

The Reorganization Meeting of the Board of Supervisors of Upper Macungie Township was called to order on January 4, 2021 at 6:45 p.m. in the Municipal Building, 8330 Schantz Road, Breinigsville, PA 18031. Present were Supervisors James M. Brunell, John P. "Sean" Gill, and Kathy A. Rader; Robert R. Ibach, Jr., Township Manager; Kalman Sostarecz, Township Secretary; Daren J. Martocci, Director of Community Development; David Alban, Township Engineer; Andrew V. Schantz, Esq., Solicitor; Michael Sitoski, Chief of Police, UMTPD; Peter Christ, Director, Bureau of Fire; Scott Faust, Public Works Director; and Lynn Matula, Recreation & Events Coordinator.

I. DESIGNATION OF TEMPORARY CHAIRMAN

Motion by Supervisor Brunell to appoint Supervisor Rader as Temporary Chairman. Seconded by Supervisor Gill. The motion passed unanimously.

II. DESIGNATION OF TEMPORARY SECRETARY

Motion by Supervisor Rader to appoint Kalman A. Sostarecz, Jr. as Temporary Secretary. Seconded by Supervisor Brunell. The motion passed unanimously.

III. CALL TO ORDER – PLEDGE TO THE FLAG

Supervisor 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. Secretary Sostarecz explained that what has been presented is a "Consent Agenda", and that the Board of Supervisors has agreed to act upon the items on this agenda by the taking of one vote. If there are any objections to a particular item, it will be removed from this agenda and acted on independently by separate vote.

IV. REORGANIZATION AND APPOINTMENTS

A. 2021 Chairman

Motion by Supervisor Rader to nominate Supervisor Brunell as Chairman for the year 2021. Seconded by Supervisor Gill. The motion passed unanimously.

B. 2021 Vice-Chairman

Motion by Supervisor Rader to nominate Supervisor Gill as Vice-Chairman for the year 2021. Seconded by Supervisor Brunell. The motion passed unanimously.

C. 2021 Secretary – Kalman A. Sostarecz, Jr.

D. 2021 Assistant Secretary – Cindy Yaskowski

E. 2021 Treasurer – Bruce T. Koller

F. 2021 Township Manager – Robert R. Ibach, Jr.

G. Treasurer's Bond - \$1,000,000

H. Depository for Township Funds – KeyBank

I. Custodial/Investment Institutions

1. **Truist Bank (formerly BB&T)**
2. **M&T Bank Corporation**
3. **M&T Securities, Inc.**
4. **ESSA Bank & Trust**
5. **Embassy Bank**
6. **Univest Bank & Trust**
7. **PA School District Liquid Asset Fund (PSDLAF)**
8. **PA Local Government Investment Trust (PLGIT)**

J. 2021 Mileage Rate (IRS 2021 Rate) – 56 cents per mile for business miles driven

K. 2021 Holiday Schedule (See attached)

L. 2021 Meeting Schedule (See attached)

160104



- M. Township Solicitors (See attached rates)
1. Board of Supervisors & Planning Commission – Andrew V. Schantz, Esq., Davison & McCarthy PC
 2. Zoning Hearing Board – Stephen A. Strack, Esq., Steckel & Stopp
 3. General Labor Counsel – Thomas L. Heimbach, Esq., Flamm Walton Heimbach PC
 4. Special Counsel for Labor – Ryan J. Cassidy, Esq., Eckert Seamans Cherin & Mellott, LLC
 5. Special Counsel for Land Development – Blake C. Marles, Esq., Stevens & Lee PC
- N. Township Engineer – Keystone Consulting Engineers, Inc. (See attached rates)
- O. Township Zoning Officers – Dan DeMeno, Assistant Director of Community Development; Duane Dellecker, Building Code Administrator; Kyle Kuester, Keystone Consulting Engineers, Inc.
- P. Planning & Community Development Director – Daren Martocci, Keystone Consulting Engineers, Inc.
- Q. Township Sewage Enforcement Officer – Eric Erb, Keystone Consulting Engineers, Inc.
- R. Third-Party Code Inspectors – Barry Isett & Associates, Inc.; CodeMaster Inspection Services, Inc.; Keycodes Inspection Agency
- S. Third-Party Code Inspector for Special Projects – SafeBuilt, LLC
- T. Township Auditor – BakerTilly
- U. Vacancy Board – Christopher Englebert (1-Year Term Expires 12/31/2021)
- V. Planning Commission – Michael Werst & Paul McNemar (4-Year Terms Expires 12/31/2024)
- W. Zoning Hearing Board – Andrew Snyder (5-year Term Expires 12/31/2025)
- X. Zoning Hearing Board Alternate – Jeff Fleischaker (3-Year Term Expires 12/31/2023)
- Y. Recreation Board – Gwen McCurdy & Karla Trumbauer (5-Year Terms Expire 12/31/2025)
- Z. Delegates to PSATS Annual Conference & NaTAT Conference – James M. Brunell, John P. “Sean” Gill, Kathy A. Rader, Robert R. Ibach, Jr., and Kalman A. Sostarecz, Jr.
- AA. Conference Voting Delegate – Kathy A. Rader

Motion by Supervisor Brunell to accept the Consent Agenda as presented. Seconded by Supervisor Rader. The motion passed unanimously.


V. PUBLIC COMMENT/COURTESY OF THE FLOOR

None

VI. ADJOURNMENT

There being no other business, Supervisor Brunell made a motion to adjourn the meeting at 6:54 p.m. Seconded by Supervisor Rader. The motion passed unanimously.

Submitted by:



Kalman A. Sostarecz, Jr.
Township Secretary

