



Upper Macungie Township Board of Supervisors Reorganization Agenda

8330 Schantz Road
Breinigsville, PA 18031

TENTATIVE

Tuesday, January 3, 2023

6:30 PM

Public Meeting Room

Note: This is a "Consent Agenda" – 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 a separate vote. Anyone wishing to address the Board or ask questions regarding items on this agenda will have an opportunity following its reading and prior to any vote.

- I. **DESIGNATION OF TEMPORARY CHAIRMAN** – _____
- II. **DESIGNATION OF TEMPORARY SECRETARY** – Jazmin Vazquez
- III. **CALL TO ORDER – PLEDGE TO THE FLAG**
- IV. **REORGANIZATION AND APPOINTMENTS**
 - A. 2023 Chairman – _____
 - B. 2023 Vice-Chairman – _____
 - C. 2023 Secretary – Jazmin Vazquez
 - D. 2023 Assistant Secretary – Kalman A. Sostarecz, Jr.
 - E. 2023 Treasurer – Bruce T. Koller
 - F. 2023 Township Manager – Robert R. Ibach, Jr.
 - G. 2023 Assistant Township Manager – Kalman A. Sostarecz, Jr.
 - H. Treasurer's Bond - \$1,000,000
 - I. Depository for Township Funds – KeyBank
 - J. Custodial/Investment Institutions
 1. Truist Bank
 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
 8. PA Local Government Investment Trust
 9. Mid Penn Bank
 - K. 2023 Mileage Rate (IRS 2023 Rate) – 65.5 cents per mile for business miles driven
 - L. 2023 Holiday Schedule (See attached)
 - M. 2023 Trick-or-Treat Date: October 27th 6 – 8pm; Rain Date October 28th
 - N. 2023 Meeting Schedule (See attached)
 - O. 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
 - P. Township Engineer – Keystone Consulting Engineers, Inc. (See attached rates)
 - Q. Township Zoning Officers – Roxann Colfer, Permits Clerk; Kyle Kuester, Keystone Consulting Engineers, Inc.

- R. Director of Community Development – Kalman A. Sostarecz, Jr.
- S. Township Sewage Enforcement Officer – Eric Erb, Keystone Consulting Engineers, Inc.
- T. Third-Party Code Inspectors – Barry Isett & Associates, Inc.; Keycodes Inspection Agency
- U. Third-Party Code Inspector for Special Projects – SafeBuilt, LLC
- V. Township Auditor – Buckno Lisicky & Company
- W. Planning Commission – Tim Helmer & Andrew Eck (4-Year Terms Expire 12/31/2026)
- X. Zoning Hearing Board – Ryan Scanlan (5-Year Term Expires 12/31/2027)
- Y. Building Code Appeals Board – Howard Kulp (5-Term Expires 12/31/2027)
- Z. Recreation Board – Matthew Bernard & April Navarra (5-Year Terms Expire 12/31/2027)
- AA. Vacancy Board – Charles Crawford (1-Year Term Expires 12/31/2023)
- BB. Friends of UMT Parks – Kathy Rader (3-Year Term Expires 12/31/2025)
- CC. Delegates to PSATS Annual Conference & NaTAT Conference – James M. Brunell, Sunny Ghai, Kathy Rader, Robert R. Ibach, Jr., Kalman A. Sostarecz, Jr., Jazmin Vazquez, John Toner and Roxann Colfer
- DD. Conference Voting Delegate – Kathy Rader

V. PUBLIC COMMENT/COURTESY OF THE FLOOR

VI. ADJOURNMENT OF REORGANIZATION MEETING