

Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
December 1, 2011 at 7:30 P.M.
REGULAR MEETING MINUTES

ATTENDANCE: Supervisors; Steve Ackerman, Dan Mohr, Rob Sentner, Manager; Dan DeLong, Solicitor; Marc Fisher, and Secretary/Treasurer; Joni McPike.

Meeting called to order at 7:36 p.m.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

Supervisor Ackerman informed the audience that this meeting is being recorded principally to aid in the preparation of Minutes and for such other purposes as the Board sees fit. For that reason, each person wanting to give any comments during this meeting, please state his or her name and address for the record, and address your comments to the Board of Supervisors.

PUBLIC INPUT:

Dennis Kneisley – 6644 Kings Highway So.- questioned if the yard waste site could have added hours to be open, possibly be open on Sundays? The Board will consider having Saturdays open from 8:00 a.m. to 4:00 p.m.

APPROVAL OF MEETING MINUTES:

November 10, 2011 Special Workshop Meeting Minutes
November 17, 2011 Workshop and Regular Meeting Minutes

MOTION:

Supervisor Mohr made the motion to approve November 10, 2011 Special Workshop and November 17, 2011 Workshop and Regular Meeting Minutes. Supervisor Sentner seconded the motion. All in favor, motion carried.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

Check No. 11505 to 11538 in the amount of \$19,504.93

MOTION:

Supervisor Sentner made the motion to approve the payment of the bills as submitted. Supervisor Mohr seconded the motion. All in favor, motion carried.

OLD BUSINESS: - None

SOLICITOR'S REPORT: - None

NEW BUSINESS: - None

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

1. **Time Extension request: memo from Planning Coordinator Brian Miller;**
 - Goldstein Subdivision, expires 12/31/11
 - Walnut Street Farm Subdivision, expires 12/31/11
 - Indian Creek Industrial Park Subdivision, expires 12/31/11
 - Indian Creek Industrial Park Lot #10 Land Development, expires 12/31/11
 - Stone Ridge Estates Subdivision, expires 12/31/11
 - Estates at Maple Ridge Subdivision, expires 12/31/11
 - Mark Feiertag, 4885 Raymond Ct. Land Development, expires 12/31/11
 - 4054 Chestnut St. Land Development, expires 12/31/11
 - Schreiber Circle Subdivision, expires 12/31/11
 - Schreiber Court Subdivision, expires 12/31/11
 - Schreiber Court Phase II Subdivision, expires 12/31/11
 - Schreiber Subdivision, expires 12/31/11
 - Old Zionsville Village Center I & II, expires 12/31/11

MOTION:

Supervisor Sentner made the motion to grant the time extensions as listed on Brian's letter dated December 1, 2011 to expire June 30, 2012. Supervisor Mohr seconded the motion. All in favor, motion carried.

SUBDIVISIONS - IMPROVEMENTS:

CORRESPONDENCE:

EXECUTIVE SESSION:

The Board of Supervisors went into executive session from 7:45 P.M. till 7:51 P.M. to discuss Personnel issues.

OTHER ISSUES: - None

REPORTS:

Supervisors:

Steve Ackerman - None
Robert Sentner - None
Daniel Mohr - None

Township Manager:

Dan DeLong – Connections to Vera Cruz Sewer Project are up and running with 13 homes now connected, and more to be connected as weather permits. The year end and reorganization meeting materials will be distributed to the Board for their review and comments in time for the year end meeting December 29, 2011. All employees currently in our Defined Benefit Plan will stay in this plan until it fazes out. All new employees will start in the new Defined Contribution Plan. Once the new plan has been reviewed with the Actuary & Manager DeLong, he will distribute the plan to the Board for review

ADJOURNMENT: 7:55 P.M.

Steve Ackerman; Chairman

Date Approved

Joni D. McPike, Secretary / Treasurer

Attest: