

BOARD OF SUPERVISORS

The monthly meeting of the Board of Supervisors of Upper Macungie Township was held on October 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, 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; 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 September 6, 2018; and September 20, 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

Presentation and Acceptance of the 2017 Annual Audit – Dale Umbenhauer, CPA from Maillie LLP, along with Director Koller, presented the 2017 Annual Audit. Further information can be found in the *2017 Annual Audit Summary Report*. **Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to accept the 2017 Annual Audit as it stands.**

DISCUSSIONS & UPDATES

Budget workshop dates – Director Koller announced that public budget workshops will be held at the Township Building at **6:00 PM on October 16, 23, 2018; and if needed, on October 30, 2018.**

ORDINANCES -- None

RESOLUTIONS

Resolution #2018-38 - CDL Drug and Alcohol Testing - RESOLUTION ADOPTING A DRUG AND ALCOHOL POLICY FOR EMPLOYEES OF UPPER MACUNGIE TOWNSHIP WHO MAINTAIN A COMMERCIAL DRIVERS LICENSE. At the recommendation of Manager Ibach and **upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, BE IT RESOLVED, Resolution #2018-38, is hereby approved**

***Resolution #2018-39 - Authorization to sign agreements to purchase agricultural easements** - RESOLUTION AUTHORIZING THE TOWNSHIP MANAGER AND SOLICITOR TO SIGN NECESSARY DOCUMENTS TO ENTER INTO AN AGREEMENT TO PURCHASE AN AGRICULTURAL EASEMENT.

***Resolution #2018-40 - Amend existing Agricultural Security Area to include 10482 Trexler Rd** – RESOLUTION ADDING LAND TO THE AGRICULTURAL SECURITY AREA WITHIN UPPER MACUNGIE TOWNSHIP UNDER THE AGRICULTURAL AREA SECURITY LAW, PURDON'S STATUTE SECTIONS 901 ET SEQ.

***At the recommendation of Director Martocci and upon a motion by Supervisor Rader, seconded by Chairman Brunell and unanimous, BE IT RESOLVED, Resolution #2018-39 and Resolution #2018-40, to authorize the Township Manager and Township Solicitor to sign documents to enter into an agreement to purchase agricultural easements; and to amend and to make an addition to the existing Agricultural Security Area by including Township owned lands known as 10482 Trexler Road, Breinigsville, are hereby approved.**



160102

MOTIONS

Approve Amazon Agreement – At the recommendation of Manager Ibach, VP Gill made a motion, seconded by Chairman Brunell and unanimous, to authorize the Township to enter into the Agreement with Amazon as presented in the contract.

Approve Fire Police Assistance - Macungie Halloween Parade (October 27, 2018) – At the recommendation of Director Grim, Supervisor Rader made a motion, seconded by VC Gill and unanimous, to provide fire police assistance for Macungie Halloween Parade on October 27, 2018.

Approve Purchase of Active Shooter Gear – After discussion and at the recommendation of Director Grim, Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to authorize purchase of ballistic protection equipment for the Rescue Task Force from The Fire Store at a cost of \$18,393.12..

Approve Sale of Surplus Vehicles – At the recommendation of Director Faust, Chairman Brunell made a motion, seconded by VC Gill and unanimous, to authorize the sale of the following listed vehicles at the prices indicated.

- 2013 Ford Taurus/Interceptor \$6,500.00 to Rasheedah Langford
- 2013 Ford Taurus/Interceptor - \$6,400.00 to Syed Ali
- 2011 Dodge Charger - \$3,400.00 to Keyon Clark
- 2011 Chevrolet Tahoe - \$7,901.00 to John Eastlack
- 2011 Chevrolet Tahoe - \$6,877.00 to David Reiff

REPORTS

Treasurer's Report – Bruce Koller: Director Koller reported September's total bills from all funds is \$1,406,929.52. Total transfers – \$0.00. A motion was made by Chairman Brunell, seconded by Supervisor Rader and unanimous, to pay the September bills, totaling \$1,406,929.52.

