

BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on December 7, 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 Engineer, J. Scott Stenroos; Director of Community Development, Daren Martocci; Solicitor, Andrew V. Schantz, Esq.; Township Manager, Robert R. Ibach; Township Secretary, Ashley Godshall; Bureau of Fire Director, Grant Grim; Director of Public Works, Scott Faust; Finance Director, Bruce Koller; and Chief Edgardo Colón of the UMTPD.

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 meetings of November 2, 2017; November 20, 2017; November 27, 2017; November 28, 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.**

PRESENTATIONS – None

DISCUSSIONS & UPDATES

Potential Street Name Change: Abigail Lane, Parkland Fields – Abigail Lane resident, Richard Geosits (201 Abigail Ln), represented the residents of Abigail Lane regarding issues with deliveries and other postal services, as well as issues with emergency services, due to a duplicate street name existing within in the same County and zip code. After some discussion, **Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to allow Township staff to pursue a name change for Abigail Lane.**

RESOLUTIONS

Resolution #2017-38 – Appropriation of Specific Sums Estimated for the Year 2018 – RESOLUTION APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSE OF THE MUNICIPAL GOVERNMENT, HEREINAFTER SET FORTH, DURING THE YEAR 2018 BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF UPPER MACUNGIE, COUNTY OF LEHIGH, COMMONWEALTH OF PENNSYLVANIA. At the recommendation of Director Koller and **upon a motion by Chairman Brunell, seconded by Supervisor Rader and unanimous, BE IT RESOLVED, Resolution #2017-38 is hereby approved.**

Resolution #2017-39 – 2018 Wage Increases for Non-Union Employees – RESOLUTION OF THE BOARD OF SUPERVISORS OF UPPER MACUNGIE TOWNSHIP AUTHORIZING WAGES INCREASES TO NON-UNIFORM, NON-UNION EMPLOYEES FOR THE CALENDAR YEAR 2018 AND AUTHORIZING THE TOWNSHIP MANAGER, AT HIS DISCRETION, TO PROVIDED CERTAIN NON-UNIFORM, NON-UNION EMPLOYEES WITH SALARY/WAGE INCREASES DUE TO A CHANGE IN JOB RESPONSIBILITIES AND/OR JOB DESCRIPTION. At the recommendation of Township Manager Ibach and **upon a motion by Supervisor Rader, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2017-39 is hereby approved.**

Resolution #2017-40 – Fixing the Tax Rate for the Year 2018 – A RESOLUTION OF THE TOWNSHIP OF UPPER MACUNGIE, IN THE COUNTY OF LEHIGH, COMMONWEALTH OF PENNSHYVLANIA, FIXING THE TAX RATE FOR THE YEAR 2018. At the recommendation of Director Koller and **upon a motion by VC Gill, seconded by Supervisor Rader and unanimous, BE IT RESOLVED, Resolution #2017-40 is hereby approved.**

Resolution #2017-41 – Records Disposal – RESOLUTION GRANTING APPROVAL AND AUTHORIZATION TO DISPOSE OF CERTAIN PUBLIC RECORDS OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA. At the recommendation of Township Manager Ibach and **upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2017-41 is hereby approved.**

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Resolution #2017-42 – Docket #1839 – Blue Barn Meadows Preliminary/Final Subdivision Plan – RESOLUTION GRANTING PRELIMINARY/FINAL PLAN APPROVAL TO POSOCCO PROPERTIES FOR A LOT LINE ADJUSTMENT BETWEEN LOTS 213 AND 214 OF THE PREVIOUSLY APPROVED BLUE BARN MEADOWS SUBDIVISION UPPER MACUNGIE TOWNSHIP, PENNSYLVANIA. **Upon a motion by Supervisor Rader, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2017-42 is hereby approved, conditioned upon the waivers and comments as outlined in Keystone Consulting Engineer's (KCE) letter dated December 7, 2017.**

