

BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on June 7, 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, Dave Alban; Director of Community Development, Daren Martocci; Solicitor, Andrew V. Schantz, Esq.; Township Manager, Robert R. Ibach; Assistant Township Secretary, Cindy Yaskowski; 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 meeting of May 3, 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 of May 3, 2018 and approve the minutes as presented.**

PRESENTATIONS

Newly hired UMT Police Officer John Sassaman was introduced to the Board by Chief Colón.

UMT Department Commendation -- Chief Colón presented a Department Commendation to Detective Adam X. Miller for his outstanding service to the citizens of Upper Macungie Township. His tenacity and compassion in investigating a case involving an overdose, resulted in a felony arrest, and was greatly appreciated by the Department and the victim's family.

DISCUSSIONS & UPDATES - None

ORDINANCES - None

RESOLUTIONS

Resolution 2018-23 – Sunset Drive Adoption – RESOLUTION OF THE UPPER MACUNGIE TOWNSHIP BOARD OF SUPERVISORS ACCEPTING ADDITIONAL LANDS FOR ROADWAY RIGHTS OF WAY KNOWN AS SUNSET DRIVE IN THE PARKLAND FIELDS SUBDIVISION AS PART OF THE PUBLIC HIGHWAY SYSTEM OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA. At the recommendation of Solicitor Schantz **and upon a motion by Chairman Brunell, and seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2018-23 is hereby approved.**

Resolution 2018-24 – Signal at Twin Ponds/Schantz Road – RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS TO APPLY FOR A PERMIT TO INSTALL A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF SR 3012 (SCHANTZ ROAD) AND TWIN PONDS ROAD/ARROWHEAD LANE IN UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA. After some discussion and at the recommendation of Solicitor Schantz and upon **a motion by Supervisor Rader, seconded by Chairman Brunell and unanimous, BE IT RESOLVED, Resolution #2018-24 is hereby approved.**

MOTIONS

Authorize staff to proceed with Fire Code Ordinance update – At the recommendation of Manager Ibach, Supervisor Rader made a motion, seconded by VC Gill and unanimous to authorize staff to review, prepare and advertise updates to Chapter 7, Part 3 of Upper Macungie Township's Codified Ordinances.



Award 2018 Sanitary Sewer CIPP Lining Bid – At the recommendation of Manager Ibach, Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous to award the 2018 Sanitary Sewer System Rehabilitation Project, Contract "A" for Cured-In-Place Pipe Lining to Insituform Technologies, LLC of Chesterfield MO in the amount of \$145,265.08.

Approve transfer of Funds for Traffic Studies and Improvements – At the recommendation of Manager Ibach, Chairman Brunell made a motion, seconded by VC Gill and unanimous, to approve the transfer of \$165,000.00 from the unappropriated reserve account into account 36.439.314 Traffic Engineering/Legal for expenses related to the Route 100 Quadrant Road Project and to fund research for alternatives to the Quadrant Road Project.

Authorize Ridge Line/Park 100 Boundary Road upgrade fee – At the recommendation of Manager Ibach, Supervisor Rader made a motion, seconded by Chairman Brunell and unanimous, to allocate the Ridgeline/Park 100 Traffic Contribution in the amount of \$200,000.00 into account 36.439.314 Traffic Engineering/Legal for the cost of the adaptive traffic signals project for Route 100.

Authorize contract for Community Center Capital Campaign Fundraising Study – At the recommendation of Manager Ibach, VC Gill made a motion, seconded by Supervisor Rader and unanimous, to authorize the Township Manager to enter into a contract for professional services to Convergent Nonprofit Solutions to conduct a fund-raising feasibility study for the proposed recreation building in an amount of \$24,500.00.

Authorize contract for GEO Technical Services for proposed community center – At the recommendation of Manager Ibach, Supervisor Rader made a motion, seconded by VC Gill and unanimous, to authorize the Township Manager to enter into a contract for professional services to a selected geotechnical engineer for testing, consulting and construction observation of the proposed recreation building site in an amount not to exceed \$13,500.00.

Authorize Splash Park Maintenance Agreement – After some discussion, Supervisor Rader made a motion, seconded by VC Gill and unanimous, to authorize the signing of the Splash Park at Grange Road Park Project Close Out and Maintenance Agreement with Stoneridge Aquatic Construction.

Appoint Richard (Wes) Schlauch to Parks & Recreation Board vacancy – At the recommendation of Manager Ibach, Chairman Brunell made a motion, seconded by VC Gill and unanimous, to appoint Richard (Wes) Schlauch to fill a vacancy created by the resignation of Jennifer Szukics on the Parks and Recreation Board.

Fire Police Requests — At the recommendation of Director Grim, Chairman Brunell made a motion, seconded by VC Gill and unanimous, to provide fire police assistance for the following events:

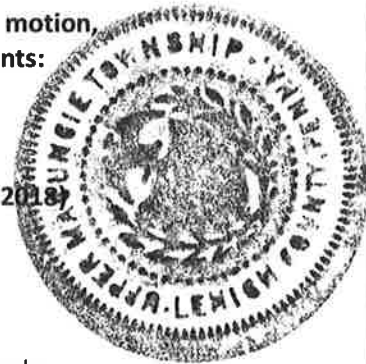
Macungie Borough Antique Truck Show, (Jun. 15 & 16, 2018)

Macungie Borough Das Awkscht Fescht Car Show (Aug. 3, 4, & 5, 2018)

Macungie Borough Wheels of Time Car Show (Aug. 24, 25 & 26, 2018)

Northwestern Rec Commission A Night in the Country (Aug. 18; rain date Aug. 19, 2018)

Colon Cancer Coalition 2018 Tour de Tush Allentown (Jun. 9, 2018)



REPORTS

Treasurer's Report – Bruce Koller: Director Koller reported that April's total bills from all funds – \$2,074,037.51. Total transfers – \$0.00. A motion was made by Chairman Brunell, seconded by Supervisor Rader and unanimous, to pay the May bills.

Recreation Board Report –Katie Shade: Parks and Recreation Board president Katie Shade thanked the Supervisors for the new appointment of Richard (Wes) Schlauch. The Supervisors and Manager Ibach discussed with Katie about scaling back the Parks and Recreation Board to 7 members rather than 9

members. A follow-up meeting will be planned. VC Gill said Liberty Property is donating trees to the parks. Katie mentioned that "Movies in the Park" start Friday and continue in July and August. *More details in the May Recreation Board Report.*

Community Development Report – Daren Martocci: Director Martocci reported that during the month of May, 116 permits were issued; 3 Plumbing Licenses; and 7 Electric Licenses. He said each year there has been an increase in the number of building permits issued. There will be a Zoning Hearing at the Township Building on June 13, 2018 at 6:30 pm. *Further details in the May Community Development Report.*

Township Engineer's Report – Dave Alban: Engineer Alban provided an update on the status of several engineering issues, including the Schantz Road and Twin Ponds traffic signal, truck restriction sign on Breinigsville and Newtown Road, and UMT SALDO. *Further details in the May Township Engineer's Report.*

Upper Macungie Township Police (UMTPD) Report – Chief Edgardo Colón: Chief Colón reported on police activities in UMT. *Further details in the May UMTPD Report.*

948	Total Calls for Service
28	Reportable MVAs
49	Non-Reportable MVAs
11	Private Property MVAs
31	Criminal Arrest (Misdemeanor/Felony)
06	Non-Traffic Citations (summary)
425	Traffic Citations
38	Parking Tickets
109	Written Warnings
107	False Alarms
0	Arsons
1	Assaults
4	Burglaries
10	Disturbing the Peace Crimes
15	Drug/Alcohol Violations
15	DUI Offenses
10	Fraud Crimes
0	Homicides
0	Motor Vehicle Thefts
0	Robberies
2	Sex Offenses
16	Thefts
13	Vandalism/Criminal Mischiefs
2	Vehicle Break-in/Thefts
0	Weapons Offenses



Fire/EMS Report – Bureau of Fire Director Grim: May Fire Inspections – 113. Emergency responses: Station 8 – 40; Station 25 – 45; Station 56 – 49; Total of 134. Station 25 had 1 new member and Station 56 had 4 new members for the month of May. Director Grim reported that Active Learning Center & Lehigh Valley Martial Arts sent a letter of appreciation to the Fire Department for their help and compassion during a recent fire at their facility. *Further details in the May Bureau of Fire Director's Report.*

Public Works Report – Scott Faust: Director Faust reported that grass cutting is the main activity for the past month and will continue through the summer. *Further details in the May Public Works' Report.*

Township Manager's Report – Manager Ibach reported that fireworks at Earl Adams Park in Breinigsville are scheduled for July 7, with a rain date of July 8, 2018.

Supervisors: Chairman BRUNELL – Nothing to add.

Supervisors: Vice Chairman GILL – VC Gill gave a personal thank you to Station 8, Jim Soltis, Scott Faust and their respective departments, for their support during the Lehigh Valley Youth Lacrosse tournament at Grange Road Park.

Supervisors: Supervisor RADER – Nothing to add.

Assistant Township Secretary's Report

- An Executive Session was held at 6:05pm on June 7, 2018 regarding land and personnel issues.

PUBLIC COMMENTS/COURTESY OF THE FLOOR

Jane Brown (306 Sawgrass Dr) – is concerned about who is responsible for grass cutting along Schantz Road near Charles Drive. She and her neighbors have been cutting the grass for the past 5 years and feels it is dangerous due to the traffic and the gully. Solicitor Schantz and Director Martucci will investigate and report back to J. Brown and resident Yuze Shang (330 Sawgrass Dr).

Martin Hetrick (294 Sawgrass Dr) – wants fire hydrant location flags to mark 3 on Sawgrass Drive and 2 on Royal Fern Rd. Lehigh County Authority (LCA) is responsible for marking hydrants, so Director Grim will contact LCA. M. Hetrick's other concern is a speed limit sign on Sawgrass Rd is 6 feet from the intersection and is not noticeable. Director Faust will check into moving it. A discussion ensued about the traffic at Klocks Road and Cetronia Road intersection and having a traffic signal. Chairman Brunell asked the Township engineer and Township staff to update the history of the intersection and to report at next month's meeting regarding the installation of a traffic signal.

Charles DePrill (5421 Chapman Rd) – thanked the police and fire companies for their assistance during the motorcycle run for the charity *HOPE: Corey & Kimberly's Ride Continued*.

There being no other business, **upon a motion by Chairman Brunell, seconded by Supervisor Rader and unanimous, the meeting is adjourned at 8:13 PM.**

Cindy Yaskowski
Cindy Yaskowski, Assistant Township Secretary



Cindy Yaskowski

160102