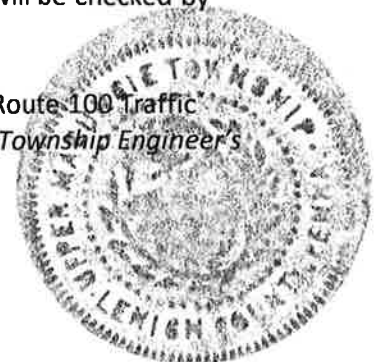
Recreation Board Report – Manager Ibach reported that the Recreation Board had a presentation from Convergent regarding the Community Center Capital Campaign. The Splash Park had sold 920 cards for the season and that most people are retaining their cards for next year. *Further details in the September Recreation Board Report.*

Community Development Report – Daren Martocci: Director Martocci reported that during the month of September, 90 permits were issued; 7 Plumbing License; and 10 Electric Licenses. As of October 1, they are using the 2015 International Building Code construction standards. There was no planning Commission meeting last month, but the next one will be October 15, 2018 at 7:30 PM and the next Zoning Hearing Board meeting is 6:30 PM on October 15, 2018 at the Township Building. *Further details in the September Community Development Report.*

Comments:

Chairman Brunell asked if there was any improvement with the situation at Schantz and Industrial Road intersection regarding the trucks backing up. Chief Colon had spoken with Kane and they have been very responsive and have taken progressive steps to improve the situation. Engineer Alban reported that there is a monetary contribution to have a 3-way stop sign installed after the former Kraft property has been developed. The signal loops at Rt. 100 and Schantz Rd will be checked by Engineer Alban to verify that they are working correctly.

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



Upper Macungie Township Police (UMTPD) Report – Chief Edgardo Colón: Chief Colón reported the department was involved in 12 community events; Officer Rohrbach was named Crime Prevention Officer of the Year by the PA Crime Prevention Officers Assoc.; and there were 25 truck inspections this month. *Further details in the September UMTPD Report.*

801	Total Calls for Service
22	Reportable MVAs
37	Non-Reportable MVAs
12	Private Property MVAs
15	Criminal Arrest (Misdemeanor/Felony)
12	Non-Traffic Citations (summary)
264	Traffic Citations
40	Parking Tickets
140	Written Warnings
113	False Alarms
0	Arsons
2	Assaults
3	Burglaries
15	Disturbing the Peace Crimes
9	Drug/Alcohol Violations
12	DUI Offenses
5	Fraud Crimes
0	Homicides
1	Motor Vehicle Thefts
0	Robberies
0	Sex Offenses
9	Thefts
4	Vandalism/Criminal Mischiefs
2	Vehicle Break-in/Thefts
0	Weapons Offenses



160102

Fire/EMS Report – Bureau of Fire Director Grim: September Fire Inspections – 60. Emergency responses: Station 8 – 34; Station 25 – 22; Station 56 – 38; Total of 94. There were no new members for the month of September. Director Grim Get reported on the wonderful turnout for *Get Prepared Parkland* and that 500-600 people were trained. Station #56 will host an open house with Trexlertown and Fogelsville Fire Companies on October 21, 2018 from 12:00-3:00 PM. *Further details in the September Bureau of Fire Director's Report.*

Public Works Report – Scott Faust: Director Faust reported that they will start the annual leaf pickup on Monday, October 8. *Further details in the September Public Works Report.*

Assistant Township Secretary's Report – Cindy Yaskowski

- An Executive Session was held at 9:50 PM on September 6, 2018 regarding personnel and legal issues; and sessions regarding personnel issues were held at 1:10 PM on September 7, 2018; at 9:00 AM on September 13, 2018; and at 3:00 PM on September 26, 2018; and an executive session on personnel and legal issues was held at 6:00 PM on October 4, 2018.

Township Manager's Report – Manager Ibach reported that Werley Road should be finished paving and hopefully opened by the end of next week; October 17, 2018 is the official date.

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

Jennine Thomas (11 Bastian Lane) – is concerned about safe pedestrian access to Lone Lane and Blue Barn Road parks. She asked if the Township could establish crosswalks and a paved path along Schantz Road. Manager Ibach will meet with her to discuss solutions.

Some residents discussed the police issue including David Zaiser (9346 Trexler Rd), Elizabeth Collins-Colon (8713 Grady Dr), Jeremy Hantz (6179 Palomino Dr), Shohn Montano (1104 Tudor Dr), and Chris Englebert (5803 Snowy Orchid Ln).

There being no other business, **upon a motion by Chairman Brunell, seconded by VP Gill and unanimous, the meeting is adjourned at 7:59 PM.**

Cindy Yaskowski, Assistant Township Secretary

Cindy Yaskowski

