UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING SEPTEMBER 5, 2013 AT 7:30 P.M. REGULAR MEETING MINUTES

ATTENDANCE: Supervisors; Daniel Mohr, George DeVault, Robert Sentner; Manager, Daniel DeLong; Solicitor, Eric Strauss; 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.

Moment of Silence for the passing of Henry Beitler

PUBLIC INPUT:

Resident James Krippe asked if the Township had plans to finish the work on the corner of Tank Farm Road and Buckeye Road. Manager DeLong stated that the Township is planning on completing the work there. Resident Joel Kleckner explained that there are many used cars for sale and numerous signs near the intersection of Chestnut Street and Colebroke Avenue which is causing a difficult situation to cars pulling out at the light due to the poor visibility. The Supervisors explained that they will have Zoning Officer, Alan Brokate look into the issue.

ACCEPTANCE OF MINUTES: -

August 15, 2013 Workshop and Regular Meeting Minutes

MOTION:

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

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 13178 to 13225 in the amount of \$42,884.73

ACKNOWLEDGEMENT OF BANK TRANSFER:

Transfer # 2013-32 to 2013-36

MOTION:

<u>Supervisor DeVault made the motion</u> to approve the payment of the bills as submitted and to approve the bank transfer 2013-32 to 2013.36. <u>Supervisor</u> <u>Sentner 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: -

1. Announcement for the Record: The Township Board of Supervisors Minute Book covering the period of January 1, 1950 through December 31, 1959 was discovered in a garage once owned by a former Township Supervisor and has been returned to the Township.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: - None

SUBDIVISIONS - IMPROVEMENTS: - None

CORRESPONDENCE: -

1. Fire Police Assistance for the Vera Cruz Halloween Parade

Supervisor Mohr read an email from Roxy Fatzinger, that the Vera Cruz Community Association is planning their Annual Halloween Parade on October 16th, 2013. The Citizens Fire Company is requesting mutual aid assistance from the Western District Fire Company as well as the Lower Milford and Emmaus Fire Companies to assist with traffic control and other duties.

MOTION:

<u>Supervisor Sentner made the motion</u> to authorize both Citizens Fire Company and Western District Fire Company to attend the Halloween Parade in Vera Cruz on October 16, 2013 and assist with traffic control and other duties and to authorize the request for mutual aid assistance from Lower Milford and Emmaus Fire Companies. <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

2. Fire Police Assistance for Funeral Services at Old Zionsville UCC

Supervisor Mohr read a memo from Manager DeLong explaining that representatives from Old Zionsville United Church of Christ are requesting Board approval for Upper Milford Western District Fire Company Special Fire Police to assist with traffic and pedestrian control for funeral services for Henry Beitler on September 7, 2013.

MOTION:

<u>Supervisor DeVault made the motion</u> to authorize Western District Fire Company to assist with traffic control and other duties at the Old Zionsville United Church

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of Christ on September 7, 2013. <u>Supervisor Sentner seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

EXECUTIVE SESSION: - None

OTHER ISSUES: - None

REPORTS:

Emmaus Library:

Lisa Marten, Library Trustee, announcement that the Emmaus Public Library will host a Community Heroes Day on September 11, 2013 from 6:00pm to dark.

Township Emergency Management Coordinator:

Not Present

Recreation Commission:

No Report

Supervisors:

Daniel Mohr – Supervisor Mohr announced that the Vera Cruz Community Association held the Vera Cruz Homecoming on August 18, 2013. Despite the rain, it was a success.

Robert Sentner – Supervisor Sentner explained that there was a Planning Commission meeting on Tuesday and the reviews from the Township Engineer were not in until 4:03pm on Tuesday. He explained that he did explain this issue to the Engineer and the Engineer stated that he will look into ways to make this better. Supervisor Sentner will advise the remaining Board Members if no changes take place.

George DeVault – No Report

Township Manager

Daniel DeLong - No Report

ADJOURNMENT: 7:47 P.M.

Daniel J. Mohr, Vice-Chairman

Date