APPROVED MINUTES

UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068 APRIL 4, 2013 AT 7:00 P.M. WORKSHOP MEETING MINUTES

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

CALL TO ORDER: 7:00 P.M.

ANNOUNCEMENTS:

Supervisor Mohr announced that the meeting was being recorded to principally aid in the preparation of Minutes and for such other purposes as the Board saw fit. For that reason, any person wanting to give any comments during the meeting should please state his or her name for the record and address the Board of Supervisors.

PUBLIC INPUT: None

OLD BUSINESS:

1. Surplus/Obsolete Township Property listed on Municibid

Manager DeLong stated that staff advertised for the sale of surplus/obsolete Township equipment via the Municibid Auction System. Bidding was open from March 6, 2013 through the afternoon on April 2, 2013. Based on the 195 total bids, staff recommends the Board of Supervisors awards the sale of all items to the high bidders. This item is on the Regular Agenda for the Board of Supervisors approval.

2. Update from Manager DeLong on Mono Pole Agreement Height Change

Manager DeLong noted that he is still awaiting response from both fire companies and the helicopter company for opinions on weather or not a light is needed on the mono pole going on the Township's property. He will follow up with everyone and pass the information along to the Supervisors. Supervisor DeVault stated again, that FAA does not require the light however he feels the Township has a lot invested in the Township building and it would be the nearest building to be damaged if the helicopters were to hit the pole. Supervisor Mohr mentioned his concern is that is FAA doesn't require a light and the pilots see light on the pole, the pilot might think they have further down to the ground than they actually do.

NEW BUSINESS: None

ANY OTHER BUSINESS:

Manager DeLong stated that the fire chiefs feel a burn ban is necessary due to the upcoming weather conditions. The burn ban will go into effect on Friday, April 5, 2013 until further notice.

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APPROVED MINUTES

EXECUTIVE SESSION:

The Board of Supervisors held an executive session from 7:06 PM until 7:14 PM for a real estate issue.

ADJOURNMENT: 7:15 P.M.

Daniel J. Mohr, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer