## UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068 March 1, 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 7:30P.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.

## PUBLIC INPUT: - None

# ACCEPTANCE OF MINUTES: -

February 16<sup>th</sup>, 2012 Workshop and Regular Meeting Minutes

## MOTION:

<u>Supervisor DeVault made the motion</u> to approve all Minutes. <u>Supervisor Sentner then</u> <u>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>11709</u> to <u>11735</u> in the amount of <u>\$18,785.89</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: None

SOLICITOR'S REPORT: - None

## NEW BUSINESS: -

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1. Fulmer Tract Lease Renewal

Manager DeLong stated that lease is with Mr. Crossley to maintain the Fulmer Tract for \$474 for the year.

Supervisor DeVault had questions regarding where the name "Fulmer Tract" came from and wanted to know if the township could look into changing the name to something more humane like "The Harold G. Fulmar Preserve". Manager DeLong stated that the Recreation Commission should have some input on the name change. Supervisor DeVault also mentioned that environmentally and economically the land could be put to better farming use, possibly something to tie it into the Seed Farm Program.

## MOTION:

<u>Supervisor DeVault made the motion</u> to renew the Fulmer Tract Lease for another year. <u>Supervisor Sentner seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

2. Allentown NIZ Considerations & Discussion

Manager DeLong stated that Hanover Township authorized their solicitor to look into the legality of the way the Earned Income Taxes will be collected and diverted elsewhere. At this point The Township has not received any information as to exactly how this will affect The Township. Solicitor Fisher stated that he knows of at least one municipality that adopted motions expressing their displeasure.

## MOTION:

<u>Supervisor Sentner made the motion</u> to go on record stating that The Township is considering legal action. <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

## 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 - None

## **REPORTS:**

Supervisors:

### Daniel Mohr – None

**Robert Sentner** – Supervisor Sentner wanted to mention that he feels everyone should take a clear look at the tax reassessment to be sure everything is correct and to look into the appeal process if necessary. He also wanted it to be clear that the Township has nothing to do with the recent tax reassessment letters that went out; it all comes from the county.

**George DeVault** – Supervisor DeVault heard concerns from residents regarding whether or not Shimerville Road would be repaved. Manager DeLong stated that it is all part of the Sewer Project and the residents can expect the repaving to most likely start in the middle of April. Supervisor DeVault also mentioned about the article in the newspaper regarding the State Police keeping the fine monies. He and Manager DeLong feel it is a small price to pay for the excellent service from the State Police.

### Recreation Commission - None

#### Township Manager

**Daniel DeLong** – Manager Delong stated that the Zionsville Evangelical Lutheran Church entered into a contract with The Lehigh County Election Board for a polling place. Therefore the polling place for the Upper Milford Western District will be held at the Zionsville Evangelical Lutheran Church. Manger Delong also stated that today it was decided upon that a special Election is being called to fill the Vacant Seat of Former Representative Doug Reichley. The election will be held on April 24<sup>th</sup>, which will only impact Upper Milford Eastern District.

## ADJOURNMENT: 7:53P.M.

Daniel J. Mohr, Chairman

Date

AnnaMarie Zeravsky, Secretary/Treasurer