## UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING JULY 18, 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:**

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:** None

## **ACCEPTANCE OF MINUTES: -**

June 20, 2013 Workshop and Regular Meeting Minutes

## **MOTION:**

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

## APPROVAL OF PAYMENT OF BILLS:

#### **GENERAL FUND:**

PLGIT XXXX7096 - Check No's. 13058 to 13113 in the amount of \$45,439.64

#### STREETLIGHT FUND:

PLGIT XXXX7125 – Check No. 1215 in the amount of \$2,205.93

#### **PAYROLL FUND:**

PLGIT XXXX7015 - Check No. 7276 to 7278 in the amount of \$744.10

## **ACKNOWLEDGEMENT OF BANK TRANSFER:**

Transfer # 2013-25 to 2013-27

#### MOTION:

<u>Supervisor DeVault made the motion</u> to approve the payment of the bills as submitted and bank transfer 2013-25 to 2013-27. <u>Supervisor Sentner seconded the motion</u>. Any questions or comments, both were in favor, and the motion carried.

**OLD BUSINESS:** - None

#### APPROVED MINUTES

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**SOLICITOR'S REPORT:** - None

**NEW BUSINESS:** - None

**DEP MODULES / SEWAGE PLANNING: - None** 

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: - None

**SUBDIVISIONS – IMPROVEMENTS:** - None

**CORRESPONDENCE:** - None

**EXECUTIVE SESSION:** – None

OTHER ISSUES: -

Manager DeLong announced that the Board of Supervisors received the information for the Lehigh County Association of Township Officials Summer Convention to be held August 9<sup>th</sup>. Manager DeLong let the Supervisors know that if they are interested in attending, they should please let AnnaMarie Zeravsky know so that she can make arrangements for their attendance.

## REPORTS:

### **Emmaus Library:**

No Report

## Township Emergency Management Coordinator:

**Bill Stahler** – Bill Stahler stated that the Emergency Management Plan is well on the way of being completed. . Supervisor DeVault said that he is very eager to see the completed plan. Manager DeLong explained that the Plan is very close to being finished and he will pass it along to the Supervisors as soon as it can be completed. Mr. Stahler also mentioned that the Lehigh County Volunteer Emergency Management Coordinators are forming an organization. July 25<sup>th</sup> will be the first meeting

### Recreation Commission:

No Report

## Supervisors:

**Daniel Mohr** – No Report

**Robert Sentner** – No Report

**George DeVault** – Supervisor DeVault complimented the Public Works Department for their work on Javis Drive.

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## **APPROVED MINUTES**

# Township Manager

**Daniel DeLong** – Manager Delong acknowledged that Jason Kleckner Jr. was attending the Township Meeting in hopes of earning his Boy Scout Merit Badge for Government and Manager DeLong thanked him for attending.

ADJOURNMENT: 7:39 P.M.			
Daniel J. Mohr, Vice-Chairman	 Date		
AnnaMarie L. Zeravsky, Secretary/	 Freasurer		