

APPROVED MINUTES

**UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
NOVEMBER 21, 2013 AT 7:00 P.M.
WORKSHOP MEETING MINUTES**

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

CALL TO ORDER: 7:00 P.M.

ANNOUNCEMENTS:

Supervisor Mohr 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: -

Resident Phil Casey questioned the new mosaic artwork that will be displayed at the Emmaus Library. He was concerned that it was paid for with the Upper Milford Township donation. Board of Trustee, of the Emmaus Library, Lisa Marten explained that the East Penn School District Art's Department raised funds to purchase the piece of artwork and no Library funds were used. The library is simply the place where the artwork will be displayed.

Resident James Krippe suggested that the Township should show appreciation to the Volunteer Fire Fighters with possibly a gift card. Supervisor Sentner questioned how the Township would differentiate between active members who respond to twice as many calls as other active members.

Resident Dave Lindstrom stated that he wants to do a Community Blood Drive. He was hoping to hold it at the Township building, with use of the facilities. He also asked if the Township would help to advertise for said event. Resident Barry Williams noted that the Zions Lutheran Church holds a Community Blood Drive, every eight weeks. Mr. Williams also asked if the Township could advertise the Blood Drive in the next Township Newsletter. Mr. Williams suggested that they advertise more to get more residents out to the event.

OLD BUSINESS: -

1. 2014 Tentative Budget

Manager DeLong noted that the Board of Supervisors reviewed the Draft Tentative 2014 Budget and directed staff to fine tune the budget, which staff did do. Manager DeLong mentioned adding a line item for review of the widening of the turnpike which would impact the bridges in Vera Cruz which could possibly mean a relocation of the Citizens Fire Company. Also added, was additional funding for computer equipment for the Planning Department. Staff is going to look into a large scale scanner. Donations to civic organizations and cultural groups were reinstated to pre 2013 levels. The budget is balanced with no proposed tax increase.

NEW BUSINESS: - None

ANY OTHER BUSINESS: None

EXECUTIVE SESSION:

The Board of Supervisors held an executive session from 7:17 PM until 8:01 PM for personnel issues. Additionally, the Board of Supervisors held an executive session meeting on Tuesday, November 19th, 2013 from 3:00 PM until 7:30 PM for the purpose of reviewing personnel.

ADJOURNMENT: 8:02 P.M.

Daniel J. Mohr, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer