

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING
MAY 15, 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; Interim Secretary, Brenda Dreisbach

Meeting called to order at 7:33 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.

There will be a Special Workshop Meeting of the Board of Supervisors of Upper Milford Township on Wednesday, May 21st, 2014 at 7:00 p.m. at the Township Building, 5671 Chestnut St, Old Zionsville, PA. The purpose of the meeting will be to discuss the Emergency Management Operations Plan and for other purposes that the Board deems necessary.

PUBLIC INPUT: - None

ACCEPTANCE OF MINUTES: -

May 1, 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 13841 to 13875 in the amount of \$43,676.86

ESCROW FUND:

PLGIT XXXX7109 – Check No. 116 in the amount of \$2,000.00

PAYROLL FUND:

PLGIT XXXX7015 – Check No.7293 in the amount of \$48.92

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No.1225 in the amount of \$2,673.79

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2014-13 to 2014-16

MOTION:

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

OLD BUSINESS: - None

NEW BUSINESS: -

1. Board of Supervisors Authorization and approval to enter into an easement agreement at 5273 Bachman Road
 - a. Memo from Township Manager D. Delong 5-14-2014

Township Manager Dan Delong stated that it was for drainage Improvements on the road. Supervisor Rob Sentner asked that the Board of Supervisor approve the easement.

MOTION:

Supervisor Mohr made the motion to approve the easement at 5273 Bachman Road. 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: - None

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: -

1. Borough of Macungie to Use East Macungie Road as a detour route during the Memorial Day Parade on Monday, May 26, 2014
 - a. Letter from Edward A. Harry, Jr., Chief of Police

MOTION:

Supervisor DeVault made the motion to approve the detour route for Memorial Day Parade. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried.

**BOARD OF SUPERVISORS
REGULAR MEETING OF
MAY 15, 2014**

APPROVED MINUTES

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EXECUTIVE SESSION: – None

OTHER ISSUES: – None

REPORTS:

Emmaus Library:

Francis Larash –

1. June 3rd. Authors Story Time at 10:30 am
2. June 4th E-reader open house 2-8 pm
3. June 10th Authors Story time 10:30 am
4. June 17th Authors Story time 10:30 pm

Township Emergency Management Coordinator:

Bill Stahler – None

Recreation Commission:

Barry 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 that we are meeting with the Auditor General Representative next week to start the Pension audit of 2010, 2011, 2012, and 2013.

ADJOURNMENT: 7:36 P.M.

Robert C. Sentner, Chairman

Date

Daniel A. DeLong, Manager