Resolution #2017-43 – Docket #2212 – Park 100 Logistics Center Warehouse Final Land Development Plan – RESOLUTION GRANTING CONDITIONAL FINAL LAND DEVELOPMENT APPROVAL FOR THE CONSTRUCTION OF TWO NEW WAREHOUSE BUILDINGS TOTALING 1,460,160 SQUARE FEET AND ASSOCIATED TRUCK COURTS, PARKING AREA AND STORM WATER MANAGEMENT AREAS UPON AN EXISTING PARCEL HAVING APPROXIMATELY 91.86 ACRES AND HAVING AN ADDRESS OF 7352 INDUSTRIAL BOULEVARD IN UPPER MACUNGIE TOWNSHIP, PENNSYLVANIA. **Upon a motion by Supervisor Rader, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2017-43 is hereby approved, conditioned upon the waivers and comments as outlined in Keystone Consulting Engineer's (KCE) letter dated December 7, 2017.**

Resolution #2017-44 – Docket #1901 – Hidden Meadows Phase 1C Revised Final Subdivision Plan – After some discussion and at the recommendation of Engineer Stenroos and Attorney Schantz, an original motion to approve the Resolution was made by Chairman Brunell and seconded by Supervisor Rader. After further discussion, Chairman Brunell rescinded his original motion and **upon a motion by Chairman Brunell, seconded by Supervisor Rader and unanimous, BE IT RESOLVED, Resolution #2017-44 is hereby tabled.**

Public Comment

Gia Raffaelli, representing Metropolitan Development Group, Inc., would like the Board to impose a condition to the approval requiring Sal Lapio Homes to adhere to a set timeline to finish the Werley Road Culvert. Solicitor Schantz and Engineer Stenroos advised the Board as to the engineering and legal issues of imposing such a condition. No action was taken.

ORDINANCES

Adopt Ordinance #2017-07 – Sanitary Sewer Regulation Updates – AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA, AMENDING CHAPTER 18 (SEWERS AND SEWAGE DISPOSAL) OF THE CODE OF THE TOWNSHIP OF UPPER MACUNGIE AND THE SECTIONS OF CHAPTER 18 AS HEREINAFTER SET FORTH. SPECIFICALLY, THIS ORDINANCE AMENDS PROVISIONS RELATED TO "WASTEWATER DISCHARGE LIMITATIONS" (PART 3) ALL OF WHICH ARE FULLY SET FORTH IN THE BODY OF THIS ORDINANCE. At the recommendation of Township Manager Ibach, **Chairman Brunell made a motion, seconded by VC Gill and unanimous, to adopt Ordinance 2017-07.**

MOTIONS

Set January 2018 Board of Supervisors Reorganization (Consent) Meeting (Jan 2nd) – Supervisor Rader made a motion, seconded by Chairman Brunell and unanimous, to set the date of the BOS Reorganization (Consent) Meeting for January 2, 2018 at 7:00PM and to hold the monthly BOS meeting immediately following.

Approval to Fill Vacant UMT PD and UMT PW Positions – At the recommendation of Township Manager Ibach, Supervisor Rader made a motion, seconded by VC Gill and unanimous, to allow Township Manager Ibach to move forward filling an anticipated open Patrolman's position in the Police Department and an open Mechanic's position in the Public Works Department.

Fire Company Training Facility at North Quarry – After some discussion and at the recommendation of Township Manager Ibach, Chairman Brunell made a motion, seconded by VC Gill and unanimous, to authorize the Township and the volunteer fire companies of Upper Macungie Township to pursue the feasibility of using a portion of Township property commonly referred to as the "North Quarry", 7540 Walker Way, to establish a training area.



Chairman Brunell made a second motion, seconded by VC Gill and unanimous, to increase the fuel allocation per vehicle for each fire chief from 50 gallons to 100 gallons per month.

REPORTS

Treasurer's Report – November: Total bills from all funds – \$2,114,847.34. Total transfers – \$1,850,000.00. A motion was made by Chairman Brunell, seconded by Supervisor Rader and unanimous, to make the transfers, totaling \$1,850,000.00.

Chairman Brunell made a second motion, seconded by VC Gill and unanimous, to pay the November bills, totaling \$2,114,847.34.

Recreation Board Report – VC Gill: A Night with Psychic Lauri Moore was held at Independent Park on November 9th at 7:00pm and had 34 participants. Director Martocci will be working with Parks and Recreation Coordinator Pigliacampi to pursue the possibility of hosting a Farmers' Market at Grange Rd Park. Further details in the November Recreation Board Report.

