

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING
APRIL 3, 2014 AT 7:30 P.M.
REGULAR MEETING MINUTES

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

GUEST PRESENTATION:

Mr. Chris Grebe; Macungie Ambulance Corp Presentation

Mr. Grebe stated that of the 3,167 emergency calls in 2013, 188 of those calls were in Upper Milford Township. He reviewed all departments of the Macungie Ambulance Corps and explained that there was an overall "Very Satisfied" experience from the Patient Satisfaction Surveys sent out. He thanked the Board of Supervisors for their continued support and the Board of Supervisors thanked him for everything everyone at the Macungie Ambulance Corps does for the Township.

PUBLIC INPUT: -

Resident Phil Casey mentioned Liquefied Natural Gas and thought the Supervisors should look into it.

ACCEPTANCE OF MINUTES: -

March 20, 2014 Workshop and Regular Meeting Minutes

MOTION:

Supervisor DeVault made the motion to approve all minutes. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 13720 to 13773 in the amount of \$55,871.74

STATE LIQUID FUELS FUND:

PLGIT XXXX7112 – Check No. 2611 the amount of \$21,799.40

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2014-04 and 2014-05

MOTION:

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

OLD BUSINESS: - None

NEW BUSINESS: -

MOTION:

Supervisor Mohr made the motion to create an assistant manager position and to direct Manager DeLong to write a job description and advertise for the position. Supervisor DeVault seconded the motion. 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. Reappointment of Joyce Brown, current term to expire April 30th, 2014

MOTION:

Supervisor Mohr made the motion to approve the reappointment of Joyce Brown to the Planning Commission with a term expiration date of April 30, 2018. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

SUBDIVISIONS – IMPROVEMENTS: -

1. Brookshire Major Subdivision Improvement Agreement Time Extension

MOTION:

Supervisor DeVault made the motion to approve the Brookshire Major Subdivision Improvement Agreement Time Extension from June 8, 2014. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried.

CORRESPONDENCE: - None

OTHER ISSUES: –

Supervisor Sentner stated that the Township receives a detailed printout from Western District Fire Company stating what types of calls they went out on each month. The Supervisors directed staff to request Vera Cruz Fire Company provide the same type of report to the Township, going forward.

Supervisor Sentner also discussed the few properties within the Township that are in really bad shape. He does not want to adopt a property maintenance code but wants to know if there is anything they can do to help get these properties out of an inhabitable state. Manager DeLong explained that without a property maintenance code, there is not much the Township can do. Solicitor Strauss explained that if the property is inhabitable because of incapacities of the homeowner, the County does have outside agencies that can be called such as, mental health agencies or agencies for aging adults.

EXECUTIVE SESSION: – None

REPORTS:

Emmaus Library:

Lisa Marten – Ms. Marten noted that Alison Trautman has been hired as the Youth Services Librarian. Lisa Cawley was hired to take on the rest of the children's librarian hours. Ms. Marten also noted that Francis Larish, Director of the Library, will be retiring in July 2014 and applications are now being accepted to fill her position.

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 indicated no report.

George DeVault – Supervisor DeVault indicated no report.

Township Manager

Daniel DeLong – Manager DeLong indicated no report.

ADJOURNMENT: 7:48 P.M.

Robert C. Sentner, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer