APPROVED MINUTES

UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068 APRIL 18, 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 DeVault 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:

Resident James Krippe was concerned with culverts throughout the Township that he feels are filled with debris. His particular concern was with the culvert at the Mill Road and Vera Cruz Road intersection. Manager DeLong noted that that particular culvert was installed by the State. Supervisor DeVault stated that someone from the Township would look into it.

OLD BUSINESS:

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

Manager DeLong stated that he is still waiting for feedback. He did, however, speak to someone at the medevac company who stated that it is highly unlikely that a helicopter would be landing in the Township parking lot due to many other obstacles besides the monopole. The gentleman at the medevac company also mentioned again, that a light is not required by the FAA for that height of pole. Manager DeLong stated that the Township could supersede the FAA requirement and require a light on the monopole, but it may be at the Township's expense. Supervisor DeVault asked if Manager DeLong had a rough idea of what this light would cost. Manager Delong stated that with permits and installation it would cost roughly ten thousand dollars and then requires yearly maintenance and monitoring which is an additional expense. Supervisor DeVault stated that if medevac does not have a problem with it than he doesn't have a problem with it either. Supervisor Sentner and Supervisor DeVault agreed to have staff move forward with having the monopole installed on the Township's property with out a light.

2. Well Isolation Distance Waiver

MOTION:

<u>Supervisor Sentner made the motion</u> to table this item until the next Board of Supervisors meeting on May 2, 2013. <u>Supervisor Mohr seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

3. Emergency Operations Plan Update

Manager Delong stated that EMC and Deputy EMC Bill and Bernie Stahler, Secretary/Treasurer AnnaMarie Zeravsky, and he are all working to piece everything together. He also mentioned that Bill Stahler spoke to Nina Johnson from the Red Cross who is schedule to attend the May 16th Board of Supervisor's meeting to give a presentation. Supervisor Sentner stated that he wants the Fire Chiefs to be notified so that they can attend that meeting.

NEW BUSINESS:

1. Hazardous Material Incident Update

Manager Delong stated that on May 17th, an unknown person dumped four barrels which contained, at the time, unknown fluids. Lehigh County HAZ-MAT Special Operations Unit; PA State Police; PA State Police CSI; PA DEP; Public Works Coordinator, Steve Ackerman; Emergency Management Coordinator, William Stahler; Western District Fire Company; and he were on scene. The fluids were later determined to be a mixture of waste motor oil and water, kerosene and water, and transmission fluid and water. Everything was cleaned up and hauled out by a company that is licensed to handle hazardous materials. There was no environmental damage. This was a tremendous expense to the Township for a senseless and unlawful action. There is an ongoing investigation to identify the vehicle that was used to dump the barrels.

ANY OTHER BUSINESS: None

EXECUTIVE SESSION:

The Board of Supervisors held an executive session from 7:20 PM until 7:39 PM for a real estate issue.

ADJOURNMENT: 7:40 P.M.

Daniel J. Mohr, Chairman

Date