UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING MARCH 6, 2014 AT 7:30 P.M. REGULAR MEETING MINUTES

ATTENDANCE: Supervisors; Robert Sentner, Daniel Mohr, George DeVault; Solicitor, Marc Fisher; Manager, Daniel DeLong; 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.

SPECIAL GUEST PRESENTATION:

Matt Skekel from the Upper Milford Township Youth Association

Mr. Skekel, President of the Upper Milford Youth Association, thanked the Board of Supervisors for their continued support. He noted that the Youth Association is willing to do a community service within the Township again this year. He wanted to discuss how about presenting the Youth Association's needs to the Township. Supervisor Sentner explained that the Park and Recreation Department plan to attend an upcoming Board of Supervisors meeting to discuss their wants and needs. Supervisor Sentner suggestion that the Youth Association present their needs to the Parks and Recreation Department to be discussed when they present to the Board. Manager DeLong explained that the Board of Supervisors approved a five thousand dollar distribution for the Youth Association. The Township can pay a bill directly for a Youth Association purchase or the Youth Association can submit a request for reimbursement.

PUBLIC INPUT: -

Resident James Krippe noted that the new website is looking good.

ACCEPTANCE OF MINUTES: -

February 20, 2014 Workshop and Regular Meeting Minutes

MOTION:

<u>Supervisor DeVault made the motion</u> to approve all minutes. <u>Supervisor Mohr seconded</u> <u>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.13651 to 13688 in the amount of <u>\$26,791.15</u>

MOTION:

<u>Supervisor Mohr made the motion</u> to approve the payment of the bills as submitted. <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

OLD BUSINESS: - None

NEW BUSINESS: -

- 1. Resignation of Bruce Snyder from the Joint Environmental Advisory Council
- 2. Appointment of Alexandria Snyder to the Joint Environmental Advisory Council

MOTION:

<u>Supervisor Mohr made the motion</u> to approve the resignation of Bruce Snyder from the Joint Environmental Advisory Council and to appoint Alexandria Snyder to fill the vacant position with her term expiring January 5, 2015. <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

- Resolution 2014-018, Stormwater Maintenance Agreement

 5438 Mill Road
- Resolution 2014-019, Stormwater Maintenance Agreement

 4987 Kings Highway North
- 5. Resolution 2014-020, Stormwater Maintenance Agreement a. 4885 Raymond Court

MOTION:

<u>Supervisor DeVault made the motion</u> to approve Resolution 2014-018 Stormwater Maintenance Agreement for 5438 Mill Road, Resolution 2014-019 Stormwater Maintenance Agreement for 4987 Kings Highway North, and Resolution 2014-020 Stormwater Maintenance Agreement for 4885 Raymond Court. <u>Supervisor Mohr</u> <u>seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

SOLICITOR'S REPORT: - None

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: -

1. Comments and Recommendation on Borough of Alburtis Proposed Zoning Changes

Supervisor Sentner read a letter from Planning Coordinator, Brian Miller dated March 4, 2014. The letter stated that the Upper Milford Township Planning Commission reviewed the proposed Alburtis Borough Zoning Ordinance amendments. The Planning

BOARD OF SUPERVISORS REGULAR MEETING OF MARCH 6, 2014 Page 3 of 4

Commission did not find anything objectionable and noted that the changes appear to be consistent with the South Western Lehigh County Comprehensive Plan. Brian Miller has prepared a letter to respond to Alburtis Borough, with the approval from the Board of Supervisors, thanking them for the chance to review their proposed Zoning Ordinance Amendments and inform them that Upper Milford Township has no comments on the ordinance at this time.

MOTION:

<u>Supervisor Sentner made the motion</u> to approve the sending of the letter prepared by Planning Coordinator, Brian Miller dated March 4, 2013 thanking Alburtis Borough for the opportunity to review the proposed ordinance amendments. <u>Supervisor Mohr seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

SUBDIVISIONS - IMPROVEMENTS: - None

CORRESPONDENCE: - None

OTHER ISSUES: -

Jason Tapler mentioned that the Vera Cruz Fire Company received their new fire engine.

EXECUTIVE SESSION: - None

REPORTS:

Emmaus Library:

Jay Leiberman- Mr. Leiberman indicated no report.

Township Emergency Management Coordinator:

Bill Stahler – Not Present

Recreation Commission:

Barry Williams – Mr. Williams indicated no report.

Supervisors:

Robert Sentner – Supervisor Sentner indicated no report.

Daniel Mohr – Supervisor Mohr noted that he noticed the state was trimming trees along Main Road East.

George DeVault – Supervisor DeVault indicated no report

Township Manager

Daniel DeLong – Manager DeLong indicated no report.

BOARD OF SUPERVISORS REGULAR MEETING OF MARCH 6, 2014 Page 4 of 4

ADJOURNMENT: 7:50 P.M.

Robert C. Sentner, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer