UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068 FEBRUARY 16, 2012 AT 7:30 P.M. REGULAR MEETING MINUTES

<u>ATTENDANCE:</u> Supervisors; Daniel Mohr, Robert Sentner, George DeVault; Manager, Daniel DeLong; Solicitor Fisher; and Secretary/Treasurer, AnnaMarie Zeravsky

Meeting called to order at 7:35 P.M.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

Supervisor Mohr announced that the 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, will each person wanting to give any comments during the meeting, please state his or her name for the record and address the Board of Supervisors.

<u>PUBLIC INPUT:</u> - Phil Casey asked about the Neighborhood Improvement Zone, NIZ, in Allentown regarding the Earned Income Tax and increases for the residences. Manager DeLong stated that he attended the meeting today in Allentown and that at this point no one really knows how this tax issue is going to be handled by the state or the Allentown NIZ. Solicitor Fisher stated that he thinks estimates will be listed in the paper by tomorrow.

ACCEPTANCE OF MINUTES: -

January 19th, 2012 Workshop and Regular Meeting Minutes February 2nd, 2012 Workshop and Regular Meeting Minutes

MOTION:

<u>Supervisor Sentner made the motion</u> to approve all Minutes. Supervisor DeVault asked that an addition be made to the February 2nd Regular Meeting Minutes, under the Supervisors Report. He requested the addition to the minutes state that Supervisor DeVault's expertise as a Fireman could be of use and it would be okay for him to take part in discussions. <u>Supervisor DeVault then seconded the motion</u>. Any questions or comments, all in favor, and the motion carried.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

Check No. <u>11667</u> to <u>11708</u> in the amount of <u>\$40,710.80</u>

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PAYROLL FUND:

Check No. 7248 in the amount of \$48.92

ESCROW FUND:

Check No. 1089 to 1091 in the amount of \$1,962.75

STREET LIGHT FUND:

Check No. <u>1120</u> in the amount of <u>\$2,105.08</u>

MOTION:

<u>Supervisor Sentner made the motion</u> to approve the payment of the bills as submitted. <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

OLD BUSINESS:

1. Decision on sale of lawn mower bids, Memo from Manager DeLong

Manager DeLong stated that the township advertised until 8:00pm on February 15th for the sale of the 2002 Yazoo / Kees mower via the Municibid online auction and in the East Penn Press. The successful high bidder on the mower was Kim Kliewer of Reading for \$2,000. Manager DeLong recommend that the BOS approve the sale of the mower.

MOTION:

<u>Supervisor Sentner made the motion</u> to approve the sale of the 2002 Yazoo / Kees mower. <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

SOLICITOR'S REPORT: - None

NEW BUSINESS: - None

DEP MODULES / SEWAGE PLANNING: None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: - None

SUBDIVISIONS - IMPROVEMENTS: -

- 1. Anthony & Alessia Tosco; 4033 Chestnut Street; Improvements Agreement Release
 - a. Communication dated Feb. 9, 2012, from Anthony Tosco
 - b. Memo from Manager DeLong 2-16-12

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The Tosco's are requesting the release of their letter of credit guaranteeing the installation of the improvements for their 4033 Chestnut Street project.

MOTION:

<u>Supervisor Sentner made the motion</u> to waive the eighteen month maintenance agreement and to release any monies being held in escrow subject to the developer paying all engineering bills, if any. <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

CORRESPONDENCE: - None

EXECUTIVE SESSION – None

OTHER ISSUES – None

REPORTS:

Supervisors:

Daniel Mohr – None **Robert Sentner** – None **George DeVault** - None

Recreation Commission - None

Township Manager

Daniel DeLong – Manager DeLong announced that the county will be mailing out the Preliminary Re-Assessment Evaluations next week. As he understands, everything will be self explanatory and that the county expects this to be in place by 2013. He expects that about 53% of UMT houses will see a reduced overall tax and about 47% will see an increase in tax. This is revenue neutral so for every increase there will be a decrease. He stated that this is a county run program that will impact the township residents.

ADJOURNMENT: 7:57 P.M.		
Daniel J. Mohr, Chairman	Date	