

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 May 12, 2022 at 7:00 p.m. in the Upper Macungie Township Station #56, 6510 Schantz Road, Allentown, PA 18104. Present were James M. Brunell, Chairman; Sunny Ghai, Vice-Chairman; Kathy A. Rader, Supervisor; 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. ADDITIONS/DELETIONS TO AGENDA

None

III. NEW BUSINESS**A. *Ordinance #2022-08 – Vacation of Memorial Road***

Mr. Sostarecz stated that this Ordinance was advertised as required by the Second Class Township Code and would vacate a portion of Memorial Road. A Public Hearing was held on June 7, 2018 and thereafter continued to August 2, 2018, at which testimony was received from all interested parties. The Board previously vacated a separate section of Memorial Road and now this last piece is ready for vacating.

Motion by Chairman Brunell to adopt Ordinance #2022-08, vacating a portion of Memorial Road in Upper Macungie Township. Seconded by Supervisor Rader. The motion passed unanimously.

B. *Resolution #2022-16 – Acceptance of Glenlivet Drive West*

Mr. Sostarecz stated that Glenlivet Drive West has been conveyed to the Township by Deed of Dedication from the developers and that it has been inspected by the Township engineer and constructed to Township standards. It's now ready for acceptance into the Township roadway system.

Motion by Chairman Brunell to adopt Resolution #2022-16, accepting Glenlivet Drive West as a township roadway. Seconded by Supervisor Rader. The motion passed unanimously.

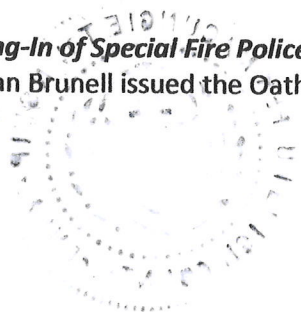
C. *Resolution #2022-17 – Intergovernmental Cooperation Agreement with South Whitehall Township*

Mr. Sostarecz stated that this resolution ratifies and confirms a motion made at the May 5, 2022 Board of Supervisors Meeting which authorized and approved the execution of a Sanitary Sewer Service Agreement with South Whitehall Township which has sewer customers in the area of Tilghman Street and the Northeast Extension that will get cut off with the bridgework associated with the highway. The most efficient solution would be for South Whitehall to transport the sewage through the Upper Macungie Township system.

Motion by Supervisor Rader to adopt Resolution #2022-17, authorizing an Intergovernmental Cooperation Agreement with South Whitehall Township for sanitary sewer services. Seconded by Vice-Chairman Ghai. The motion passed unanimously.

D. *Swearing-In of Special Fire Police*

Chairman Brunell issued the Oath of Office to five Special Fire Police Officers of UMT Station 56.



May 12, 2022

E. General Matters Related to the Volunteer Fire Departments of UMT

Mr. Christ gave a brief update on items from the last meeting at Station 56 which was in 2020 – there were no outstanding items as all were completed shortly after that meeting.

Fire Chief Sadrovitz provided updates on the following items from Station 56:

- Purchase of hose has been completed
- Emergency Reporting is working well
- Shohn Montano is heading a committee regarding call boxes
- Department members will be headed to Wisconsin in September for a pre-construction meeting for the rescue truck
- A committee is working on the ladder truck
- They have been working to update their facility, including a new kitchen, washer, and dryer, and had a table and recliners donated for the room
- They are working toward all members to have Firefighter 2
- They have been in communication with Mr. Christ regarding a new heating system in the engine bays as well as a new security surveillance system
- They have been working hard on recruitment and retention – the retention is the more difficult part of the equation as they are able to get new members, but they don't maintain their membership for very long
- In conjunction with the other departments, they've been working on a new Upper Macungie Fire Department patch.
- They have not yet handed out the shirts to the members which were purchased and delivered to them last year by the Township.

III. OLD BUSINESS

None

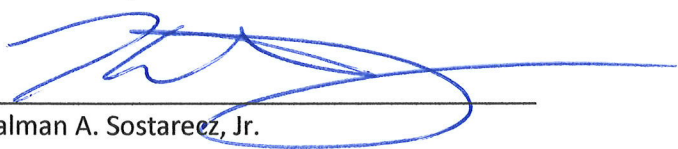
IV. PUBLIC COMMENT/COURTESY OF THE FLOOR

Attorney Kate Durso, representing her clients from 1122 Covered Bridge Crossing, presented additional information and documentation to the Board following their motion on May 5th to enact their rights to an easement on that property. The Board took no additional action.

V. ADJOURNMENT

There being no other business, **Chairman Brunell made a motion to adjourn the meeting at 8:21 p.m. Seconded by Vice-Chairman Ghai. The motion passed unanimously.**

Submitted by:


 Kalman A. Sostareez, Jr.
 Township Secretary

