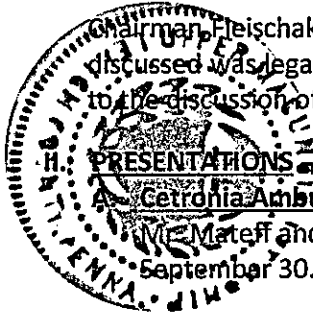


I. CALL TO ORDER – PLEDGE TO THE FLAG

The Budget Meeting of the Board of Supervisors of Upper Macungie Township was called to order on October 15, 2024, at 5:00 p.m. in the Municipal Building, 8330 Schantz Road, Breinigsville, PA 18031. Present were Jeff Fleischaker, Chairman; Sunny Ghai, Vice-Chairman; James M. Brunell, Supervisor; Kalman A. Sostarecz, Jr., Assistant Township Manager & Director of Community Development; Jazmin Vazquez, Township Secretary; Bruce Koller, Finance Director; Michelle Souls, Assistant Finance Director; Peter Christ, Fire Commissioner; Scott Faust, Director of Public Works; Ryan Griffiths, Recreation Manager; and Dave Alban, Township Engineer.

Chairman Fleischaker 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.

Chairman Fleischaker announced that there was, and an executive session held at 5:45 p.m. and the topic discussed was legal matters. He also mentioned that Motion "A" in Section IV would be discussed prior to the discussion of the 2025 Budget Discussion.



II. PRESENTATIONS

A. Cetronia Ambulance Corps. – Bob Mateff, CEO

Mr. Mateff and Ms. Frey presented Cetronia's year-over-year statistics for the period of January 1 – September 30.

III. MOTIONS

A. Authorizing the Renewal of Township Property and Liability Insurance

Ms. Souls stated that the Township has received a proposal from Brown and Brown of Lehigh Valley to insure the Township for property and liability insurance from November 1, 2024, to November 1, 2025.

Motion by Supervisor Brunell to approval the insurance proposal from incumbent broker Brown & Brown of Lehigh Valley to insure the Township for the period of November 1, 2024, to November 1, 2025. Seconded by Chairman Brunell. Motion passed unanimously.

IV. 2025 BUDGET DISCUSSION

A. Refuse and Recycling

Ms. Souls presented the updated proposed 2025 Refuse and Recycling Department Budget. There is a proposed increase in refuse fees of \$25.

B. Fire

Commissioner Christ presented the proposed 2025 Fire Department Budget. The Board reviewed and discussed the proposal. There was a request to increase the transfer from the General Fund from \$223,142.00 to \$279,000.00.

C. Public Works

Mr. Faust presented the proposed 2025 Public Works/Parks Department Budget. The Board reviewed and discussed the proposal. No action was taken.

D. Parks & Recreation

Mr. Griffiths presented the proposed 2025 Parks & Recreation Department Budget. The Board reviewed and discussed the proposal. No action was taken.

V. PUBLIC COMMENT

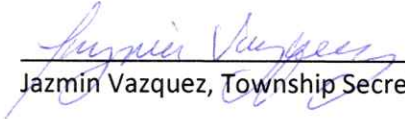
None.

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VI. ADJOURNMENT

There being no other business, **Chairman Fleischaker adjourned the meeting at 6:44 p.m.**

Submitted by:



Jazmin Vazquez, Township Secretary



