

**BOARD OF SUPERVISORS**

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on August 3, 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, J. Scott Stenroos; Keystone Consulting Engineer, David Alban; Director of Community Development, Daren Martocci; Solicitor, Andrew V. Schantz, Esq.; Township Secretary, Ashley Godshall; Finance Director, Bruce Koller; and Chief Edgardo Colón of the UMT Police Department.

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. He also thanked Chief Colón for the UMTPD efforts regarding National Night Out.

**MINUTES** - Chairman Brunell stated the minutes of the previous meeting of July 6, 2017 would not be read unless there was some objection. **Upon a motion by Chairman Brunell, seconded by Supervisor Rader and unanimous, it was agreed to waive the reading of the minutes of the previous meeting and approve the minutes as presented.**

**PRESENTATIONS** – None

**DISCUSSIONS & UPDATES**

**1234 Avocet Drive Drainage Issue** – After Director Martocci provided an update on the long-term drainage issues at the property at 1234 Avocet Drive and surrounding neighborhood, **Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to authorize Director Martocci to move forward with a topographic survey and, if the study proves improvements would be viable, draft potential design options to rectify the issue.**

**Parkland Fields Schantz Road Construction Update** – The roadwork should be completed by August 31, 2017, with the exception of the wearing course, which will be delayed due to a minor issue with the pipeline.

**Offer to Purchase Oldt Road Property Update** – Chairman Brunell announced the \$3 million offer the Township made to purchase the Oldt Road property from the Jaindl Land Company was turned down, and he encouraged the public to attend further meetings as the property moves through the land development process.

Public Comment

**James Caffrey** (318 McBride Ln) – wants the Township to further negotiate the property purchase with Jaindl Land Company.

After some discussion, **Chairman Brunell made a motion, seconded by VC Gill and unanimous, to allow Township Manager Ibach to enter into an agreement with Integra Realty Resources for appraisal services for the Route 100 Quadrant Road Project for an amount not to exceed \$4,500.**

**ORDINANCES** – None

**RESOLUTIONS**

- \*Resolution #2017-17 – Liquid Fuels Hidden Meadows**
- \*Resolution #2017-18 – Liquid Fuels Highgate**
- \*Resolution #2017-19 – Liquid Fuels Parkland Fields**



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**\*Resolution #2017-20 – Liquid Fuels West Grange**

**\*Resolution #2017-21 – Liquid Fuels Schaefer Run West**

**\*Resolution #2017-22 – Liquid Fuels Trexler Fields**

**\*Upon a motion made by Chairman Brunell, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolutions #2017-17, 2017-18, 2017-19, 2017-20, 2017-21, and 2017-22 are hereby approved.**

**Resolution #2017-23 – Docket #2024 – Lehigh Hills Lot #2 Pad Sites – Revised Final Land Development Plan** – RESOLUTION GRANTING CONDITIONAL FINAL PLAN APPROVAL TO CKS GLENLIVET, LLC FOR A REVISED LAND DEVELOPMENT PLAN PROPOSING TO CONSTRUCT A TWO STORY MEDICAL OFFICE BUILDING (22,800 SQUARE FEET) AND A RESTAURANT BUILDING (11,124 SQUARE FEET) AND RELATED IMPORVEMENTS INCLUDING PARKING AND STORMWATER FACILITIES UPON AN EXISTING PARCEL LOCATED AT THE ROUTE 100 AND GLENLIVET DRIVE WEST INTERSECTION IN UPPER MACUNGIE TOWNSHIP, PENNSYLVANIA. **Upon a motion by Supervisor Rader, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2017-23 is hereby approved, conditioned upon staff and engineer review comments and recommended waivers, as outlined in the Keystone Consulting Engineers (KCE) letter dated August 3, 2017 and including an editorial correction to Waiver Request #3, correcting the slope requirements to a ratio of 2:1.**

**Resolution #2017-24 – Docket #2188 – Hale Brake and Wheel – Revised Final Land Development Plan** RESOLUTION GRANTING REVISED FINAL LAND DEVELOPMENT AND LOT CONSOLIDATION PLAN APPROVAL TO PATRIOT, LLC FOR THE PROPOSED EXPANSION OF PARKING AREAS; THE REMOVAL OF AN EXISTING OFFICE TRAILER AND ASSOCIATED STORMWATER CONTROLS LOCATED AT 5274 AND 5360 OAKVIEW DRIVE IN UPPER MACUNGIE TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA. **Upon a motion by Supervisor Rader, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2017-24 is hereby approved, conditioned upon staff and engineer review comments and recommended waivers, as outlined in the KCE letter dated August 3, 2017.**

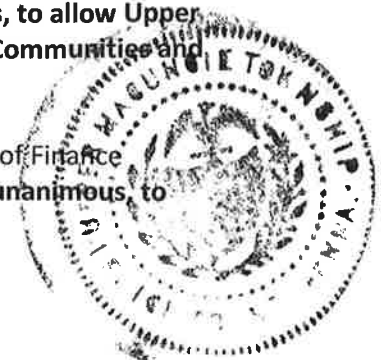
**Resolution #2017-25 – Docket #2237 – 6810 Tilghman Street Warehouse Expansion – Preliminary/Final Land Development Plan** – RESOLUTION GRANTING PRELIMINARY/FINAL LAND DEVELOPMENT PLAN APPROVAL TO HIGH STREET REALTY, LLC FOR THE PROPOSED EXPANSION OF EXISTING PARKING AREAS AND ASSOCIATED STORMWATER CONTROLS LOCATED AT 6810 TILGHMAN STREET IN UPPER MACUNGIE TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA. **Upon a motion by Supervisor Rader, seconded by Chairman Brunell and unanimous, BE IT RESOLVED, Resolution #2017-25 is hereby approved, conditioned upon staff, engineer, and Bureau of Fire Director review comments and recommended waivers, as outlined in the KCE letter to the Planning Commission dated July 17, 2017.**

#### MOTIONS

**Bid Award – 2017 Manhole Rehabilitation and Repair Contract** – At the recommendation of Assistant Township Manager Ibach, Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to award the Upper Macungie Township portion of the 2017 Manhole Rehabilitation Project to the lowest bidder, PIM Corporation, in the amount of \$148,424.67.

**Join 2 Purchasing Co-ops: US Communities and NJPA** – At the recommendation of Assistant Township Manager Ibach, Chairman Brunell made a motion, seconded by VC Gill and unanimous, to allow Upper Macungie Township to enter into agreements with two purchasing cooperatives: US Communities and Northern Joint Purchasing Alliance (NJPA).

**Approve Township Insurance Policy – July 2017 to July 2018** – At the recommendation of Finance Director Koller, Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to



accept the insurance proposal in the amount of \$139,305.00 from incumbent broker Brown & Brown of Lehigh Valley to insure the Township for the period July 15, 2017 to July 15, 2018.

**Set Trick or Treat Date** – A motion was made by Chairman Brunell, seconded by Supervisor Rader and unanimous, to set the date and time for UMT Trick-or-Treat Night as Friday, October 27, 2017, from 6:00-8:00pm with a rain date of Saturday, October 28, 2017 from 6:00-8:00pm.

## **REPORTS**

**Treasurer's Report – July:** Total bills from all funds – \$1,681,955.09. Total transfers – none. **A motion was made by Chairman Brunell, seconded by VC Gill and unanimous, to pay the July bills.**

**Recreation Board Report – VC Gill:** There are 40 people currently registered for the Tennis. *Further details in the July Recreation Board Report.*

**Planning & Zoning Report – Daren Martocci:** During the month of July, 91 permits were issued (Commercial – 25; Residential – 48; and Zoning Permits – 18); 4 Plumbing Licenses, and 8 Electric Licenses. *Further details in the July Planning & Zoning Report.*

At the recommendation of Director Martocci, **Chairman Brunell made a motion, seconded by VC Gill and unanimous, to schedule a Conditional Use Hearing for UMT Docket #2124 Heather Glen Commercial Development for Thursday, September 7, 2017 at 6:30pm, preceding the regularly scheduled Board of Supervisors Meeting.**

Director Martocci gave a brief update regarding several drainage issues within the Township. The Township is currently working closely with Lehigh County Conservation District (LCCD) to abate some of the issues arising from certain land development. For example, a basin owned by Kay Builders is currently in violation of Chapter 102 of the Clean Streams Act and LCCD will be responsible for enforcing the violation.

### Public Comment

**Jim Wrisley** (Newtown Rd) – wants to make the Board aware that Grim Orchards is currently also in violation of the same Act and believes issues will occur on his property if Mr. Grim's parking lot project is allowed to proceed.

**Upper Macungie Township Police (UMTPD) Report – Chief Colón:** UMT has had a small reduction in the number of crashes. The Good Neighbor Coalition will be working with Liberty Property Trust to make some potential adjustments in traffic patterns which may result in safer traffic conditions in the area. A very successful National Night Out was held on August 1<sup>st</sup> at Lone Lane Park. The recent Accreditation of UMTPD is an honorable milestone that will prove very beneficial for the Department and the Township. *Further details in the July UMTPD Report.*

1,056	Total Calls for Service
24	Reportable MVAs
45	Non-Reportable MVAs
9	Private Property MVAs
26	Criminal Arrest (Misdemeanor/Felony)
21	Non-Traffic Citations (summary)
481	Traffic Citations
25	Parking Tickets



124	Written Warnings
153	False Alarms
0	Arsons
0	Assaults
1	Burglaries
0	Disturbing the Peace Crimes
9	Drug/Alcohol Violations
21	DUI Offenses
9	Fraud Crimes
0	Homicides
1	Motor Vehicle Thefts
0	Robberies
0	Sex Offenses
9	Thefts
3	Vandalism/Criminal Mischiefs
14	Vehicle Break-in/Thefts
0	Weapons Offenses

**Fire/EMS Report – Assistant Township Manager Ibach:** July Fire Inspections – 63. Emergency responses: Station 8 – 59; Station 25 – 42; Station 56 – 57; Total of 158. Junior Emergency Services Academy was a great success and had 30 students enrolled. *Further details in the July Bureau of Fire Director’s Report.*

**Public Works Report – Scott Faust:** Public Works will soon be starting their portion of work on the Splash Park. *Further details in the July Public Works Report.*

**Township Manager’s Report** – Nothing to add.

**Supervisors: Chairman BRUNELL** – Chairman Brunell relayed the GameChangerWorldPA Zoning Hearing Board decision was returned in favor of the Township. He asked Township Staff to continue to closely review the testimony and project progression.

At the recommendation of Solicitor Schantz, **Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to allow Engineer Stenroos to investigate the current status of the No Parking signs along Ruppssville Road in relation to the project.**

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

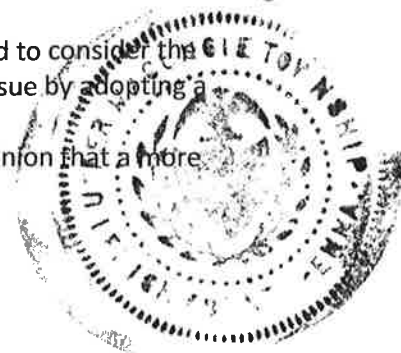
**Supervisors: Supervisor RADER** – Nothing to add.

**Township Secretary:**

- Executive Sessions were held at 3:30pm on July 13, 2017 regarding personnel issues and land acquisition and 6:20pm on August 3, 2017 regarding a personnel issue.

**PUBLIC COMMENTS/COURTESY OF THE FLOOR**

- **FAIR DISTRICTS PA**
  - **Carla Colangelo** (5535 Kurt Dr) – Fair Districts PA – would like the Board to consider the “fair districts” and gerrymandering issue a local issue and not a state issue by adopting a resolution that addresses said issue.
  - **Virginia Vidoni** (1736 Central Park) – refuted the Chairman’s stated opinion that a more detailed plan needs to be in place for action to occur.



- o **Mary Erdman** (5533 Heather Ln) – stated there is objective data which rates PA low in the way the political boundaries are drawn. Districts are currently being drawn based on voter demographics and not physical boundaries. She provided the Board with a list of Republican PA Politicians who are in favor of this legislation.
- o **Deb Martin** (1833 Kay Dr) – says urgency is required because the process for this change is lengthy.
- o **Jennifer Benson** (8346 Pheasant Run Rd) – expressed her support for a Fair Districts Resolution.

After much discussion, **Supervisor Rader made a motion, seconded by VC Gill, to further research the Fair Districts PA issue and have another discussion at next month’s Board of Supervisors meeting. The motion passed with Supervisor Rader and VC Gill in favor and Chairman Brunell against.**

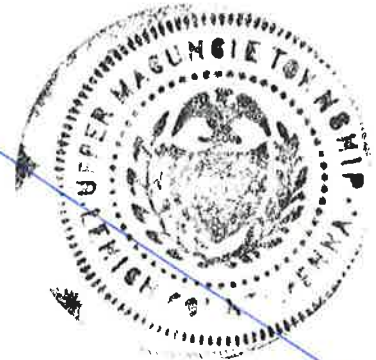
- **Tony Caciolo** (Monogram Pools) – presented an update of his progress with the tree conservation/pool installation issue for Janice and Greg Stout and asked the Board to again consider allowing the installation of the pool. After much discussion, no action was taken.
  - o Peg Konnick (10543 Schantz Rd) – does not believe the Board should grant the request.

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.**

*Ashley A. Godshall*

Ashley A. Godshall, Township Secretary

*Ashley A. Godshall*



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