## **APPROVED MINUTES**

## UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068 September 20, 2012 AT 7:00 P.M. WORKSHOP MEETING MINUTES

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

## CALL TO ORDER: 7:00 P.M.

#### ANNOUNCEMENTS:

Supervisor Mohr announced that he Board of Supervisors held an executive session from 6:00 P.M. until 7:00 P.M. for personnel issues.

Supervisor Mohr also 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: - None

#### OLD BUSINESS:

1. Sale of Truck No. 5 Med. Duty Dump and Truck No. 10 4-WD

Supervisor Sentner clarified with Manager DeLong that the memo the Supervisors received was the same as the one they received back in June. Manager DeLong stated that this is the season to get a good price for the trucks and now is the time to get the trucks out for bid. Supervisor Sentner recommended having one Board of Supervisor, Public Works Coordinator Steve Ackerman and the Public Works Department sit down together and discuss the trucks and report back their recommendations to the Supervisors for next meeting for a decision to be made at that time.

#### **MOTION:**

<u>Supervisor Sentner made the motion</u> to have himself, the Public Works Department, and Public Works Coordinator, Steve Ackerman discuss the sale of Truck number 5 and 10 and report back to the Supervisors on October 4<sup>th</sup>, 2012, their recommendations. <u>Supervisor DeVault then seconded the motion</u>. Any questions or comments, all in favor, and the motion carried.

#### **NEW BUSINESS:** - None

#### ANY OTHER BUSINESS: - None

# **EXECUTIVE SESSION:**

The Board of Supervisors held an executive session from 7:05 PM until 7:26 PM for personnel issues.

ADJOURNMENT: 7:27 P.M.

Daniel J. Mohr, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer