#### I. CALL TO ORDER - PLEDGE TO THE FLAG

A Special Meeting of the Board of Supervisors of Upper Macungie Township was called to order on November 17, 2023, at 4:00 p.m. in the Municipal Building, 8330 Schantz Road, Breinigsville, PA 18031. Present were Sunny Ghai, Chairman; Kathy A. Rader, Vice-Chairwoman; James M. Brunell, Supervisor; Kalman Sostarecz, Assistant Township Manager and Director of Community Development; Jazmin Vazquez, Township Secretary; and, Andrew V. Schantz, Esq., Solicitor.

Chairman Ghai 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 THE AGENDA

Motion by Supervisor Brunell to authorize Jeff Fleischaker to attend any Executive Sessions through the end of the year. Seconded by Vice-Chairwoman Rader. Motion Passed unanimously.

Ms. Vazquez announced that there was an executive session that was held at 3:00 p.m. and the topic discussed was Zoning Hearing Board Case #01 23 001, 110 PA Route 100. LLC, and Star Hospitality.

#### III. MINUTES

None

#### IV. PRESENTATIONS

None

## **V. DISCUSSIONS & UPDATES**

None

# VI. ORDINANCES

None

## VII. RESOLUTIONS

None

## VIII. MOTIONS

### A. Authorizing Conditions of Approval – 110 PA Route 100

Solicitor Schantz stated that 110 PA Route has presented before the Zoning Hearing Board for three meetings and at the conclusion of the testimony that was received, the Solicitor for the Zoning Hearing Board requested that the applicant and the objector, Star Hospitality, prepare finding of facts, conclusions of law and conditions of approvals. The parties have submitted their proposals and were distributed for review. Both the applicant and Star Hospitality have agreed that the 24 conditions that have been presented are acceptable to all parties. The zoning Hearing Board has a special meeting on November 22<sup>nd</sup> and Solicitor Shantz would like to present the Board's decision on the conditions that have been agreed upon by both parties. Chairman Ghai stated that his vote was, "no" because he has safety concerns about the commingling of trucks and vehicles in a shared driveway and he did not see a plan to address this concern. Vice-Chairwoman Rader stated that these concerns would be addressed at the land development level.

Motion by Supervisor Brunell to authorize Solicitor Schantz to take the document titled, "Upper Macungie Township Zoning Hearing Board 110 PA Route 100 Conditions Stipulated and Agreed to by Upper Macungie Township, Applicant 110 PA Route 100, LLC, and Star Hospitality" to the Zoning Hearing Board with the approval of the Board of Supervisors. Seconded by Vice-Chairwoman Rader. Motion passed 2-1. Ghai – No.



# IX. BOARD AND STAFF REPORTS

None

# X. PUBLIC COMMENT/COURTESY OF THE FLOOR

None

## XI. ADJOURNMENT

There being no other business, Supervisor Brunell made a motion to adjourn the meeting at 4:09 p.m. Seconded by Chairman Ghai. The motion passed unanimously.

Submitted by:

Jazmín Vazquez Township Secretary

