

BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on January 4, 2018, 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 December 7, 2017 and January 2, 2018 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

North Quarry Fire Department Training Facility – Manager Ibach updated that Director Grim and Public Works are working to put a 3 to 4 year plan together for the Training Facility, including about 3 separate phases.

ORDINANCES – None.

RESOLUTIONS

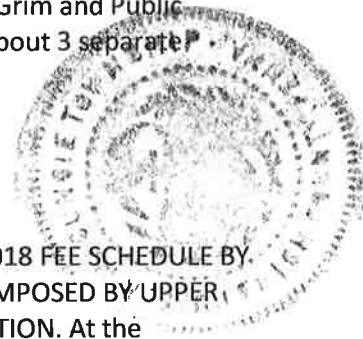
Resolution #2018-01 – Adoption of 2018 Fee Schedule – RESOLUTION ADOPTING THE 2018 FEE SCHEDULE BY UPPER MACUNGIE TOWNSHIP SETTING, ESTABLISHING AND AMENDING CERTAIN FEES IMPOSED BY UPPER MACUNGIE TOWNSHIP AS SET FORTH IN GREATER DETAIL IN THE BODY OF THIS RESOLUTION. At the recommendation of Manager Ibach and **upon a motion by Chairman Brunell, seconded by Supervisor Rader and unanimous, BE IT RESOLVED, Resolution #2018-01 is hereby approved.**

Resolution #2018-02 – Docket #2212 – Planning Module: Park 100 Logistics Center Warehouse – RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT IN UPPER MACUNGIE TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA. At the recommendation of Director Martocci and **upon a motion by Supervisor Rader, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2018-02 is hereby approved.**

Resolution #2018-xx – Docket #1901 – Hidden Meadows Phase 1C Revised Final Subdivision Plan – Tabled at the request of the applicant.

Resolution #2018-03 – Opposition to PA House Bill 1620 – A RESOLUTION OF UPPER MACUNGIE TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA IN OPPOSITION TO HOUSE BILL 1620 (PN 2146), ENTITLED THE "WIRELESS INFRASTRUCTURE DEPLOYMENT BILL". At the recommendation of Solicitor Schantz and **upon a motion by Supervisor Rader, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2018-03 is hereby approved.**

****Resolution #2018-04 – Property Condemnation: Wawa*** – A RESOLUTION OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA, AUTHORIZING CONDEMNATION AND THE PREPARATION AND SUBMISSION OF DECLARATIONS OF TAKING AND RELATED DOCUMENTATION FOR A 0.006 ACRE AREA NECESSARY TO PROVIDE ROADWAY WIDENING AT THE SOUTHWEST CORNER OF THE SCHANTZ



ROAD/COVANCE WAY INTERSECTION; AND AN ADDITIONAL 0.011 ACRE AREA NECESSARY TO PROVIDE ROADWAY WIDENING AT THE NORTHWEST CORNER OF THE COVANCE WAY / KRESSLER LANE INTERSECTION.

***Resolution #2018-05 – Property Condemnation: Renoula** – A RESOLUTION OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA, AUTHORIZING CONDEMNATION AND THE PREPARATION AND SUBMISSION OF DECLARATIONS OF TAKING AND RELATED DOCUMENTATION FOR A 0.055 ACRE AREA NECESSARY TO PROVIDE ROADWAY WIDENING ON THE NORTH SIDE OF ABBY ROAD.

***Resolution #2018-06 – Property Condemnation: Fisher** – A RESOLUTION OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA, AUTHORIZING CONDEMNATION AND THE PREPARATION AND SUBMISSION OF DECLARATIONS OF TAKING AND RELATED DOCUMENTATION FOR A 0.041 ACRE AREA NECESSARY TO PROVIDE ROADWAY WIDENING AT THE SOUTHEAST CORNER OF THE SCHANTZ ROAD / COVANCE WAY INTERSECTION.

