sewer & Refuse Director/Assistant Township Manager, Robert Ibach; Township Engineer, Scott Pasterski; Township Engineer, David Alban; Zoning Officer/Director of Community Development, Daren Martocci; Solicitor, Andrew V. Schantz, Esq.; Township Secretary, Ashley Godshall; Fire Commissioner, Grant Grim; Public Works Director, Scott Faust; Finance Director, Bruce Koller; Recreation Coordinator, Lynn Pigliacampi; 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 the minutes of the previous meeting of February 2, 2017 would not be read unless there was some objection. **Upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, it was agreed to waive the reading of the minutes of the previous meeting and approve the minutes as presented.**

### **DISCUSSIONS & UPDATES**

#### ***Applewood Pump Station***

Bruce Anderson reported that they were pleased with the conversation they had been having with Township staff, and they plan to submit the revised schematic plan and cost estimate at the next Board of Supervisors meeting.

#### ***Jaindl Oldt Road Property***

At the recommendation of Director Martocci, Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to move forward with an appraisal of Lots 8, 9, and 10 of the Jaindl Oldt Road property for the purpose of potential purchase by the Township for Open Space.

#### **Public Comments:**

**Gary Speth** (8319 Scenic Dr) – wanted clarification on the various proposed warehouse development plans. Mr. Speth prefers the plan that requires truck traffic to empty onto Nestle Way. David Jaindl offered a brief history of the project and where it currently stands.

**Elizabeth Collins** (8713 Grady Dr) – would rather have car traffic than truck traffic but is concerned Oldt Road would not be able to handle the proposed volume of car traffic.

**Tracey Huffman** (8953 Grady Dr) – was concerned about the noise a warehouse creates.

**Jennifer Goodwin** (8644 Grady Dr) – was concerned about the current traffic situation and would like a traffic study to be performed before any plan is approved.

#### ***Public Comment: Jaindl Fogelsville Project***

Director Martocci and David Jaindl updated the Board on the outcome of their meeting to decide the best options for developing the Fogelsville property. Mr. Jaindl plans to submit a proposal that includes a transitional rezoning component and possible townhouse development.

#### **Public Comments:**

**John Skrip** (9850 Newtown Road) – wanted to know if there is a component of the new plan for the property that will interfere with the proposed Adams Road Interchange.



Jamie Ferlino (8729 Grady Drive) – wanted to know more about the Point of Access Study for the Adams Road Interchange.

***Whispering Farms Paving***

Director Martocci received Pulte Group's current schedule for the improvements.

**RESOLUTIONS**

***Resolution #2017-06 – Docket #1910 – Trexler Fields: Phases 1B, 8, & 9 – Final Land Dev. Approval –*** RESOLUTION GRANTING PHASING PLAN REVISION APPROVAL TO TREXLER FIELDS TWIN HOMES PROJECT FOR A PHASING PLAN FOR FURTHER DIVIDING PORTIONS OF PHASE 1B; PHASE 8 and PHASE 9 (aka the "9<sup>th</sup> Recording") SITUATE AT THE CORNER OF HAMILTON BOULEVARD AND TREXLER ROAD, UPPER MACUNGIE TOWNSHIP, PENNSYLVANIA. **Upon a motion made by Chairman Brunell, seconded simultaneously by VC Gill and Supervisor Rader and unanimous, BE IT RESOLVED, Resolution #2017-06 is hereby approved, conditioned upon staff and engineer review comments as outlined in KCE letter dated March 2, 2017.**

***Resolution #2017-07 – Docket #2126 – Sharp Corporation, Pedestrian Pathways – 7451 Keebler Way – TE-160 Approval –*** RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS TO APPLY FOR A PERMIT TO INSTALL A NEW TRAFFIC SIGNAL FOR A FLASHING BEACON LOCATED ON PENN DRIVE (NEAR WILLIAM AVENUE), UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA. **Upon a motion made by Supervisor Rader, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2017-07 is hereby approved, also allowing staff to contact a property owner to acquire an easement.**

***Resolution #2017-08 – LifeQuest Refinancing –*** A RESOLUTION DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF UPPER MACUNGIE TOWNSHIP FOR THE QUAKERTOWN GENERAL AUTHORITY TO UNDERTAKE A PROJECT ON BEHALF OF THE LIFEQUEST OBLIGATED GROUP AND AFFILIATES; AND APPROVING THE PROJECT FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE. At the request of LifeQuest and **upon a motion made by Chairman Brunell, seconded by Supervisor Rader and unanimous, BE IT RESOLVED, Resolution #2017-08 is hereby approved.**

**MOTIONS**

***Boyd Farm Agricultural Security Application***

Director Martocci updated the Board on the projected availability of funds for the purpose Agricultural Security and requested the Board consider paying the difference to the Boyd's between the acre value and the maximum payment per acre from Lehigh County for preservation of their 30-acre farm.

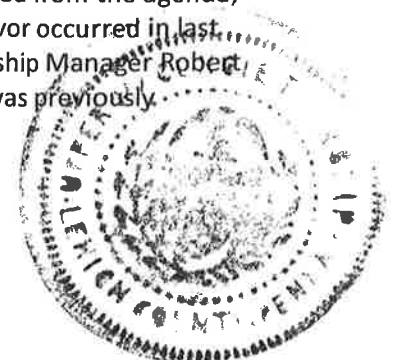
**Chairman Brunell made a motion, seconded by VC Gill and unanimous, to enter into an Agreement with the Lehigh County Bureau of Agricultural Preservation and supplement, in the amount of \$18,000, the funds offered to the Boyds through the Lehigh County Farmland Preservation Program for the purpose of putting the Boyd farm into Agricultural Security.**

**Public Comment:**

**James Caffrey (318 McBride Ln) – is in favor with helping to preserve the land.**

***Assistant Township Manager Compensation Amendment*** – This item was removed from the agenda; however, Chairman Brunell explained an error in calculation in the Township's favor occurred in last month's vote on the Assistant Township Manager compensation. Assistant Township Manager Robert Ibach generously agreed to accept the compensation at the amount by which it was previously approved.

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***Eagle Scout Recognition: Max W. Prehl*** – A letter was received from Boy Scout Troop 12 announcing Max W. Prehl, a resident of UMT, has earned the rank of Eagle Scout, the highest honor from the Boy Scouts of America. **A motion was made by Supervisor Rader, seconded by Chairman Brunell and unanimous, to send a congratulatory certificate for the Recognition Ceremony.**

***Community Recreation Center Survey***

Consultant Dean Haas provided update. The Recreation Center study is completed; however, he would like to see increased public participation through the use of a survey. **Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to move forward with Recreation Center Survey and distribute it to the public once it is prepared.**

***Authorize Keystone Consulting Engineers (KCE) to complete MS4 Pollution Reduction Plans (PRPs)***

At the recommendation of Sewer & Refuse Director Ibach, **Chairman Brunell made a motion, seconded by VC Gill and unanimous, to hire Keystone Consulting Engineers to complete Upper Macungie Township's PRPs (8) and Total Maximum Daily Load (TMDL) Plan (1) for the 2018 MS4 permit renewal in the amount of \$60,000.00.**

***Little Cedar Creek TMDL Plan***

At the recommendation of Sewer & Refuse Director Ibach, **Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to authorize the Assistant Township Manager to use the services of the Lehigh County Conservation District to complete the Township's TMDL Plan for the Little Cedar Creek in an amount not to exceed \$5,000.00**

***TFE Resources for Temporary Sewer Metering Project***

At the recommendation of Sewer & Refuse Director Ibach, **Chairman Brunell made a motion, seconded by VC Gill and unanimous, to allow the Assistant Township Manager to approve a Professional Services Agreement with TFE Resources for temporary sewer metering in coordination with Lehigh County Authority, the amount of which is not to exceed \$28,400.00.**

***Bid 2017 Manhole Rehabilitation & Pipe Lining Projects***

At the recommendation of Sewer & Refuse Director Ibach, **Supervisor Rader made a motion, seconded by VC Gill and unanimous, to allow Keystone Consulting Engineers to prepare and advertise the bids for the Sewer Department's manhole rehabilitation and pipe lining projects for 2017.**

***2017 Bituminous Seal Coat with Type 1 Slurry Seal (UMT Portion) Bid Award***

At the recommendation of Public Works Director Faust, **Chairman Brunell made a motion, seconded by VC Gill and unanimous, to award the contract for the 2017 Bituminous Seal Coat with Type 1 Slurry Seal Project (Upper Macungie Township portion with Bid option 1) in the amount of \$280,309.58 to Asphalt Maintenance Solutions, LLC.**

