

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING
JUNE 20, 2013 AT 7:30 P.M.
REGULAR MEETING MINUTES

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

Meeting called to order at 7:30 P.M.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

The July 4, 2013 Board of Supervisors Meeting is canceled. The next scheduled Board of Supervisors Meeting will be held on July 18, 2013. This 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 this meeting, please state his or her name for the record and address the Board of Supervisors.

PUBLIC INPUT:

Resident Bob Miller of 5184 Jarvis Drive came to talk about drainage on his and his neighbor's property. He noted that half to two-thirds of the development's water drains through his and his neighbors property. He also noted that his basement has flooded about a half a dozen times. He wanted to discuss and figure out a good way to get rid of the water without affecting his or his neighbor's property. Manager DeLong stated that the original design of the development was to send all the water between the two properties. Supervisor DeVault and Public Works Coordinator agreed that they would both meet with Mr. Miller and his neighbor to discuss this drainage issue in further detail.

ACCEPTANCE OF MINUTES: -

June 06, 2013 Workshop and Regular Meeting Minutes

MOTION:

Supervisor Sentner made the motion to approve all minutes. Supervisor DeVault seconded the motion. Any questions or comments, both were in favor, and the motion carried.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 13023 to 13057 in the amount of \$43,132.50

STREETLIGHT FUND:

PLGIT XXXX7125 – Check No. 1214 in the amount of \$2,372.63

PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7275 in the amount of \$48.92

ACKNOWLEDGEMENT OF BANK TRANSFER:

Transfer # 2013-22 to 2013-24

MOTION:

Supervisor Sentner made the motion to approve the payment of the bills as submitted and bank transfer 2013-22 to 2013-24. Supervisor DeVault seconded the motion. Any questions or comments, both were in favor, and the motion carried.

OLD BUSINESS: - None

SOLICITOR'S REPORT: - None

NEW BUSINESS: - None

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: -

1. Indian Mill Creek Subdivision Time Extension Request

Supervisor DeVault read a letter from Margaret Dissinger of Omega Homes, requesting that the existing Improvements Agreement be extended for 365 days from the currently scheduled expiration date of August 10, 2013.

MOTION:

Supervisor Sentner made the motion to grant a 365 day time extension to Omega Homes for the Crossing at Indian Creek Improvements Agreement to expire 365 days from August 10, 2013. Supervisor DeVault seconded the motion. Any questions or comments, both were in favor, and the motion carried.

CORRESPONDENCE: - None

EXECUTIVE SESSION: – None

OTHER ISSUES: –

Resident Krippe questioned what the status of the Emergency Operations Plan is. Supervisor Sentner suggested that the newly appointed Deputy Emergency Management Coordinator assist EMC Bill Stahler in finalizing the updated Plan. Manager DeLong added that Upper Milford Township has its neighbor's resources as well as Lehigh County, State, and National Resources. He wants to be sure that no one thinks that Upper Milford Township does not have the ability to handle an emergency. Resident David Lindstrom offered his assistance in any way he can help within his community.

Supervisor Sentner questioned the need to keep the Unfinished Business on the Agenda Part II. Manager DeLong stated that the first item, Indian Creek Industrial Park Subdivision, must stay on the agenda under unfinished business. He also mentioned that the second item, Farming Practices Plan for Fulmer Tract, can be brought up for discussion.

MOTION:

Supervisor Sentner made the motion get a Farming Practices Plan from the farmer of the Fulmer Tract. Supervisor DeVault seconded the motion. Any questions or comments, both were in favor, and the motion carried.

REPORTS:

Emmaus Library:

Krista Pegnetter – Ms. Pegnetter announced that the online magazine service is now active. Zinio is an online service that gives access to digital version of magazines that the Library subscribes to.

Township Emergency Management Coordinator:

Bill Stahler – Not Present

Recreation Commission:

No Report

Supervisors:

Daniel Mohr – Not Present

Robert Sentner – None

George DeVault – None

Township Manager

Daniel DeLong – None

ADJOURNMENT: 8:06 P.M.

George D. DeVault, Vice-Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer