

BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on September 6, 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 Engineers, Dave Alban and Scott Pasterski; 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, Building Code Administrator, Duane Dellecker; Recreation & Events Coordinator Lynn Pigliacampi; and Attorney Thomas Heimbach.

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 August 2, 2018; and August 28, 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 and approve the minutes as presented.**

PRESENTATIONS -- None

DISCUSSIONS & UPDATES

Adams Road Interchange – Manager Ibach updated the Board on the Adams Road Interchange. Meetings were held with PennDOT, Federal Highway Administration, Lehigh Valley Planning Commission and the stakeholders. Estimated costs of the project are \$229,500,000.00 and would include upgrades to the Route 100 interchange, additional lanes to I-78, and a truck climbing lane west of Adams. With the current formula, state and local contributions would be approximately \$45.8 million. All agencies are on board with moving forward.

Environmental Protection Agency (EPA) Administrative order – Manager Ibach reported that the remediation plan for the Order was submitted on August 2. Recent heavy rains increased I&I and shows that we need to continue the work to reduce infiltration. He expects to spend \$6.5 million dollars over the next 7 years.

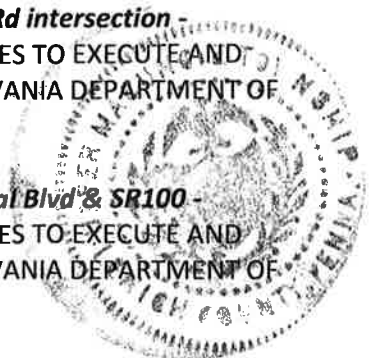
Recreation Center Fundraising – Manager Ibach informed the Board that at the next Recreation Board meeting on September 24, 2018 at 7pm at the Township building, Convergent Non-Profit Solutions will be presenting a final report on the surveys and interviews they conducted. Preliminary feedback from Convergent was that businesses are very positive to the project, but only if the entire center is built at once.

ORDINANCES -- None

RESOLUTIONS

***Resolution #2018-29 - PennDOT TE-160 for Signage Signal Ahead at SR222/Grim Rd intersection -**
RESOLUTION GRANTING AUTHORIZATION FOR CERTAIN TOWNSHIP REPRESENTATIVES TO EXECUTE AND SUBMIT A CERTAIN APPLICATION FOR TRAFFIC SIGNAL APPROVAL TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION.

***Resolution #2018-30 - PennDOT TE-160 for Adaptive Signal Controllers at Industrial Blvd & SR100 -**
RESOLUTION GRANTING AUTHORIZATION FOR CERTAIN TOWNSHIP REPRESENTATIVES TO EXECUTE AND SUBMIT A CERTAIN APPLICATION FOR TRAFFIC SIGNAL APPROVAL TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION.



***Resolution #2018-31 - PennDOT TE-160 for Adaptive Signal Controllers at Penn Drive & SR100 -** RESOLUTION GRANTING AUTHORIZATION FOR CERTAIN TOWNSHIP REPRESENTATIVES TO EXECUTE AND SUBMIT A CERTAIN APPLICATION FOR TRAFFIC SIGNAL APPROVAL TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION.

***Resolution #2018-32 - PennDOT TE-160 for Adaptive Signal Controllers at Schantz Rd. & SR100 -** RESOLUTION GRANTING AUTHORIZATION FOR CERTAIN TOWNSHIP REPRESENTATIVES TO EXECUTE AND SUBMIT A CERTAIN APPLICATION FOR TRAFFIC SIGNAL APPROVAL TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION.

***At the recommendation of Solicitor Schantz and upon a motion by Chairman Brunell, seconded by Supervisor Rader and unanimous, BE IT RESOLVED, Resolutions #2018-29, 2018-30, 2018-31, 2018-32 are hereby adopted and approved for signature and submittal.**

Resolution #2018-33 - Docket #2197, Towneplace Suites by Marriott Prelim/Final Plan approval - RESOLUTION GRANTING PRELIMINARY/FINAL PLAN APPROVAL TO PAARTH CORPORATION FOR A LAND DEVELOPMENT PLAN WHICH PROPOSES TO CONSTRUCT A FOUR-STORY, 91 ROOM HOTEL (14,012 SQ/FL) AND A SEPARATE 7,450 SF RESTAURANT ALONG WITH ASSOCIATED PARKING, STORM WATER CONTROLS AND INFRASTRUCTURE IMPROVES WHICH INCLUDES THE CONSTRUCTION OF A RELOCATED MEMORIAL ROAD ALL TO OCCUR AT A CONSOLIDATED PARCEL AT THE INTERSECTIONS OF TILGHMAN STREET, BLUE BARN ROAD AND MEMORIAL ROAD IN UPPER MACUNGIE TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA. At the recommendation of Engineer Alban and **upon a motion by Chairman Brunell, seconded by VP Gill and unanimous, BE IT RESOLVED, Resolutions #2018-33 is hereby approved, granting preliminary/final subdivision approval and conditioned upon waivers and comments as outlined in Keystone Consulting Engineer's (KCE) letter dated September 6, 2018, allowing the deferral of the planting of the trees on the south side of Memorial Road and not allowing the deferral of the curbing on the north side of Memorial Road.**

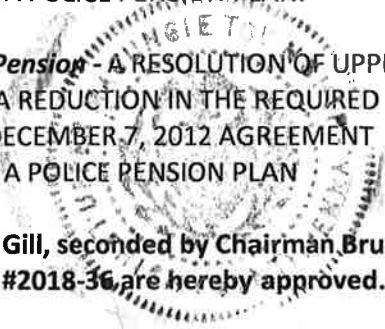
Public Comment:
Would not like the deferral and Township needs to address the south side to make sure it is safe.

Resolution #2018-34 - Docket #2254, Woodmont Ridge Phase 2, Prelim/Final approval - RESOLUTION GRANTING A FINAL PLAN APPROVAL TO WOODMONT PROPERTIES, LP FOR PHASE TWO OF A PREVIOUSLY APPROVED LAND DEVELOPMENT WITH PHASE TWO PROPOSING TWO (2) MULTI FAMILY APARTMENT BUILDINGS CONTAINING A TOTAL OF THIRTY (30) APARTMENT DWELLING UNITS AND RELATED REQUIRED PARKING LOTS AT A PROPERTY HAVING AN ADDRESS OF 5246 OAK LANE, UPPER MACUNGIE, PENNSYLVANIA. At the recommendation of Engineer Alban and **upon a motion by Chairman Brunell, seconded by Supervisor Rader and unanimous, BE IT RESOLVED, Resolutions #2018-34 is hereby approved.**

****Resolution #2018-35 - Reduce Member Contribution for 2017 (3.0%) Pension -** RESOLUTION OF UPPER MACUNGIE TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA AUTHORIZING A REDUCTION IN THE REQUIRED EMPLOYEE CONTRIBUTION FOR THE 2017 CALENDAR YEAR AS PER THE DECEMBER 7, 2012 AGREEMENT WITH THE PENNSYLVANIA MUNICIPAL RETIREMENT BOARD TO PROVIDE A POLICE PENSION PLAN.

****Resolution #2018-36 - Reduce Member Contribution for 2018 (3.5%) Pension -** A RESOLUTION OF UPPER MACUNGIE TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA AUTHORIZING A REDUCTION IN THE REQUIRED EMPLOYEE CONTRIBUTION FOR THE 2018 CALENDAR YEAR AS PER THE DECEMBER 7, 2012 AGREEMENT WITH THE PENNSYLVANIA MUNICIPAL RETIREMENT BOARD TO PROVIDE A POLICE PENSION PLAN

****At the recommendation of Solicitor Schantz and upon a motion by VP Gill, seconded by Chairman Brunell and unanimous, BE IT RESOLVED, Resolutions #2018-35 and Resolution #2018-36 are hereby approved.**



Resolution #2018-37 –Docket #2197, Towneplace Suites by Marriott Planning Modules - RESOLUTION AMENDING THE UPPER MACUNGIE TOWNSHIP OFFICIAL SEWAGE FACILITIES PLAN FOR THE TOWNEPLACE SUITES BY MARRIOTT PROJECT WITHIN UPPER MACUNGIE TOWNSHIP, PENNSYLVANIA. At the recommendation of Engineer Alban and upon a motion by Supervisor Rader, seconded by VP Gill and unanimous, BE IT RESOLVED, Resolutions #2018-37 is hereby approved.

MOTIONS

Authorize staff to prepare and bid Daniel Street sewer extension – At the recommendation of Manager Ibach, Supervisor Rader made a motion, seconded by Chairman Brunell and unanimous, to allow Keystone Consulting Engineers to prepare and advertise a bid for the extension of the Daniel Street low pressure sanitary sewer system.

