

I. CALL TO ORDER – PLEDGE TO THE FLAG

The Budget Meeting of the Board of Supervisors of Upper Macungie Township was called to order on October 8, 2019 at 5:02 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; Robert R. Ibach, Jr., Township Manager; Kalman A. Sostarecz, Jr., Township Secretary; Edgardo Colón, Chief of Police, UMTPD; Grant Grim, Director, Bureau of Fire; Scott Faust, Public Works Director; Bruce Koller, Finance Director; Lynn Matula, Recreation & Events Coordinator; and Dave Alban, Township Engineer.

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. 2020 BUDGET DISCUSSION

Manager Ibach and Mr. Koller gave a brief overview of the 2020 Township Budget.

A. *Police Department*

Chief Colón presented the proposed 2020 Police Department Budget, including Fund 01 – General, and Fund 31 – Police Capital Equipment Fund. The Board reviewed and discussed the proposal. No action was taken.

B. *Fire*

Mr. Grim presented the proposed 2020 Fire Budget, including Fund 01 – General, and Fund 31 – Capital Equipment Fund. The Board reviewed and discussed the proposal. No action was taken.

C. *Recreation*

Ms. Matula and Mr. Faust presented the proposed 2020 Recreation Department Budget, including Fund 01 – General, and Fund 19 – Recreation Capital Fund. The Board reviewed and discussed the proposal. No action was taken.

D. *Traffic & Road Improvements*

Mr. Faust presented the proposed 2020 Traffic & Road Improvements Budget, Fund 36. The Board reviewed and discussed the proposal. No action was taken.

III. MOTIONS**A. *Awarding of Bid for Manhole Rehabilitation Project***

Mr. Ibach stated that UMT awards bids yearly to complete pipe lining and manhole rehabilitation. Three bids were received ranging from \$315,000.00 to \$385,000.00, and the low bidder was PIM Corporation, a company we have used in the past. This was a cooperative bid with Lower Macungie Township and Coplay-Whitehall Sewer Authority.

Motion by Chairman Brunell to award the 2019 Manhole Rehabilitation Project Contract "B" for Upper Macungie Township in the amount of \$187,033.33 to PIM Corporation as recommended by Keystone Consulting Engineers. Seconded by Vice-Chairman Gill. The motion passed unanimously.

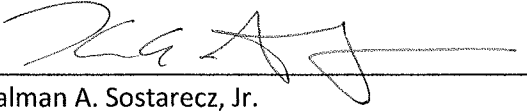
IV. PUBLIC COMMENT/COURTESY OF THE FLOOR

None

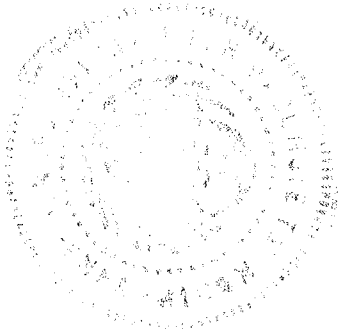
V. ADJOURNMENT

There being no other business, **Chairman Brunell** made a motion to adjourn the meeting at 8:09 p.m.
Seconded by Supervisor Rader. The motion passed unanimously.

Submitted by:



Kalman A. Sostarecz, Jr.
Township Secretary



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