

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
JUNE 6, 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:

Resident James Krippe questioned about the Township's website and why it is so far behind. Secretary/Treasurer AnnaMarie Zeravsky explained that there is an internal issue with the website and it is currently being worked on. Mr. Krippe also expressed his concern with the Meeting Agendas not being posted on the website.

Scott Beiber, representing Dale Wenner and the Wenner Family Trust, approached the Board of Supervisors regarding 6067 Fountain Road. The Wenner Family Trust is planning to install a new sewage system behind the house to replace the failing system that currently sits on adjacent properties including the Township's property. The well on the property, and the neighbor's well, will be less than one hundred feet away from the only available location for the new sewage system. The Wenner Family Trust is requesting a well isolation waiver before they proceed with any sewage system design plans. There is a zoning issue on whether the property is a two or three unit property. Sewage Enforcement Officer, Brian Miller mentioned that if both wells were moved, then the isolation distances could be met. The Supervisors agreed that the Property Owners need to go before the Zoning Hearing Board to determine if the house is a two or three unit property and a site plan must be submitted before the Board will grant any waivers.

OLD BUSINESS:

1. 2013 Road Surface Work Bids (Discussion) On Regular Agenda

Township staff prepared and advertised to receive bids up to 1:00 pm on June 3, 2013. Bids were received and opened as advertised. Bids were received for Roadway Centerline Painting, Bituminous Seal Coat, and Ultra Thin Friction Course. Based on staff's review, Manager DeLong recommended the Board of

Supervisors award the bids and enter into contracts with the lowest qualified bidder in each category.

Roadway center line painting for 2013 – 2014

Award to: A-1 Traffic Control Products, LLC
430 Hallman Road
Douglasville, PA 19518

For the contract amount of \$31,864.80

Bituminous Seal Coat

Award to: Asphalt Maintenance Solutions, LLC
P.O. Box 387
Center Valley, PA 18034

For the contract amount of \$52,165.56 with final determination of second application to be determined during field operations.

Ultra-Thin Friction Course

Award to: Asphalt Maintenance Solutions, LLC
P.O. Box 387
Center Valley, PA 18034

For items 3 through 6 (gradation B option) for the amount of \$240,646.50.

Note: Approximately \$8,810.00 of this work is in Lower Macungie Township for which the Township will be reimbursed.

The recommended award bidders are PA DOT prequalified and have provided the proper completed bid forms.

2. Sale of 1969 IR Air Compressor (Discussion) One Regular Agenda

Staff advertised for the bid auction sale of the Township's 1969 Ingersoll-Rand Air Compressor through the online auction services of Municibid. Manager DeLong recommended that the Board of Supervisors approve awarding the bid to the high bidder for the amount of six hundred fifty dollars.

NEW BUSINESS:

1. Randy Schmeltzle Voluntary Termination of Employment at Upper Milford Township

Randy Schmeltzle voluntarily terminated his employment with Upper Milford Township. His last day of work was May 31, 2013. Randy Schmeltzle had an additional number of earned vacation days that were justly owed to him and would be duly compensated to him during the next scheduled payroll. All Supervisors thanked Randy Schmeltzle for his fourteen years of service and wished him good luck in his new endeavors. The supervisors authorized staff to move forward with advertising and arranging interviews for a replacement employee.

2. 1970 John Deere 570 Motor Grader, Repair or Sell As-Is (Discussion for Future Action)

The Motor Grader lost one, if not two clutch packs within the transmission. Public Works Coordinator, Steve Ackerman received a quote from Plasterer Equipment Company. The grader was purchased in 1970 for seventeen thousand five hundred dollars. A grader is an important piece of equipment for a rural community.

MOTION:

Supervisor Sentner made the motion to direct staff to get a second opinion for repair of the 1970 John Deere 570 Motor Grader. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

3. Request to Withdraw Monies From Citizens' Fire Company's PLGIT Account

Citizen's Fire Company requested a withdrawal and advancement of the 2013 third quarter donation from the fire company's Major Fire Fighting Equipment Reserve Fund, in the amount of one hundred ten thousand dollars. The funds would be used towards the purchase of 2013 KME International Rescue Interface Pumper to replace the 1983 Hahn Pumper.

MOTION:

Supervisor Sentner made the motion to approve the request from the Citizen's Fire Company to release funds in the amount of one hundred ten thousand dollars. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

4. July 4th Meeting Schedule (Discussion)

The first Thursday in July falls on the holiday, July 4, 2013. Staff does not feel necessary to reschedule the first Board of Supervisors meeting in July.

MOTION:

Supervisor Sentner made the motion to cancel the July 4, 2013 meeting and have the only Board of Supervisors meeting in July to be held on July 18, 2013.

Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

ANY OTHER BUSINESS: None

EXECUTIVE SESSION: None

ADJOURNMENT: 7:42 P.M.

Daniel J. Mohr, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer