UPPER MACUNGIE TOWNSHIP BOARD OF SUPERVISORS MINUTES

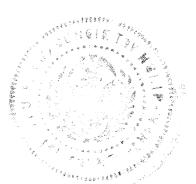
The Board of Supervisors of Upper Macungie Township held a Workshop Session to review the feasibility of forming a 501(c)(3) Non-Profit Organization regarding the proposed Community Center on March 27, 2019 at 4:00 p.m. in the Municipal Building, 8330 Schantz Road, Breinigsville, PA 18031. Present were James M. Brunell, Chairman (via telephone); John P. "Sean" Gill, Vice-Chairman; Kathy A. Rader, Supervisor (via telephone); Robert R. Ibach, Jr., Township Manager; Kalman A. Sostarecz, Jr., Township Secretary; Andrew V. Schantz, Esq., Solicitor; and Lynn Matula, Recreation & Events Coordinator. Also present, Mark Aurand, Esquire, Greater Good LLC.

Manager Ibach introduced all of those in attendance. Attorney Aurand provided an overview of the options that he prepared regarding the feasibility of forming a 501(c)(3). Following discussion, Solicitor Schantz stated that no board action would take place at this workshop session, and instead would occur at a Board of Supervisors meeting scheduled for Thursday, April 4, 2019 at 7:00 p.m. at the Township Municipal Building.

Submitted by:

Kalman A. Sostarecz, Jr.

Township Secretary



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