

**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 August 31, 2021 at 7:00 p.m. in the Good Will Fire Company No. 1 of Trexlertown PA, 7723 Hamilton Boulevard, Breinigsville, PA 18031. Present were James M. Brunell, Chairman; John P. "Sean" Gill, Vice-Chairman (via telephone); Kathy A. Rader, Supervisor; Robert R. Ibach, Jr., Township Manager; Kalman A. Sostarecz, Jr., Township Secretary; Peter Christ, Director, Bureau of Fire

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. OLD BUSINESS****A. *Action Item List Update***

Mr. Christ reviewed the list of action items developed after the September 8, 2021 meeting. All items that were listed have been completed except for the work on the building facilities, which is a project that is currently underway.

**III. NEW BUSINESS****A. *Swearing-In of Special Fire Police***

Chairman Brunell conducted a swearing-in ceremony for all Special Fire Police members.

**B. *General Matters Related to the Volunteer Fire Departments of UMT***

Mr. Christ spoke about the Truck Replacement Plan; the switchover from Firehouse software to Emergency Reporting; the significant flooding event that was expected to occur the next day on September 1<sup>st</sup> in which he reported that the Emergency Operations Center would be up and running; and that if citizens are displaced from their homes they are provided hotel vouchers.

**IV. PUBLIC COMMENT/COURTESY OF THE FLOOR**

Mr. Dennis McArdle and Mr. Gary Mattox provided an update on a grant received through Senator Browne's office as well as the expenses associated with work that is needed or occurring on the building and grounds of the fire company. Chairman Brunell stated that they should work with the Public Works Department who may be able to assist with projects to allow for some cost savings.

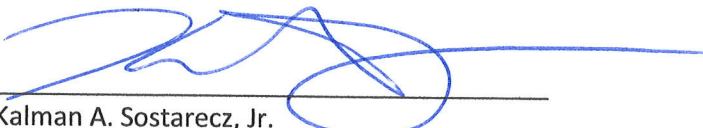
Ms. Linda Gorr stated that she urges everyone to utilize the correct spelling of their name which is "Good Will Fire Co. No. 1 of Trexlertown PA". She also stated that they will be having a drive-thru breakfast in November.

Mr. Mattox stated that they've received word from Rosenbauer that their new vehicle is delayed by 60 days, but that may be out of their control due to supply and demand issues. He also stated that their unit 2511 is getting to be in very rough shape, and if the apparatus plan is not followed that should be kept in mind as a needed replacement.

**IV. ADJOURNMENT**

There being no other business, **Chairman Brunell made a motion to adjourn the meeting at 7:52 p.m. Seconded by Supervisor Rader. The motion passed unanimously.**

Submitted by:

  
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Kalman A. Sostarecz, Jr.

Township Secretary

