

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
December 29, 2011 at 7:00 P.M.
WORKSHOP MEETING MINUTES**

APPROVED
01/19/2012

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

CALL TO ORDER: 7:00 p.m.

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: - None

OLD BUSINESS:

1. Pension Plan (Discussion) (Resolution 2011-032);

Manager DeLong reported about the meeting of the Township Pension Plan Committee meeting held on December 21, 2011 to go over and discuss the final draft of the new Defined Contribution Pension Plan, and have made the recommendation to the Board of Supervisors to adopt this plan with the noted changes. Additional discussion was held between Supervisor Sentner and Manager DeLong about some of the details of the new plan. Supervisor Ackerman stated this item is also on the Regular meeting agenda for further discussion.

2. Budget 2012 (Discussion)

Manager DeLong stated that as of today we have not received any comments regarding the budget. Supervisor Ackerman stated this item is on the Regular meeting agenda as well.

NEW BUSINESS:

1. Authorizing the payment of Certain bills prior to Official Board Approval; memo dated 12/19/11 from Manager Dan DeLong (Discussion) (Resolution 2011-031);

Supervisor Ackerman stated that we can save money by paying bills within discount periods, and to save on fees for utility bills because of the timing of the Board of Supervisors meetings. All bills paid will continue to be listed on the bills list as presented at the Board of Supervisors at their regular meetings. This item is also under the Regular meeting as a resolution.

2. First Niagara Bank Services; memo dated 12/21/11 from Manager Dan DeLong (Discussion) (Resolution 2011-033)

Manager DeLong stated that this is just switching our accounts to First Niagara Bank from Wells Fargo Bank. Wells Fargo Bank's fees are too excessive. This item is also under the Regular meeting as a resolution.

3. PA Dot e-Permitting / ECMS Program; memo dated 12/28/11 from Manager Dan DeLong (Discussion) (Resolution 2011-034)

Manager DeLong stated that Penn Dot has switched from their paper permitting system to an online e-permitting system, and we have to enter into an agreement to establish us on this system, and this resolution authorizes the Township Manager to be able to hook up to the electronic system with Penn Dot. No fees involved. This item is under the Regular meeting as a resolution.

ANY OTHER BUSINESS: - None

EXECUTIVE SESSION:

The Board of Supervisors went into executive session from 7:20 P.M. till 7:44 P.M. to discuss Personnel issues.

ADJOURNMENT: 7:44 P.M.

Daniel J. Mohr, Vice Chairman

Date Approved

Joni D. McPike, Secretary / Treasurer

Attest: