### 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 19, 2021 at 7:00 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; Michael Sitoski, Chief of Police (via telephone); Peter Christ, Director, Bureau of Fire; Bruce Koller, Finance Director; Scott Faust, Public Works Director; Lynn Matula, Recreation and Events Coordinator; Daren Martocci, Director of Community Development; Dan DeMeno, Assistant Director of Community Development, 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. MOTIONS

A. Approving the Appointment of Brian Farrell to the Upper Macungie Township Community Fund Manager Ibach stated that the Upper Macungie Township Community Fund, a 501c(3) that is working to fundraise for the new Community Center, has five seats on its Board of Directors, but only three are filled. Mr. Brian Farrell has submitted a resume and would like to serve on the Board. Manager Ibach spoke to Mr. Farrell and believes he would be a good fit.

Motion by Chairman Brunell to appoint Brian Farrell to the Upper Macungie Township Community Fund. Seconded by Vice-Chairman Gill. The motion passed unanimously.

### III. 2022 BUDGET DISCUSSION

# A. Police (Follow-Up from 10/12 Meeting)

Follow-up discussion was had regarding the Police Department Budget. No action was taken.

# B. Fire (Follow-Up from 10/12 Meeting)

Follow-up discussion was had regarding the Fire Department Budget. No action was taken.

# C. Public Works/Parks

Mr. Faust and Mr. Alban presented the proposed 2022 Public Works/Parks Department Budget. The Board reviewed and discussed the proposal. No action was taken.

#### D. Recreation

Ms. Matula and Mr. Faust presented the proposed 2022 Recreation Department Budget. The Board reviewed and discussed the proposal. No action was taken.

#### E. Planning/Zoning

Mr. DeMeno and Mr. Martocci presented the proposed 2022 Planning/Zoning Department Budget. The Board reviewed and discussed the proposal. No action was taken.

#### F. Sewel

Mr. Ibach and Mr. Faust presented the proposed 2022 Sewer Department Budget. The Board reviewed and discussed the proposal. No action was taken.

### G. Refuse/Recycling

Mr. Ibach and Mr. Koller presented the proposed 2022 Refuse and Recycling Department Budget. The Board reviewed and discussed the proposal. No action was taken.

### **IV. PUBLIC COMMENT**

None

## V. ADJOURNMENT

There being no other business, Chairman Brunell made a motion to adjourn the meeting at 7:54 p.m. Seconded by Vice-Chairman Gill. The motion passed unanimously.

Submitted by:

Kalman A. Sostarecz, Jr.

**Township Secretary**