#### APPROVED MINUTES

# UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068 JANUARY 16, 2014 AT 7:00 P.M. WORKSHOP MEETING MINUTES

ATTENDANCE: Supervisors; Robert Sentner, Daniel Mohr, George DeVault; Solicitor, Marc

Fisher; Manager, Daniel DeLong

CALL TO ORDER: 7:00 P.M.

# **ANNOUNCEMENTS:**

Supervisor Sentner 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 requested the Township look into the use of beet juice as an environmental measure to salt brine. Resident James Krippe noted that PennDOT is currently using a similar product in the northern part of the state. The Supervisors agreed that this is something that can be looked at over the summer.

# **OLD BUSINESS: -**

#### 1. PSATS Registration

Supervisor Sentner announced that 2014 PSATS convention registration is now taking place and anyone wishing to attend should contact Secretary AnnaMarie Zeravsky to register.

2. Lehigh County Association of Township Officials Business Meeting

Supervisor Sentner announced that the Lehigh County Association of Township Officials Business meeting is scheduled for Friday, February 7, 2014 at 6:00 PM; anyone wishing to attend should contact Secretary AnnaMarie Zeravsky to register.

#### 3. Open Burning

The Board of Supervisors discussed the research and effort to consider Open Burning and concluded that the current ordinance is sufficient.

#### MOTION:

<u>Supervisor Mohr made the motion</u> to conclude the Open Burning Issue and keep things as they currently are. <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor and the motion carried.

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### **NEW BUSINESS: -**

1. Township Pacer Trailer and Emmaus Inter-Municipal Agreement

The Board of Supervisors discussed the merits of Inter-Governmental Cooperation. The value of the Trailer may be around two thousand dollars. Supervisor Sentner suggested that the Township look into purchasing a smaller trailer. Manager DeLong indicated that the Township has access to a smaller trailer and suggested that a formal agreement would be in order.

# **MOTION:**

<u>Supervisor DaVault made the motion</u> to move forward with the transfer of the Pacer Trailer and inter-municipal agreement. <u>Supervisor DeVault seconded the motion.</u> Any questions or comments, all were in favor and the motion carried.

2. Fire Department(s)

Supervisor Sentner indicated that he would like to set up a meeting with the Fire Chief's and the Fire Department's Board of Directors to discuss the Fire Departments' needs, impacts of if Emmaus unionizes, personnel recruitment and retention, the turnpike widening, etc. It was decided to try to schedule a meeting for a Wednesday. Manager DeLong will take care of setting up the meeting.

**ANY OTHER BUSINESS:** None

# **EXECUTIVE SESSION:**

The Board of Supervisors held an executive session from 7:14 PM until 7:40 PM for legal issues.

| ADJOURNMENT: 7:40 P.M.                         |      |  |
|--|------|--|
|  |      |  |
| Robert C. Sentner, Chairman                    | Date |  |
| <br>AnnaMarie L. Zeravsky, Secretary/Treasurer |      |  |