

BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on July 5, 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; 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; Chief Edgardo Colón of the UMTPD and Building Code Administrator, Duane Dellecker.

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 June 7, 2018, June 13, 2018, and June 14, 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 meetings of June 7, 2018, June 13, 2018, and June 14, 2018, and approve the minutes as presented.**

PRESENTATIONS

UMT Distinguished Service Award – On behalf of the Board of Supervisors, Supervisor Rader and Chief Colón presented a Distinguished Service Award to Deputy Chief Joseph B. Wilson for his outstanding service with Upper Macungie Township Police Department as he steps down to pursue other interests. Chief Colón also extended his personnel gratitude and appreciation. Deputy Chief Wilson gave his heartfelt thanks to Chief Colón, the Township Board and staff, his fellow officers, and his family.

Matthew R. Gardner Promotion - Chief Colón announced the promotion of Officer Matthew R. Gardner to Sergeant.

Newly hired UMT Police Officer Drew Devery was introduced to the Board by Chief Colón.

DISCUSSIONS & UPDATES

Site Plan Reviews:

--**Docket #2251 Teirpoint Building Expansion, Tekpark** – Engineer Alban updated the Board on the site plan for the Teirpoint building expansion and to inform the Board that any of their recommendations will be considered by the Zoning Officer along with the recommendations of the Planning Commission and Engineer.

--**Docket #2253 Hale Trailer Brake & Wheel** – After updating the Board on the planned building expansion, Engineer Alban asked the Board to forward any comments regarding the site plan to the Zoning Officer.

Trexlertown Fire Co. meeting date – The Board of Supervisors set a tentative date to meet with members of Trexlertown Fire Station 25 on July 31, 2018, at 7:00 PM at 7723 Hamilton Blvd, Breinigsville, PA.

ORDINANCES

Adopt Ordinance 2018-05 Fire Code Amendment – AN ORDINANCE OF THE UPPER MACUNGIE TOWNSHIP ADOPTING PORTIONS OF THE 2009 EDITION OF THE INTERNATIONAL FIRE CODE TO SERVE AS THE UPPER MACUNGIE TOWNSHIP FIRE PREVENTION CODE, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM THE FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIALS AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES IN THE UPPER MACUNGIE TOWNSHIP; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES; REPEALING CERTAIN PORTIONS OF UPPER MACUNGIE TOWNSHIP ORDINANCE NO. 2008-02 AND ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT THEREWITH. At the recommendation of Manager Ibach and Administrator



Dellecker, Chairman Brunell made a motion, seconded by VC Gill and unanimous, to adopt Ordinance 2018-05, portions of the 2009 International Fire Code to serve as the Upper Macungie Township Fire Prevention Code.

Adopt Ordinance 2018-06 Truck Restrictions – Breinigsville Rd – AN ORDINANCE OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA, AMENDING CHAPTER 15 (MOTOR VEHICLES AND TRAFFIC), PART 2 (TRAFFIC REGULATIONS) OF THE CODE OF ORDINANCES OF THE TOWNSHIP OF UPPER MACUNGIE PROHIBITING TRUCK TRAFFIC ON CERTAIN STREETS LOCATED WITHIN UPPER MACUNGIE TOWNSHIP; SAID REQUIREMENTS BEING SET FORTH MORE FULLY IN THE BODY OF THIS ORDINANCE. At the recommendation of Engineer Alban, Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to adopt Ordinance 2018-06, amending Chapter 15 (motor vehicles and traffic), Part 2 (Traffic Regulations) to prohibit truck traffic on “NEW” Breinigsville Road (T-858) - southbound between SR 222 and Butz Road (SR 3007) located within Upper Macungie Township.

Adopt Ordinance 2018-07 Park Rules – AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF UPPER MACUNGIE, LEHIGH COUNTY, PENNSYLVANIA ESTABLISHING AND ADOPTING RULES AND REGULATIONS FOR TOWNSHIP OWNED RECREATION PARKS AND FACILITIES AND ESTABLISHING FINES FOR VIOLATIONS OF SAID RULES. At the recommendation of Manager Ibach, Supervisor Rader made a motion, seconded by VC Gill and unanimous, to adopt Ordinance 2018-07, to re-establish Park Rules of Use for Upper Macungie Township Park and Recreation facilities.