Authorize staff to prepare and bid Lateral Repairs – At the recommendation of Manager Ibach, Chairman Brunell made a motion, seconded by VC Gill and unanimous, to allow Keystone Consulting Engineers to prepare and advertise a bid for sanitary sewer lateral repairs.

Engage ADS to complete Sewer Shed Study of Rabenold Pump Station – At the recommendation of Manager Ibach, Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to authorize the Township Manager to enter into a contract for professional services with ADS Environmental Services for temporary metering, data analysis and final report of the flows in the Rabenold Pump Station service area.

Approve Transfer of Funds for Trexlertown Fire Co. pole relocation – At the recommendation of Manager Ibach, Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to transfer \$17,879.00 from the Capital Fire Equipment Purchase Account 31.411.790 current balance of \$371,728.99, to Station 25, Account 01.411.710 for expenses related to the relocation of a utility pole in front of the engine house.

Authorize purchase of a replacement for 2001 John Deere Dozer – At the recommendation of Director Faust, VC Gill made a motion, seconded by Chairman Brunell and unanimous, to authorize the replacement of a 2001 John Deere bulldozer currently in service with the Public Works Department at a cost of \$69,900.00 (this cost reflects the trade-in value of \$24,000.00 for the current machine).

Authorize staff to prepare and advertise update to Chapter 18, Sewers & Sewage Disposal – At the recommendation of Administrator Dellecker, Supervisor Rader made a motion, seconded by VC Gill and unanimous, to allow staff to prepare and advertise a change to Chapter 18, Sewers & Sewage Disposal current ordinance to creating provisions for abandoning on-lot septic systems and clarify septic hauler permit and registration regulations.

Chairman Brunell: asked Manager Ibach about resuming sump pump inspections; Manager Ibach said inspections could possibly start in 2019.

Authorize staff to prepare and advertise update to Chapter 15, Motor Vehicles & Traffic – At the recommendation of Administrator Dellecker, Supervisor Rader made a motion, seconded by Chairman Brunell and unanimous, to allow the staff to prepare and advertise a change to Chapter 15, Motor Vehicles & Traffic current ordinance to regulating vehicles, dumpsters and other devices/materials on public roadways.

Award Sodium Chloride De-icing Salt Bid – At the recommendation of Director Kohler, Chairman Brunell made a motion, seconded by VP Gill and unanimous, to award the 2018 Sodium Chloride De-icing Salt Bid to Eastern Salt Company, Inc., Lowell, Maine in the amount of \$35,754.00 (\$59.59 per ton delivered).



Minimum Municipal Obligations (MMOs) for 2 Pension Plans – At the recommendation of Director Kohler, Supervisor Rader made a motion, seconded by Chairman Brunell and unanimous, to acknowledge and accept the new MMO obligation of both the Non-Uniform and Police Pension Plans for 2019.

Approve Fire Police to provide assistance for the following events: - At the recommendation of Director Grim, Supervisor Rader made a motion, seconded by VP Gill and unanimous, to provide Fire Police assistance for the following events:

- Nittany Lion Bike Race at Valley Preferred Cycling Center (September 15 & 16, 2018)
- Annual Light the Night Walk at Valley Preferred Cycling Center (September 22, 2018)
- Lily's Hope 5K Run/Walk at Valley Preferred Cycling Center (October 13, 2018)
- Emmaus Halloween Parade (October 20, 2018)
- Cupid's Chase 5K race St. Paul's Lutheran Church Trexlertown (February 9, 2019)

Set Trick or Treat Date – Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to approve Friday, October 26, 2018 from 6-8pm with a Rain Date of Saturday, October 27, 2018 as the official Trick or Treat date(s) for Upper Macungie Township.

Approve Christmas Décor/Lights Contract (Tree Lighting Ceremony) – Supervisor Rader made a motion, seconded by VP Gill and unanimous to contract with Pennsylvania Lawn & Landscape, LLC for Township building holiday decorations and the Fogelsville Christmas Tree Lighting Ceremony decorations in a total amount of \$680.00.

REPORTS

Treasurer's Report – Bruce Koller: Director Koller reported that August's total bills from all funds -- \$2,182,169.56. Total transfers – \$0.00. A motion was made by Chairman Brunell, seconded by Supervisor Rader and unanimous, to pay the August bills, totaling \$2,182,169.56.

Recreation Board Report – Lynn Pigliacampi: Coordinator Pigliacampi reported that the Fall Newsletter is scheduled to be mailed out the first week of October. As mentioned earlier, the Feasibility portion of the Recreation Center will be presented at the September 20, 2018 Recreation Board meeting. *Further details in the August Recreation Board Report.*

Community Development Report – Duane Dellecker: During the month of August, 118 permits were issued; 1 Plumbing License; and 6 Electric Licenses. The next Zoning Hearing Board meeting is September 26, 2018 at the Township Building. *Further details in the August Community Development Report.*

Township Engineer's Report – Dave Alban: Engineer Alban provided an update on the Route 100 Traffic Adaptive and Tilghman Street improvements. *Further details in the August Township Engineer's Report.*

Upper Macungie Township Police (UMTPD) Report – Chief Edgardo Colón: The UMTPD participated in 8 community events this past month. Chief Colón reported that there is a pattern of thefts from vehicles and recommends everyone lock the doors to their vehicles. Also, be aware of financial scams involving the elderly. A resident was scammed twice for a total of \$40,000 of which the Department successfully recovered \$20,000. Once again, UMTPD is registered with the Toys for Tots program. *Further details in the August UMTPD Report.*

1,005	Total Calls for Service
28	Reportable MVAs
40	Non-Reportable MVAs
10	Private Property MVAs
27	Criminal Arrest (Misdemeanor/Felony)
28	Non-Traffic Citations (summary)



510	Traffic Citations
29	Parking Tickets
188	Written Warnings
137	False Alarms
0	Arsons
3	Assaults
1	Burglaries
17	Disturbing the Peace Crimes
11	Drug/Alcohol Violations
13	DUI Offenses
7	Fraud Crimes
0	Homicides
1	Motor Vehicle Thefts
1	Robberies
3	Sex Offenses
9	Thefts
3	Vandalism/Criminal Mischiefs
4	Vehicle Break-in/Thefts
0	Weapons Offenses

Fire/EMS Report – Bureau of Fire Director Grim: August Fire Inspections – 85. Emergency responses: Station 8 – 57; Station 25 – 57; Station 56 – 69; Total of 183. Station 25 had 1 new Junior member and Station 56 had 2 new members for the month of August. Director Grim reported that a Safer Grant for \$165,750 was awarded from FEMA. Upcoming community events are: a *9/11 Remembrance* ceremony will be held at Goodwill Fire Company, Trexlertown on September 11, at 6:30pm; and *Get Prepared Parkland* on Sept 29, 2018 at Lone Lane Park, 11am – 3pm;. *Further details in the August Bureau of Fire Director’s Report.*

Public Works Report – Scott Faust: *Further details in the August Public Works Report.*

Assistant Township Secretary’s Report – Cindy Yaskowski

- Executive Sessions were held at 6:00pm on August 2, 2018 regarding legal and personnel issues and at 5:45pm on September 6, 2018 regarding legal and personnel issues.

Township Manager’s Report – Manager Ibach reported staff is working on the 2019 budget and he will be scheduling workshops in October. Dates will be announced later.

Supervisors: Chairman BRUNELL – Nothing to add.

Supervisors: Vice Chairman GILL – Nothing to add.

Supervisors: Supervisor RADER – Nothing to add.

PUBLIC COMMENTS/COURTESY OF THE FLOOR

Elizabeth Collins-Colon (8713 Grady Drive) – Wife of UMT Police Chief Edgardo Colon, discussed police department and command staff issues. Some others involved in the discussion included Emanuel Kapelsohn (1771 Creek View Drive), Tim Gilmore (912 Rebecca Lane), Charles Deprill (5421 Chapmans Road), Bob Vitale (8889 Grady Drive), Glenn Rader (10024 Weiss Road), Peter Donato (320 Cressman Drive), Dave Szafranski (6145 Woodledge Drive), Dan Linski (8692 Grady Drive).

Roger Berger (9132 Eagle Drive) – expressed concerns regarding the condition of Trexler Road.



David Zaiser (9346 Trexler Road) – reported that all of the recent rain events have damaged his property due to silt runoff from the neighboring Kay Builders project.

There being no other business, **upon a motion by Chairman Brunell, seconded by VP Gill and unanimous, the meeting is adjourned at 9:45 PM.**

Cindy Yaskowski

Cindy Yaskowski, Assistant Township Secretary

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Cindy Yaskowski

