UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING OCTOBER 4, 2012 AT 7:30 P.M. REGULAR MEETING MINUTES

ATTENDANCE: Supervisors; Daniel Mohr, Robert Sentner, George DeVault; Manager, Daniel DeLong; Solicitor, Brian Collins; Secretary/Treasurer, AnnaMarie Zeravsky

Meeting called to order at 7:34P.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: -

Resident Robert Wieland stated that he spoke to Supervisor DeVault regarding more reflective signs to define the road near the intersection of Mill Road and Route 29. He had noticed white reflective stripes on the pole near that intersection and he wanted to thank who ever placed the stripe on the pole and requested that they also place a white reflective stripe on the pole further down from the intersection. Mr. Wieland also questioned the checks for \$28,450.59 for the Foreign Fire Insurance Allocations to both Fire Companies. Manager DeLong explained that the insurance companies pay a portion of the money collected to the State of Pennsylvania and then that money is sent back to the local municipal fire relief funds; it is not an insurance it is a revenue sharing from the fire companies, as well. Manager DeLong confirmed that the Township does make donations to the fire companies.

ACCEPTANCE OF MINUTES: -

September 20, 2012 Workshop and Regular Meeting Minutes

MOTION:

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

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 12400 to 12444 in the amount of \$172,114.93

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 34

MOTION:

<u>Supervisor Sentner made the motion</u> to approve the payment of the bills as submitted and acknowledge bank transfer 34. <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all 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: -

1. Alan Buss Time Extension

MOTION:

<u>Supervisor Sentner made the motion</u> to approve the 90 day time extension Buss Construction Land Development. <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

SUBDIVISIONS - IMPROVEMENTS: -

1. Indian Mill Creek Improvements Agreement Time Extension

Supervisor Mohr read a memo from Manager DeLong stating that he recommends the Board of Supervisors grant the one year extension subject to all outstanding engineering fees being paid and to inform the developer that the next renewal may require revised cost estimates.

MOTION:

<u>Supervisor Sentner made the motion</u> to approve the 365 day time extension for Indian Mill Creek Improvements Agreement subject to all outstanding engineering fees being paid and to inform the developer that the next renewal may require revised cost estimates, as per Manager DeLong's memo dated October 4, 2012. <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

CORRESPONDENCE: -

1. Sarah Whitney's resignation from the Open Space Committee

Frank Caputo mentioned that he felt the Township should advertise that the Township does have vacancies that need to be filled.

2. Michael Mullen's resignation from the Zoning Hearing Board

Supervisor Sentner recommended that we advertise these vacancies on the Township's website.

MOTION:

<u>Supervisor Sentner made the motion</u> to accept Sarah Whitney's resignation from the Open Space Committee and Mike Mullen's resignation from the Zoning Hearing Board and direct staff to send letter's thanking them for the services that they provided to the Township. <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

EXECUTIVE SESSION: - None

OTHER ISSUES - None

REPORTS:

Township Emergency Management Coordinator:

Bill Stahler - None

Recreation Commission -

Barry Williams - None

Supervisors:

Daniel Mohr –

Supervisor Mohr stated that the Vera Cruz Halloween Parade will be held on October 17, 2012. The parade starts forming at 6:00 pm and will start at 7:00 pm. The Community Association is always looking for volunteers.

Robert Sentner –

Supervisor Sentner stated that there was a lot of rain over the last few days but from what he saw, the Public Works Department already had everything cleaned up. Supervisor Sentner also mentioned that water runs down hill and when you have that much water flooding in inevitable.

George DeVault –

Supervisor DeVault stated that the culverts are being replaced on Main Road East, which has been slightly delayed due to all of the recent rain. Resident Casey asked about the insufficient pipe size. Mr. Casey stated that the day the pipe was put in, it was washed out already due to the smaller size. Supervisor Sentner stated that he thinks the pipes can be replaced with out pulling a permit but a permit would have been needed to make the pipe larger in size. Supervisor

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DeVault stated that one of the Township's residents, along Main Road West, has approached the Township about trying to figure out what if anything can be done about the serious flooding in the future.

Township Manager

Daniel DeLong –

Manager DeLong stated that the Planning Module that the Board of Supervisor's approved and submitted to DEP, on behalf of Ronald Weaver's request to connect to public sewage on Mill Road, with Sewage Enforcement Officer, Brian Miller's diligence, working with the engineer, was able to collect the information that DEP was looking for. DEP then approved Ronald Weaver to be able to connect to public sewer.

ADJOURNMENT: 7:52P.M.

Daniel J. Mohr, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer