

## BOARD OF SUPERVISORS

A special meeting of the Board of Supervisors of Upper Macungie Township was held on November 28, 2017, at 7:00 PM, at Fire Station 8 located at 7850 Lime Street, Fogelsville, PA 18051. Those present were Chairman, James M. Brunell; Vice-Chairman, John "Sean" Gill; Supervisor, Kathy A. Rader; Township Secretary, Ashley Godshall; Bureau of Fire Director, Grant Grim; and Station 8 Fire Chief, Jacque Creamer

The purpose of this meeting is to discuss matters with volunteer fire company, Station 8, in Upper Macungie Township; any other issues that may come before the Board; and, to take any necessary action, if appropriate.

Chairman Brunell opened the meeting at 7:00 PM and asked all present to join him in the Pledge of Allegiance to the Flag of the United States of America.

### RESOLUTIONS:

**Resolution #2017-37 – Gaming Opt Out** – A RESOLUTION PROCLAIMING THAT UPPER MACUNGIE TOWNSHIP HAS EXERCISED ITS STATUTORY OPTION TO PROHIBIT THE LOCATION OF A CATEGORY 4 LICENSED FACILITY WITHIN THE BOUNDARIES OF UPPER MACUNGIE TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA PURSUANT TO 4 PA.C.S. §1305.1(a.1). **Upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2017-37 is hereby approved.**

### DISCUSSIONS & UPDATES

--The Board of Supervisors held an open discussion at this public meeting with members of the three volunteer fire companies in Upper Macungie Township, specifically Station 8, who attended the meeting. The following topics were discussed:

- Recruitment and retention of volunteers: DigitalFeast, potential live-in program;
- Recurrent false alarms issue
- Certifications and training;
- Role of the Township with regard to the Fire Companies;
- Available grant funding;
- Annual funding and potential projects: change emergency lighting to LED, pass devices, helmets;
- VC Gill is working with Uline to get paper products and other goods necessary to operating a facility donated to the volunteer Fire Companies.

**Upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, the meeting is adjourned at 9:15 PM.**



Ashley A. Godshall, Township Secretary