***Resolution #2018-07 – Property Condemnation: Crown** – A RESOLUTION OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA, AUTHORIZING CONDEMNATION AND THE PREPARATION AND SUBMISSION OF DECLARATIONS OF TAKING AND RELATED DOCUMENTATION FOR A 0.585 ACRE AREA NECESSARY TO CONSTRUCT A NEW PUBLIC ROADWAY BETWEEN STAR ROAD AND PENN DRIVE AND AN ADDITIONAL 0.862 ACRE AREA NECESSARY FOR A PUBLIC STORMWATER MANAGEMENT FACILITY.

*At the recommendation of Solicitor Schantz, Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous to adopt Resolutions 2018-04, 2018-05, 2018-06, 2018-07 for property condemnations.

MOTIONS

Authorize DPW Faust to Bid 2018 Paving Projects – Chairman Brunell made a motion, seconded by VC Gill and unanimous, to permit the Director of Public Works (DPW) Faust to go out for bid for the paving projects that are included in the 2018 budget.

Authorize DPW Faust to Liquidate Excess Township Equipment (for 2018) – Chairman Brunell made a motion, seconded by VC Gill and unanimous, to permit DPW Faust to liquidate any excess township equipment, with the approval of the Township Manager.

Enter into Salt Purchase Agreement with Cargill Salt, Inc. – At the recommendation of Manager Ibach, Chairman Brunell made a motion, seconded by VC Gill and unanimous, to authorize Upper Macungie Township to enter into a contract with Cargill Deicing Technology to supply sodium chloride deicing salt under the terms of the Lower Macungie Township Cooperative Bid 2017-2018 Sodium Chloride Supply Contract.

Fire Police Request: Annual Cupid's Chase 5K Race – VC Gill made a motion, seconded by Chairman Brunell and unanimous, to provide fire police assistance to Community Options, Inc. for their annual Cupid's Chase 5K Race to be held on February 10, 2018.

Township Manager Memorandum of Understanding – Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to authorize the signing of a two-year Memorandum of Understanding, memorializing the terms and conditions of employment for the Township Manger.

Authorize SSI to Proceed with Township Wireless Upgrades – At the recommendation of Manager Ibach, Supervisor Rader made a motion, seconded by VC Gill and unanimous, to authorize System Solutions, Inc. to proceed with the installation of wireless network in the administration building.

Appoint Recreation Board Members – Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to appoint Jennifer Szukics (replacing Jocelyn Pattishall whose term expires 12/31/2019) and Bret Spangler (replacing James Adams whose term expires 12/31/2018) to the Recreation Board.

160102



REPORTS

Treasurer's Report – December: Total bills from all funds – **\$2,533,134.86**. Total transfers – \$0.00. A motion was made by Chairman Brunell, seconded by VC Gill and unanimous, pay the December bills, totaling **\$2,533,134.86**.

Recreation Board Report – VC Gill: No December Recreation Board Meeting was held.

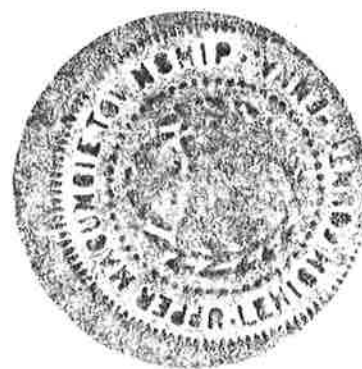
Community Development Report – Daren Martocci: During the month of December, 71 permits were issued (Commercial – 18; Residential – 40; and Zoning Permits – 13); 23 Plumbing Licenses; and 31 Electric Licenses. *Further details in the December Community Development Report.*

At the request of Director Martocci, Chairman Brunell made a motion, seconded by VC Gill and unanimous, to schedule a hearing on February 1, 2018 at 6:30pm for two proposed zoning amendments: the first proposed amendment(s) to the Zoning Ordinance (proposed as Upper Macungie Township Ordinance No. 2018-01) amends Zoning Ordinance § 27-102 Applicability (related to Township owned lands, buildings and structures) and Section §27-118 - Conditional Use Process (establishing certain standards); the second proposed amendment(s) to the Zoning Ordinance (proposed as Upper Macungie Township Ordinance No. 2018-02) amends the Ordinance at § 27-307.2.c. Table of Lot and Setback Requirements by District.

Township Engineer's Report – Scott Stenroos: Engineer Stenroos provided an update on the status of the several engineering issues, including an update on the Route 100 Quadrant Project, no parking on Ruppssville Road, Nestle Way timing issue, Abigail Lane street name change, and truck signage concerns. *Further details in the December Township Engineer's Report.*

Upper Macungie Township Police (UMTPD) Report – Chief Colón: Chief Colón received a complaint about water trucks on Adams Road. DPW Faust reported that the trucking company agreed to change its route. There was an increase of crashes in December, partly due to weather conditions. *Further details in the December UMTPD Report and Highlights.*

863	Total Calls for Service
38	Reportable MVAs
44	Non-Reportable MVAs
10	Private Property MVAs
12	Criminal Arrest (Misdemeanor/Felony)
5	Non-Traffic Citations (summary)
167	Traffic Citations
16	Parking Tickets
73	Written Warnings
125	False Alarms
0	Arsons
2	Assaults
0	Burglaries
0	Disturbing the Peace Crimes
4	Drug/Alcohol Violations
9	DUI Offenses
9	Fraud Crimes
0	Homicides
0	Motor Vehicle Thefts
0	Robberies
2	Sex Offenses
12	Thefts
5	Vandalism/Criminal Mischiefs
2	Vehicle Break-in/Thefts



Fire/EMS Report – Bureau of Fire Director Grim: December Fire Inspections – 92. Emergency responses: Station 8 – 49; Station 25 – 46; Station 56 – 55; Total of 150. Stephen Oplinger is the new Fire Chief at Trexlertown. The Fitness Plaza has once again agreed to provide free gym memberships for fire volunteers for 2018. *Further details in the December Bureau of Fire Director's Report.*

Supervisor Rader made motion, seconded by Chairman Brunell and unanimous, to send flowers in honor of Ed Early's passing.

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

Township Manager's Report – Manager Ibach reported there seems to be a shift in Environmental Protection Agency (EPA) regulations, in terms of administrative order, that could financially benefit the Township.

Supervisors: Chairman BRUNELL – Nothing to add.

Supervisors: Vice Chairman GILL – Nothing to add.

Supervisors: Supervisor RADER – Nothing to add.

Township Secretary's Report

- Executive Sessions were held at 1:00pm on December 22, 2017 regarding legal issues and 5:30pm on January 4, 2018 regarding land acquisition.

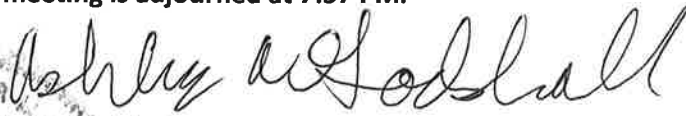
PUBLIC COMMENTS/COURTESY OF THE FLOOR

Shohn Montano (1104 Tudor Dr) – expressed his gratitude to the BOS for coming out and meeting with each of the fire stations.

Stephen Hager (139 Sunset Dr) – represented the homeowners in the Parkland Fields community, expressing safety concerns about the location of the bus stop at Krocks and Schantz Roads. Engineer Stenroos informed that the Township cannot move the bus stop, as that responsibility belongs solely to the School District. Parkland Fields Phases 1 and 2 have been dedicated. Phase 3 is close to being dedicated, but would then require a year and a half maintenance period before being dedicated. The School District claims the roads in Phases 1 and 2 would not provide a viable bus route.

Chairman Brunell made a motion, seconded by VC Gill and unanimous, to authorize DPW Scott Faust and Solicitor Schantz to dedicate, by resolution, portions of the roads necessary to rectify the safety issue.

There being no other business, **upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, the meeting is adjourned at 7:57 PM.**


Ashley A. Godshall, Township Secretary