***2017 Polymer Modified Crack Seal Project Bid Award***

At the recommendation of Public Works Director Faust, **Supervisor Rader made a motion, seconded by VC Gill and unanimous, to award the contract for the 2017 Polymer Modified Crack Seal Project to Asphalt Maintenance Solutions, LLC in the amount of \$55,800.00.**

***2017 Ultra Thin Friction Course Bid Award***

At the recommendation of Public Works Director Faust, **Chairman Brunell made a motion, seconded by VC Gill and unanimous, to award Upper Macungie Township's portion of the 2017 Ultra Thin Friction Course Project to Asphalt Maintenance Solutions, LLC in the amount of \$333,277.04**



**2015 High Performance Chip Seal/ Quick Set Fog Seal Contract Extension**

At the recommendation of Public Works Director Faust, **Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to grant a 1 year extension for the 2017 paving season to the 2015 High Performance Chip Seal/ Quick Set Fog Seal project (2-yr contract) to Asphalt Maintenance Solutions LLC in the amount of \$164,400.00.**

**REPORTS**

**Treasurer's Report – FEBRUARY:** Total bills from all funds - \$1,341,995.90. **A motion was made by Chairman Brunell, seconded by VC Gill and unanimous, to pay the February bills.**

**Recreation Board Report – Recreation Coordinator Pigliacampi:**

The Recreation Board has been discussing the Community Center Feasibility Study and the upcoming event schedule, including the Hippity Hoppity Show tomorrow night. *Further details in the February Recreation Board Report.*

**Planning & Zoning Report – Daren Martocci:**

During the month of February, 63 permits were issued (Commercial – 9; Residential – 42; and Zoning Permits – 12); 9 Plumbing Licenses, and 5 Electric Licenses. *Further details in the February Planning & Zoning Report.*

**Upper Macungie Township Police (UMTPD) Report –Chief Colón:**

The number of UMTPD calls for service has been steadily increasing. An officer saved another life through the use of Narcon. The Police Department was provided with three night vision units from local Upper Macungie vendor, Night Vision Depot. A mock assessment for the PA Chiefs of Police Association accreditation will occur in April. *Further details in the February UMTPD Report.*

866	Total Calls for Service
17	Reportable MVAs
39	Non-Reportable MVAs
3	Private Property MVAs
21	Criminal Arrest (Misdemeanor/Felony)
20	Non-Traffic Citations (summary)
369	Traffic Citations
21	Parking Tickets
168	Written Warnings
101	False Alarms
1	Assaults
2	Burglaries
5	Disturbing the Peace Crimes
6	Drug/Alcohol Violations
13	DUI Offenses
8	Fraud Crimes
2	Motor Vehicle Thefts
4	Thefts
9	Vandalism/Criminal Mischiefs
11	Vehicle Break-in/Thefts

**Fire/EMS Report – Grant Grim:** February Fire Inspections – 42. Emergency responses: Station 8 – 27; Station 25 – 27; Station 56 – 31; Total of 85. *Further details in the February Fire Commissioner's Report.* Commissioner Grim presented two fire police requests that were received today. **Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to assist Allentown Police with the**



five events (including the TBA dates) requested in their letter dated February 27, 2017 and to assist with the Faith Church Easter Service on April 16, 2017.

**Public Works Report – Scott Faust:** Nothing to add. Further details in the February Public Works Report.

**Township Manager's Report** – The Board of Auditors met in January and set the Board of Supervisors compensation rate.

**Supervisors: Chairman BRUNELL** – Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to award the Comprehensive Plan to engineering consultant JMT, pending further reference checks and negotiations with the Township Manager.

**Supervisors: Vice Chairman GILL** – Nothing to add.

**Supervisors: Supervisor RADER** –

- Executive Sessions were held at 9:15pm on February 2, 2017; 3:30pm on February 8, 2017; 4:30pm on February 17, 2017; 2:30pm on February 23, 2017; and 6:20pm on March 2, 2017, all regarding personnel issues.

**PUBLIC COMMENTS/COURTESY OF THE FLOOR**

**Jacquelyn Zolotsky Bridges** (8745 Grady Drive) – was pleased to hear the Township is considering purchasing some of the Jandl Lots on Oldt Road. She would also appreciate a traffic light at Oldt Road and Nestle Way.

There being no other business, upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, the meeting is adjourned at 9:04 PM.

Ashley A. Godshall, Township Secretary



