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

ATTENDANCE: Supervisors; Robert Sentner, Daniel Mohr, Solicitor, Marc Fisher; Township Manager, Daniel DeLong; Interim Secretary/Treasurer Brenda Dreisbach

Supervisor, George DeVault - Not present

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.

PUBLIC INPUT: -

Fran Caputo asked that the flowers and hedges on the corner of Tank Farm Road and Buckeye Road be maintained. Mr. Caputo stated that it becomes difficult to maneuver the corners. Supervisor Sentner asked that Township Manager Delong look into this matter.

ACCEPTANCE OF MINUTES: -

July 17, 2014 Workshop and Regular Meeting Minutes

MOTION:

<u>Supervisor Sentner made the motion</u> to approve the minutes. <u>Supervisor Mohr</u> <u>seconded 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. 14013 to 14060 in the amount of <u>\$32,508.66</u>

PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7298 in the amount of <u>\$195.78</u>

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2014-22

MOTION:

<u>Supervisor Mohr made the motion</u> to approve and acknowledge all bill payments and the transfer. <u>Supervisor Sentner seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

OLD BUSINESS: - None

NEW BUSINESS: -

1. Authorization for Solicitor to Advertise Draft Ordinance setting Planning Commission Membership Numbers.

Action was completed and motion carried during the August 07, 2014 Workshop Meeting.

2. Recognition of Certificate of Training from the Pennsylvania State Fire Academy for Christopher S. Edwards with the Western District Fire Co.

Supervisor, Robert Sentner gave thanks to Christopher S. Edward and recognized his certificate of completion.

3. Memo from Township Manager Delong; Acknowledgement of Fire Police Assistant with Traffic Control for Wheels of Time Cruise.

Supervisor Sentner read the Memo.

MOTION:

<u>Supervisor Sentner made the motion</u> to approve the acknowledgement of Fire Police as read. <u>Supervisor Mohr 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: None

SUBDIVISIONS - IMPROVEMENTS: - None

CORRESPONDENCE: -

1. Marjorie Geissinger; Letter to Township Manager Delong Lights in Night Safe Zone Block Party: Request to use UMT Facilities

Supervisor Sentner read letter and Township Manager requested that fee be waived as in years past.

MOTION:

<u>Supervisor Mohr made the motion</u> to approve the use of the facilities and the waiving of the fee. <u>Supervisor Sentner seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

EXECUTIVE SESSION: - None

OTHER ISSUES: - None

REPORTS:

Emmaus Library:

1. Correction to Minutes from July 8th, 2014; The Emmaus Library was not closed for renovations on this day per Lisa Marten

2. Tues August 12, 2014 at 7p.m. Emmaus Library will have its final program for summer reading 2014.

Township Emergency Management Coordinator:

Bill Stahler –

Recreation Commission:

Not Present

Supervisors:

Robert Sentner – Supervisor Sentner, indicated no report.

Daniel Mohr – Supervisor Mohr, indicated that the Vera Cruz home coming association books are in the back for anyone that would like one. Also that the New East Penn Emergency Management table at Mystic Chain Park is looking for help please if anyone is interested to show up.

George DeVault – not present

APPROVED MINUTES

BOARD OF SUPERVISORS REGULAR MEETING OF AUGUST 07, 2014 Page 4 of 4

Township Manager

Daniel DeLong – indicated no report.

ADJOURNMENT: 7:39 P.M.

Robert C. Sentner, Chairman

Date

Daniel A. DeLong, Manager