RESOLUTIONS

Resolution 2018-25 – Docket #2173 Lehigh Valley West Industrial Park, Lots 5, & 7-11, Preliminary Subdivision Plan – RESOLUTION GRANTING CONDITIONAL PRELIMINARY SUBDIVISION PLAN APPROVAL FOR A PLAN THAT PROPOSES TO CONSOLIDATE EXISTING PARCELS (LOTS 7, 8, 9, 10 AND 11 OF THE LEHIGH VALLEY WEST INDUSTRIAL SUBDIVISION) INTO A SINGLE LOT HAVING APPROXIMATELY 46.284 ACRES LOCATED AT THE INTERSECTION OF NESTLE WAY AND OLDT ROAD IN UPPER MACUNGIE TOWNSHIP AS DEPICTED LOCATED AT THE INTERSECTION OF OLDT ROAD AND NESTLE WAY IN UPPER MACUNGIE TOWNSHIP, PENNSYLVANIA. At the recommendation of Engineer Alban and Solicitor Schantz and upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2018-25 is hereby approved.*

Resolution 2018-26 – Docket #2173 Lehigh Valley West Industrial Park, Lots 5, & 7-11, Preliminary Land Development Plan – RESOLUTION GRANTING CONDITIONAL PRELIMINARY LAND DEVELOPMENT APPROVAL FOR THE CONSTRUCTION OF A 384,500 SQUARE FOOT WAREHOUSE AS WELL AS INFRASTRUCTURE IMPROVEMENTS REQUIRED TO SERVE THE FACILITY, INCLUDING ROADWAY IMPROVEMENTS, PUBLIC WATER AND SANITARY SEWER, AND STORMWATER MANAGEMENT FACILITIES PROPOSED ON CERTAIN EXISTING LOTS CONSOLIDATED TO SERVE THE PROJECT LOCATED AT THE INTERSECTION OF OLDT ROAD AND NESTLE WAY IN UPPER MACUNGIE TOWNSHIP, PENNSYLVANIA. At the recommendation of Engineer Alban and Solicitor Schantz and upon a motion by Chairman Brunell, seconded by Supervisor Rader and unanimous, BE IT RESOLVED, Resolution #2018-26 is hereby approved.*

*Chairman Brunell made an additional motion, seconded by VC Gill and unanimous, granting Waivers #1, 2, 4, and 5 as outlined in Keystone Consulting Engineers, Inc. letter dated June 18, 2018 regarding the approved Lehigh Valley West Industrial Park plans.

Public Comment:

James Caffrey (318 McBride Ln) – respectfully requested that the Township again try to negotiate to purchase lots from Jandl for open space. Supervisor Rader commented that the Township made an attempt to purchase, however, we could not come to terms due to a substantial difference in price.



Michael Lansbury (NFI Realtor) – commented that there will be open space, including Lot 11, which is virtually undeveloped. Lot 5 will remain open for use as a storm water management area. Also, at this stage of the planning process, selling lots back to the Township is not a viable option.

Resolution 2018-27 – Twp. Mgr. – RESOLUTION OF THE UPPER MACUNGIE TOWNSHIP BOARD OF SUPERVISORS TO GRANT THE TOWNSHIP MANAGER THE AUTHORITY, IN THE CAPACITY OF TOWNSHIP MANAGER AND ON BEHALF OF THE TOWNSHIP, TO EXECUTE ANY DEEDS OF DEDICATION OR EASEMENTS CONVEYING RIGHTS ONTO ANOTHER MUNICIPALITY; A GOVERNMENT AGENCY OR QUASI-GOVERNMENTAL AGENCY AND/OR A PUBLIC UTILITY. At the recommendation of Manager Ibach and upon a motion by **Chairman Brunell, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2018-27 is hereby approved.**

MOTIONS

Appoint Michael Werst to fill Planning Commission vacancy (replacing P. Sunny Ghai whose term expires the end of 2020) – At the recommendation of Manager Ibach, **Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous to appoint Mr. Michael Werst to the Planning Commission to fill the open position created by the resignation of Sunny Ghai in June of 2018. Mr. Ghai's term expires in December of 2020.**

Award 2018 Manhole Rehabilitation Bid – At the recommendation of Manager Ibach, **Supervisor Rader made a motion, seconded by VC Gill and unanimous to award the 2018 Manhole Rehabilitation Project Contract "A" for Upper Macungie Township in the amount of \$126,065.00 to the PIM Corporation.**

Authorize Township Manager to sign LCA Letter – At the recommendation of Manager Ibach, **Chairman Brunell made a motion, seconded by VC Gill and unanimous, to allow the Township Manager to sign a letter of cooperation and collaboration with the Lehigh County Authority and the City of Allentown relating to the USEPA's Administrative Order.**

Proceed with purchase of Pump Station Analyzers (2) – At the recommendation of Manager Ibach, **Supervisor Rader made a motion, seconded by VC Gill and unanimous, to purchase two (2) sewer pump station analyzers in the amount of \$9,425.36 from Hartco Environmental.**

Approve Park and Recreation Board By-laws – At the recommendation of Manager Ibach, **VC Gill made a motion, seconded by Supervisor Rader and unanimous, to Approve Park and Recreation Board By-laws.**

Approve Park and Recreation Photo Scavenger Hunt program – At the recommendation of Parks and Recreation Board President, **Katie Shade, Supervisor Rader made a motion, seconded by VC Gill and unanimous, to approve a new Recreation program, the Photo Scavenger Hunt.**

