UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068 OCTOBER 2, 2014 AT 7:00 P.M. REGULAR MEETING MINUTES

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

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:

Resident James Krippe questioned a check payment for Zoning Officer Alan Brokate. Township Manager Delong stated that the check was mileage for April, May, June and July and for reimbursement of course studies and certifications required.

ACCEPTANCE OF MINUTES: -

September 18, 2014 Workshop and Regular Meeting Minutes

MOTION:

<u>Supervisor DeVault 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 14144 to 14181 in the amount of \$102,649.46

STATE LIQUID FUELS FUND:

PLGIT XXXX7112 - Check No. 2613 in the amount of \$16,016.85

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2014-28 & Transfer # 2014-29

MOTION:

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

OLD BUSINESS:

1. Emergency Management Plan

MOTION:

<u>Supervisor Sentner made the motion</u> to adopt Resolution #2014-024 for the EOP. <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

2. Authorization to Bid Yeakel's Mill Bridge, Replacement work.

Township Manager Delong spoke with the consultants today and stated that they are ready to go out for bid. He would like the Boards authorization to Bid Yeakel's Mill Bridge, Replacement work. The Bid opening will be November 14th 2014. The work will start in January and they will have to the end of March to complete it.

MOTION:

<u>Supervisor Mohr made the motion</u> authorizes staff to work in conjunction with Rettew to bid the Yeakel's Mill Bridge <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

NEW BUSINESS: - None

SOLICITOR'S REPORT: - None

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

- 1. Memo from Planning Coordinator Brian Miller
 - a. Proposed Lower Macungie Zoning Map Amendment for 7785 Spring Creek Road.

Supervisor DeVault raised concerns per memo.

MOTION:

<u>Supervisor DeVault made the motion</u> that we support the letter to the Lower Macungie Planning Commission per Planning Coordinator Brian Millers letter <u>Supervisor Mohr</u> <u>seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

SUBDIVISIONS - IMPROVEMENTS: - None

CORRESPONDENCE: -

1. Letter from Borough Manager, Chris Boehm

a. Request for Fire Police for Traffic Control on Saturday October 25th 2014

MOTION:

<u>Supervisor Mohr made the motion</u> if available and willing to assist <u>Supervisor DeVault</u> <u>seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

EXECUTIVE SESSION: - None

OTHER ISSUES: -

REPORTS:

Emmaus Library:

Not Present

Township Emergency Management Coordinator:

Bill Stahler - Indicated, no report

Recreation Commission:

Not Present

Supervisors:

Robert Sentner – Indicated, no report

Daniel Mohr – stated the Vera Cruz Parade is October 15^{th} with a rain date of the Oct 16th

George DeVault - Indicated, no report

Township Manager

Daniel DeLong – Indicated no report

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ADJOURNMENT: 7:39 P.M.

Robert C. Sentner, Chairman

Date

Daniel A. DeLong, Manager