UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068 FEBRUARY 6, 2014 AT 7:00 P.M. WORKSHOP MEETING MINUTES

ATTENDANCE: Supervisors; Robert Sentner, Daniel Mohr; Solicitor, Marc Fisher;

Manager, Daniel DeLong; Secretary/Treasurer, AnnaMarie L Zeravsky

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 questioned a bill payment for medical bills. Supervisors Sentner and Solicitor Fisher explained that is was for a personnel matter. Mr. Casey asked that the Supervisors investigate why the health insurance did not cover these bills. Supervisor Sentner stated that staff would look into it.

Resident James Krippe commended the public works personnel for their hard work on the roads with all of the recent snow. Mr. Krippe questioned what, if anything, that the zoning officer can do regarding residents shoveling or plowing their snow into the roads. Solicitor Fisher explained that it is a motor code violation not a township code violation.

OLD BUSINESS: - None

NEW BUSINESS: -

Hough Associates Agreement Authorizing Hough Associates to collect 2013
residential and commercial recycling data and prepare PA DEP 904 Recycling Grant
Application for Upper Milford Township

Manager DeLong explained that it is a proposal for Hough Associates to do the collection for the Township's recycling. Hough Associates are proposing that their fee will be thirty three percent of any additional monies collected above the Township's 2011 grant award of six thousand three hundred dollars. The past two years, the grant has been less that the 2011 amount. Manager DeLong explained that this is only a contract for 2013. Supervisor Sentner asked if Manager DeLong sees any downside to this contract. Manager DeLong stated that he does not foresee any downside.

MOTION:

<u>Supervisor Sentner made the motion</u> to approve the Hough Associates Agreement Authorizes Hough Associates to collect 2013 residential and commercial recycling data and prepare the PA DEP 904 Recycling Grant Application for Upper Milford

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APPROVED MINUTES

Township. <u>Supervisor Mohr seconded the motion.</u> Any questions or comments, both were in favor and the motion carried.

ANY OTHER BUSINESS:

Manager DeLong stated that the Elected Officials PEMA Training coming up at the Macungie Institute and he plans to send out a reminder email.

EXECUTIVE SESSION:

The Board of Supervisors held an executive session from 7:07 PM until 7:43 PM for legal issues.

ADJOURNMENT: 7:43 P.M.		
Robert C. Sentner, Chairman	 Date	
AnnaMarie L. Zeravsky, Secretary/Treasurer		