

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING
FEBRUARY 21, 2013 AT 7:30 P.M.
REGULAR MEETING MINUTES

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

Meeting called to order at 7:32 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. There will be a Special Workshop Meeting of the Board of Supervisors of Upper Milford Township on Tuesday, March 12th, 2013 at 7:00 p.m. at the Township Building, 5671 Chestnut St, Old Zionsville, PA. The purpose of the meeting will be to update the Emergency Management Operations Plan and for other purposes that the Board deems necessary.

PUBLIC INPUT: - None

ACCEPTANCE OF MINUTES: -

February 7, 2013 Workshop and Regular Meeting Minutes

MOTION:

Supervisor DeVault made the motion to approve all minutes. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 – Check No.'s 12731 to 12761 in the amount of \$14,656.42

PAYROLL FUND:

PLGIT XXXX7015 – Check No 7269 in the amount of \$48.92

ACKNOWLEDGEMENT OF BANK TRANSFER:

Transfer # 2013-09

MOTION:

Supervisor Sentner made the motion to approve the payment of the bills as submitted and to acknowledge bank transfers 2013-09. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the 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: - None

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: - None

EXECUTIVE SESSION: – None

OTHER ISSUES: –

Supervisor DeVault presented the other Board Members with literature regarding his opposition on the City of Allentown's proposal to sell or lease their water resources systems to a private entity. Kimberly Valez, a resident of Allentown, stated that she has been following this issue along with Food and Water Watch based in Washington, DC. Supervisor Sentner stated that he would support an opposition resolution. Manager DeLong stated his strong opposition to Allentown's proposed lease.

MOTION:

Supervisor Sentner made the motion to direct staff and the solicitor to prepare a resolution opposing the City of Allentown's proposal to lease their water resources systems to a private entity. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

REPORTS:

Township Emergency Management Coordinator:

Bill Stahler – Not present

Recreation Commission:

Barry Williams – None

Supervisors:

Daniel Mohr – None

Robert Sentner – None

George DeVault – None

Township Manager

Daniel DeLong –

Manager DeLong again stated his strong opposition to Allentown's proposed lease of their water resources systems to a private entity.

ADJOURNMENT: 7:58 P.M.

Daniel J. Mohr, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer