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

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

CALL TO ORDER: 7:00 P.M.

ANNOUNCEMENTS:

Supervisor Sentner announced that the meeting was being recorded to principally aid in the preparation of Minutes and for such other purposes as the Board saw fit. For that reason, any person wanting to give any comments during the meeting should please state his or her name for the record and address the Board of Supervisors.

PUBLIC INPUT: - None

OLD BUSINESS: -

1. Emergency Operations Plan (Discussion)

Township Manager Delong stated that the Township and others have been working on this Plan since April and that the Township Secretary was developing it in the Pervistar System but then went out on disability and so it is incomplete at this time on that site. However, he stated that we could adopt a paper copy and add it later to the Previstar System. Supervisor DeVault stated that he would be in agreement with adopting the paper copy at this time. Resident James Krippe commented that it should be adopted and then update the Pervistar System as needed. Township Manager Delong also stated that this is a current version and is acceptable with the County. Emergency Management Coordinator William Stahler stated that he would like it adopted as it stands. Everyone was in agreement to adopt it during the Regular Meeting.

2. Traffic Congestion (Discussion)

Supervisor Sentner stated that he and Planning Coordinator Brian Miller attended the Comprehensive Planning meeting recently. He stated that in order to get any of the work we would like to see done on our Township Roads that we need to have something in writing, a need base analysis/ a Traffic Study to present to LVPC and come up with a Plan to address it. Resident Phil Casey commented that the Township should have some college kids conduct the study. Supervisor Sentner stated that it's more involved than you could conceive and doesn't believe that a college student will provide the professional experience and reporting that LVPC/PENN DOT are looking for. The Board was in agreement and authorized Township Manager Delong to looking into getting some cost ideas for this study and start somewhere.

NEW BUSINESS: - None

ANY OTHER BUSINESS:

Township Manager Delong stated that Interim Secretary/Treasurer Brenda Dreisbach has been in contact with the DCED, Robert Brady in regards to consulting for the Township for fire service needs. DCED would assist us in looking into our needs and give us a recommendation. A Letter of intent is required to be signed by the Chairman of the Board, if agreed upon.

MOTION:

<u>Supervisor Sentner made the motion</u> to enter into an agreement with the DCED, to do Consulting on our behalf in regards to the Fire Services <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

EXECUTIVE SESSION: - Personnel 7:04 P.M. to 7:27 P.M.

ADJOURNMENT: 7:27 P.M.

Robert C. Sentner, Chairman

Date

Daniel A. DeLong, Manager