

**LOWER MACUNGIE TOWNSHIP  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA**

May 5, 2022 – 7:00 P.M.

[www.lowermac.com](http://www.lowermac.com) [info@lowermac.com](mailto:info@lowermac.com)

Next Resolution #2022-33  
Next Ordinance #2022-01

1. CALL MEETING TO ORDER

2. PLEDGE TO THE FLAG

3. ROLL CALL

Board of Commissioners

President Brian P. Higgins  
Vice President Richard V. Ward  
Commissioner Ron R. Beitler  
Commissioner Maury G. Robert  
Commissioner Brian L. Shoemaker

Staff

Township Manager  
Township Solicitor  
Asst. Township Manager/Secretary  
Director of Planning  
Township Engineer

Bruce Beitel  
David Brooman  
Renea Flexer  
Nathan Jones  
Bryan McAdam

4. AGENDA MODIFICATIONS (At Discretion of Board President)

5. ANNOUNCEMENTS & PRESENTATIONS

5.1. Proclamation Presentation to John Bergstresser

6. HEARINGS & APPROVALS

6.1. Resolution 2022-31 – Preliminary/Final Plan Approval for Ciocca Land Development

7. PUBLIC COMMENT ON NON-AGENDA TOPICS (Residents shall limit their comments to no more than three minutes)

8. COMMUNICATION

8.1. Michael Hock, Wildlands Conservancy – Notification of PA DCNR Grant Application to Replace a Vehicular Bridge

8.2. Jim Schwartz, AARP Tax Preparation – Letter of Thanks

9. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS

10. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

10.1. April 21, 2022

11. APPROVAL OF TRANSFERS, BILL LIST AND PAYROLL

11.1. Bill List of May 5, 2022

01	General Fund	\$190,838.82	33	Open Space Fund	\$130.00
08	Sewer Fund	\$506,310.38	35	Liquid Fuels	
19	Debt Service Fund		37	Developers Impact	
30	Capital Projects Fund	\$26,192.50	01	Payroll	\$171,228.46
32	Federal Grants Fund		36	Developers Escrow	\$66,700.91
				<b>Total Funds</b>	<b>\$961,401.07</b>

12. DEPARTMENTAL MATTERS

12.1. **Engineering**

12.1.1. Engineer's Report

12.2. **Planning**

12.2.1. Review of Modified Plan for Spring Creek Properties Lot 16

12.2.2. Resolution 2022-32 – Security Release for Mountain View Estates

12.2.3. Planner's Report

- 12.3. **Solicitor**
  - 12.3.1. Solicitor's Report
- 12.4. **Township Manager**
  - 12.4.1. Financial Report on Cash and Investments
  - 12.4.2. Consideration to Approve the Park Memorial Application of Phyllis Whitney to Place a Plaque on an Existing Bench in Memory of Warren Whitney
  - 12.4.3. Manager's Report
- 13. COMMITTEE REPORTS (Next Board Workshop is April 25<sup>th</sup> at 6 p.m.)
  - 13.1. **Planning & Zoning**
  - 13.2. **Budget & Finance**
  - 13.3. **Public Works: Parks & Facilities**
  - 13.4. **General Administration**
  - 13.5. **Public Works: Roads & Sewers**
- 14. OTHER BUSINESS
  - 14.1. **Old Business**
    - 14.1.1. Crossing Guard Agreement with EPSD (Notified of No Cost Sharing)
    - 14.1.2. Chapter 18 Sewers Amendment (To Be Drafted)
    - 14.1.3. Chapter 23 Stormwater Amendment (To Be Drafted)
    - 14.1.4. Chapter 27 Zoning Amendment, Lookback (To Be Drafted)
    - 14.1.5. Approving a Permanent Easement with Lutron for the Compost Facility Access Road and Compensation Agreement (Being Drafted)
    - 14.1.6. Resolution Approving Tax Collector Bond (Awaiting Order from County)
    - 14.1.7. Update Lower Macungie Emergency Operation Plan (Being Drafted)
    - 14.1.8. Trexlertown Special 537 Study (Consideration June 16<sup>th</sup>)
    - 14.1.9. Resolution Approving an Agreement with Norfolk Southern for the Stormwater Facility at the Sauerkraut Lane Extension at Grade Railroad Crossing (Consideration May 19<sup>th</sup>)
  - 14.2. **New Business**
    - 14.2.1. Consideration to discuss and add to the agenda the naming of the Church Lane Baseball Field  
  
**Motion by Commissioner Higgins, seconded by Commissioner Robert, to amend the agenda to add consideration to name the Church Lane Baseball Field. There were 5 ayes. Motion carried.**
    - 14.2.2. Consideration to name the Church Lane Baseball Field  
  
**Motion by Commissioner Higgins, seconded by Commissioner Robert, to name the Church Lane Baseball Field the Joseph G. Mastroianni Baseball Field. There were 5 ayes. Motion carried.**
- 15. BOARD OF COMMISSIONERS REPORTS
- 16. PUBLIC COMMENT (Residents shall limit their comments to no more than three minutes)
- 17. EXECUTIVE SESSION (IF NECESSARY)
- 18. ADJOURNMENT