

I. CALL TO ORDER – PLEDGE TO THE FLAG

The Special Meeting of the Board of Supervisors of Upper Macungie Township was called to order on November 28, 2018 at 7:21 p.m. in the Municipal Building, 8330 Schantz Road, Breinigsville, PA 18031. Present were James M. Brunell, Chairman; John P. "Sean" Gill, Vice Chairman; Kathy A. Rader, Supervisor; Daren J. Martocci, Director of Community Development; Andrew V. Schantz, Esq., Solicitor; Robert R. Ibach, Jr., Township Manager; and Kalman Sostarecz, Township Secretary.

Chairman Brunell opened the meeting and asked all present to join him in reciting the Pledge of Allegiance to the Flag of the United States of America.

II. MINUTES

None

III. PRESENTATIONS

None

IV. DISCUSSIONS & UPDATES

None

V. ORDINANCES

None

VI. RESOLUTIONS**A. *Resolution #2018-42 – Dunne Manning Stores, LLC Liquor License Transfer***

A Public Hearing to consider this Liquor License Transfer Request was conducted just prior to this meeting.

Motion by Chairman Brunell to approve Resolution #2018-42 authorizing the transfer of Liquor License No. E-2518 owned by AEME, Inc. of 1901 Hamilton Street, Allentown, to Dunne Manning Stores, LLC of 5743 Tilghman Street, Upper Macungie Township. Seconded by Vice Chairman Gill. The motion passed unanimously. BE IT RESOLVED, Resolution #2018-41 is hereby approved.

B. *Resolution #2018-43 – Conditional Use Application for Docket #2259, ATAS International, Inc.*

A Public Hearing to consider this Conditional Use Application was conducted just prior to this meeting.

Motion by Chairman Brunell to grant approval to the Conditional Use Application for Docket #2259, ATAS International, 8364 Main Street, to permit the manufacture of metal products within the building conditioned upon the testimony provided by the Applicant, the Upper Macungie Township Staff Review Letter dated October 15, 2018, and a maximum of 25 trucks/50 truck trips per day. Seconded by Vice Chairman Gill. The motion passed unanimously. BE IT RESOLVED, Resolution #2018-43 is hereby approved.

VII. MOTIONS**A. *Maser Consulting – Preparation of Bid Specifications, Bidding, and Inspection of Pressure Grouting – Breinigsville Park Walking Path Footbridge Foundation***

Manager Ibach discussed the project and recommended that Maser Consulting be permitted to develop the specifications and bid the project.

Motion by Supervisor Rader to authorize Maser Consulting to proceed with the preparation of the bid specifications, project bidding, and inspection of the pressure grouting during construction for the foundations associated with the footbridge at the Breinigsville Park Walking path in the amount of \$9,930.00. Seconded by Vice Chairman Gill. The motion passed unanimously.

B. *MidAtlantic Employers' Association Training Membership*

Manager Ibach explained that he has had experience with MEA who provides quality training sessions; membership allows for discounts when employees attend these sessions which cover various topics.

Motion by Vice Chairman Gill to authorize the Township Manager to enter into a one-year membership with the MidAtlantic Employers' Association for employee training and services at a cost of \$1,530.00. Seconded by Supervisor Rader. The motion passed unanimously.

C. *Retaining Eckert Seamans for Labor Issues*

Manager Ibach explained that the law firm of Eckert Seamans would be used on an as-needed basis when labor issues arise. There is no retainer fee.

Motion by Vice Chairman Gill to authorize the Township Manager to execute an agreement retaining Eckert Seamans Cherrin & Mellott, LLC for labor issues on an as-needed basis. Seconded by Supervisor Rader. The motion passed unanimously.

D. *Township Engineer Preparation and Bidding to Upsize the I-78 Sanitary Sewer Crossing*

Manager Ibach discussed the project and recommended the Township Engineer be permitted to develop the specifications and bid the project.

Motion by Vice Chairman Gill to authorize the Township Engineer to prepare and bid for the upsizing of the I-78 Sanitary Sewer Main Line Crossing. Seconded by Supervisor Rader. The motion passed unanimously.

VIII. BOARD AND STAFF REPORTS

Vice Chairman Gill expressed his appreciation for manufacturers who continue to do business in Upper Macungie Township.

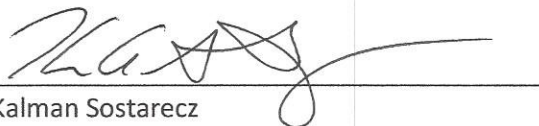
IX. PUBLIC COMMENT/COURTESY OF THE FLOOR

None

X. ADJOURNMENT

Motion by Chairman Brunell to adjourn the meeting at 7:37 p.m. Seconded by Supervisor Rader. The motion passed unanimously.

Submitted by:



Kalman Sostarecz
Township Secretary