

**BOARD OF SUPERVISORS**

A special meeting of the Board of Supervisors of Upper Macungie Township was held on September 20, 2018, at 7:00 PM, in the Municipal Building at 8330 Schantz Road, Breinigsville, PA 18031. Those present were Chairman, James M. Brunell; Vice-Chairman, John "Sean" Gill; Supervisor, Kathy A. Rader; Finance Director, Bruce Koller; Recreation and Events Coordinator, Lynn P. Matula.

Chairman 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.

**MOTIONS**

***Appoint Temporary Recording Secretary*** – Chairman Brunell made a motion, seconded by VC Gill and unanimous, to appoint Lynn P. Matula temporary recording secretary for tonight's meeting only.

***Authorize Sale of 2001 John Deere Bulldozer*** - Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to authorize the sale of the 2001 John Deere Bulldozer to Lower Macungie Township for \$24,000.00.

***Authorize Township Manager to sign Agreement with Matrix Consulting*** - Chairman Brunell made a motion, seconded by VC Gill and unanimous, to authorize the Township Manager to sign Agreement with Matrix Consulting to evaluate all operations of the police.

**PUBLIC COMMENT/COURTESY OF THE FLOOR**

None

Immediately after this meeting, there will be a presentation on the proposed Community Center by Andy Coe from Convergent.

There being no other business, **upon a motion by Supervisor Rader, seconded by VC Gill and unanimous, the meeting is adjourned at 7:13 PM.**

*Cindy Yaskowski*

Cindy Yaskowski/Assistant Township Secretary

*Cindy Yaskowski*