Community Development Report – Daren Martocci: During the month of November, 84 permits were issued (Commercial – 20; Residential – 51; and Zoning Permits – 13); 4 Plumbing Licenses; and 8 Electric Licenses. Further details in the November Community Development Report.

Township Engineer's Report – Scott Stenroos: Engineer Stenroos provided an update on the status of the following issues: the Route 100 Quadrant Project and the Schantz and Nestle Roads Traffic Counts. Further details in the November Township Engineer's Report.

Upper Macungie Township Police (UMTPD) Report – Chief Colon: The UMTPD held several community events throughout the month. DUIs and crashes were fairly low around the Thanksgiving holiday in comparison to previous years. UMTPD will be starting a pilot program in the Lehigh Valley for truck details and inspections. PA State Police will be hosting a two-week Level III MCSAP (Motor Carrier Safety Assistance Program) inspection class for the first time. The Heroes and Helpers event was very successful. Toys for Tots deadline is the middle of next week – Uline and Bozzuto's, Inc. have been significant donators. Further details in the November UMTPD Report.

804	Total Calls for Service
22	Reportable MVAs
45	Non-Reportable MVAs
4	Private Property MVAs
17	Criminal Arrest (Misdemeanor/Felony)
7	Non-Traffic Citations (summary)
411	Traffic Citations
22	Parking Tickets
64	Written Warnings
86	False Alarms
0	Arsons
0	Assaults
7	Burglaries
1	Disturbing the Peace Crimes
5	Drug/Alcohol Violations
10	DUI Offenses
7	Fraud Crimes
0	Homicides
1	Motor Vehicle Thefts
0	Robberies
0	Sex Offenses



14	Thefts
5	Vandalism/Criminal Mischiefs
4	Vehicle Break-in/Thefts
0	Weapons Offenses

Fire/EMS Report – Bureau of Fire Director Grim: November Fire Inspections – 53. Emergency responses: Station 8 – 38; Station 25 – 39; Station 56 – 33; Total of 110. The Fire Departments’ Santa Run will occur Dec 16-23rd and Dec 25th. Amazon is donating \$5k for stuffed animals for the Santa Run. *Further details in the November Bureau of Fire Director’s Report.*

Public Works Report – Scott Faust: Tomorrow is the last day for leaf collection. *Further details in the November Public Works Report.*

Township Manager’s Report – Robert Ibach: PennDot will be installing a cable barrier along the Bypass that should be completed by 2019; this work will also include the installation of a “signal ahead” warning device southbound at Grim Road. Manager Ibach has been working with the Human Resources Department to update the employee handbook.

Supervisors: Chairman BRUNELL – Nothing to add.

Supervisors: Vice Chairman GILL – VC Gill has been working with Director Grim and Uline to get a materials donation for the Fire Companies. He would also like to see a more prominent sign, possibly lighted, regarding trucks on Schantz Rd and also before the bridge on Nestle Way. The Fire Meetings held in November were successful.

Supervisors: Supervisor RADER – Supervisor Rader would like staff to look into placing a lighted sign on Adams Road regarding trucks.

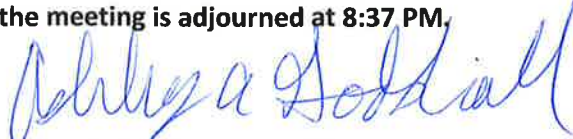
Township Secretary:

- Executive Sessions were held at 11:45am on November 3, 2017 regarding personnel issues; 5:30pm on November 8, 2017 regarding land acquisition; 6:00pm on November 15, 2017 regarding land acquisition and legal issues; 9:10pm on November 27, 2017 regarding personnel issues; and 6:00pm on December 7, 2017 regarding personnel and legal issues and land acquisition.

PUBLIC COMMENTS/COURTESY OF THE FLOOR

Janet Little (6029 Helen Dr) and **Karen Feridun** – would like the Board to consider an anti-fracking resolution within the Delaware River Basin.

There being no other business, **upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, the meeting is adjourned at 8:37 PM.**


Ashley A. Godshall, Township Secretary