Award 2003 CAT 924G Loader – At the recommendation of Director Faust, **Chairman Brunell made a motion, seconded by VC Gill and unanimous, to ratify the sale of the 2003 CAT 924G Loader to Jerry Johnson in the amount of \$53,433.00.**

REPORTS

Treasurer's Report – Bruce Koller: Director Koller reported that **June's total bills from all funds – \$1,375.151.01. Total transfers – \$0.00. A motion was made by Chairman Brunell, seconded by VC Gill and unanimous, to pay the June bills.**

Recreation Board Report –Katie Shade: Parks and Recreation Board President Shade reported that there were 4 applicants for the 2 Board vacancy spots and they will bring their recommendations for appointment to the August Supervisors' meeting. The Splash Park is open and Katie also mentioned the many upcoming programs and events including "Movies in the Park" and "Lemonade in the Park". *More details in the June Recreation Board Report.*



Public Comment:

Charles Deprill (5421 Chapmans Rd): Concerned that people without key cards are being let into the Splash Park by people who have the passes. The Township will monitor on a random basis.

Community Development Report – Duane Dellecker: Administrator Dellecker reported that during the month of June, 148 permits were issued; 3 Plumbing Licenses; and 8 Electric Licenses. There will be a Zoning Appeal Hearing of Allentown SMSA d/b/a Verizon Wireless at the Township Building on July 11, 2018. *Further details in the June Community Development Report.*

Chairman Brunell made a motion, seconded by VC Gill and unanimous, to have Attorney Schantz appear on behalf of the Township at the Zoning Appeal Hearing of Allentown SMSA d/b/a Verizon Wireless on July 11, 2018.

Township Engineer's Report – Dave Alban: Engineer Alban provided an update on the status of several engineering issues, including the Route 100 traffic adaptive installation, Krocks Road and Cetronia Road intersection; truck restriction sign on Breinigsville and Newtown Road; and UMT SALDO. *Further details in the June Township Engineer's Report.*

Upper Macungie Township Police (UMTPD) Report – Chief Edgardo Colón: Chief Colón reported on police activities in UMT. Also reminded residents that with the new fireworks law to be safe and courteous of neighbors. *Further details in the June UMTPD Report.*

586	Total Calls for Service
20	Reportable MVAs
31	Non-Reportable MVAs
13	Private Property MVAs
36	Criminal Arrest (Misdemeanor/Felony)
13	Non-Traffic Citations (summary)
344	Traffic Citations
29	Parking Tickets
124	Written Warnings
117	False Alarms
0	Arsons
3	Assaults
0	Burglaries
15	Disturbing the Peace Crimes
7	Drug/Alcohol Violations
15	DUI Offenses
6	Fraud Crimes
0	Homicides
2	Motor Vehicle Thefts
0	Robberies
0	Sex Offenses
12	Thefts
1	Vandalism/Criminal Mischiefs
2	Vehicle Break-in/Thefts
0	Weapons Offenses



Fire/EMS Report – Bureau of Fire Director Grim: June Fire Inspections – 71. Emergency responses: Station 8 – 38; Station 25 – 28; Station 56 – 38; Total of 104. There were no new members for the month of June. Director Grim reported that this year's Junior Emergency Services Academy runs July 23-27 and has the largest number of participants (37) to attend a session. *Further details in the June Bureau of Fire Director's Report.*

Public Works Report – Scott Faust: Director Faust has details in the June Public Works' Report.

Township Secretary's Report – Assistant Township Secretary Yaskowski reported that Executive Sessions were held at 9:18 PM on June 14, 2018 regarding legal issues; and on July 5, 2018 at 6:00 PM regarding legal, personnel and land acquisition issues.

Township Manager's Report – Manager Ibach attended the Lehigh Valley Planning Commission Freight Expo and reported that truck parking problems was a common issue.

Supervisors: Chairman BRUNELL – Reminded everyone of the annual fireworks that will be on Saturday, July 8 at Earl Adams Memorial Park in Breinigsville.

Supervisors: Vice Chairman GILL – Nothing to add.

Supervisors: Supervisor RADER – Nothing to add.

PUBLIC COMMENTS/COURTESY OF THE FLOOR

James Caffrey (318 McBride Ln) – wanted an update about who is responsible for grass cutting along Schantz Road. Solicitor Schantz explained that until the road is accepted, the Developer is responsible and after acceptance, the resident is responsible. Mr. Caffrey wondered if a resident can choose not to mow. That could be possible, although the resident would still be subject to the zoning regulations.

Bret Spangler (1117 Covered Bridge Crossing) – wanted to verify that streets can be closed for block parties. Director Faust said yes, as long as he is notified, and Supervisor Rader added that barricades need to be moveable and have a pathway through the area to allow emergency vehicles access.

There being no other business, **upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, the meeting is adjourned at 8:26 PM.**


Cindy Yaskowski, Assistant Township Secretary



