

**UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
MAY 17, 2012 AT 7:30 P.M.
REGULAR MEETING MINUTES**

ATTENDANCE: Supervisors, Daniel Mohr, Robert Sentner, George DeVault; Manager, Daniel DeLong; Solicitor, Marc Fisher; Administrative Assistant, Cynthia Kuhns

Meeting called to order at 7:30 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.

PUBLIC INPUT:

1. Francis Larish – Emmaus Library Board

Ms. Francis Larish of the Emmaus Library Board announced that at the May 15, 2012 Emmaus Library Board Meeting the Library Board accepted with regret the resignation of Dorothy Nicholas as a member of the Library Board. Dorothy Nicholas has been a member of the Library Board for over ten years, and resigned for reasons of health. Any one that knew Dorothy Nicholas knew that she was a committed person to any task she undertook be it a Board or Commission or Organization that she joined. The Library Board is going to miss her greatly.

2. Township Visa Cards

James Krippe asked a question regarding the four Township Visa cards and who monitors them. Manager DeLong said that he oversees the credit cards.

ACCEPTANCE OF MINUTES:

May 3, 2012 Workshop & Regular Meeting Minutes

MOTION:

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Supervisor DeVault made the motion to accept the minutes as recorded. 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 – Check No's. 12062 to 12106 in the amount of \$56,300.79

STREET LIGHT FUND:

PLGIT – Check No. 1201 in the amount of \$2,000.85

ESCROW FUND:

WellsFargo xxx3073 – Check No's 1100 to 1101 in the amount of \$655.66

ACKNOWLEDGEMENT OF BANK TRANSFERS:

First Niagara xxx8695 to PLGIT General Fund xxx7096 \$80,000.00
From PLGIT GFxxx7096 to PLGIT Street Light xxx7125 \$4,000.00

MOTION:

Supervisor Sentner made the motion to approve payment of bills and acknowledged bank transfers. 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:

1. Sale of old truck no. 5; memo from Manager DeLong

Manager DeLong said that the Township took bids on truck no. 5 and the high bid was received from someone in North Carolina for the amount of \$6,501.00, and it is his recommendation that the Board of Supervisors sell the truck to the high bidder. Phil Casey said that he felt that the Township could get more than that for the truck and that the Board of Supervisors should look for another way to advertise the truck for sale. Supervisor Sentner also said that he felt that bid was cheap for the truck. The Supervisors and Manager and public had a lengthy discussion regarding various ways and time of year to advertise the truck for sale.

MOTION:

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Supervisor Sentner made the motion to sell truck no. 5 to the high bidder, but would also like to direct staff to in the future to some how come up with doing something other than just municibid. Supervisor Mohr said that Phil Casey had a good idea about setting the truck on the Township property along Chestnut Street with a for sale sign on it. Manager DeLong said that the Board of Supervisors does have the option to reject the bid. The motion died.

MOTION:

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

Supervisor Sentner said it would make the most sense to wait until fall to try to sell the truck. Supervisor Sentner said that he does not think people would scan the Morning Call looking for a truck for sale. Supervisor Sentner said that setting the truck on Township property along Chestnut Street might be a better way to advertise the truck for sale. Supervisor Sentner asked if the truck were advertised in the East Penn Press as a sealed bid could the Township then advertise the truck on Craig's list at the same time. Solicitor Fisher said that Craig's list is not an authorized way to bid.

2. Farmer's Market Association request for authorization to conduct business on Holidays that fall on a Monday
 - a. Memo from Cynthia Kuhns

This was approved earlier at the Workshop Meeting.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS:

1. Boundary Line Adjustment Plan for the Hills of Powder Valley Lot 12 & 12A (Hivel Und Dahl Preservation Society)
 - a. Letter from Brian Miller dated May 16, 2012

MOTION:

Supervisor Sentner made the motion to approve the Boundary Line Adjustment Plan for Hills of Powder Valley Lots 12 & 12A (Hivel Und Dahl Preservation Society). Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

2. Seedway / Lehigh County Minor Subdivision

No discussion on this item.

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PLANNING COMMISSION – NEW BUSINESS – None

SUBDIVISION – IMPROVEMENTS: - None

CORRESPONDENCE:

1. Dorothy Nicholas resignation letter received May 8, 2012.

Supervisor Mohr said to send her a thank you letter for her many years of service. Supervisor DeVault said to be sure to let her know that it will not be that easy to fill her shoes.

MOTION:

Supervisor Sentner made the motion to accept Dorothy Nicholas' resignation and thank her for her duties. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

2. Letter from Sunshine Family Senior Citizens Group regarding 2012 donation (letter dated May 10, 2012)

Supervisor Sentner said that the Board of Supervisors did an across the board cut for all of the various groups that the Township donated to, if the economy improves maybe we can look at this in the future. Supervisor DeVault asked how much money they received. Supervisor Mohr said \$600.00 a year.

EXECUTIVE SESSION: - None

REPORTS:

Township Emergency Management Coordinator:
Bill Stahler – None

Recreation Commission: - None

Supervisors:

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

Township Manager:

Daniel DeLong – None

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<p>APPROVED MINUTES 6/7/2012</p>

ADJOURNMENT: 7:57 p.m.

Daniel Mohr, Chairman

Date

Cynthia Kuhns, Administrative Assistant