

UPPER MILFORD TOWNSHIP  
BOARD OF SUPERVISORS  
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068  
OCTOBER 16, 2014 AT 7:00 P.M.  
REGULAR MEETING MINUTES

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**ATTENDANCE:** Supervisors; Robert Sentner, George DeVault  
Solicitor, Marc Fisher; Interim Secretary/Treasurer Brenda Dreisbach  
  
Supervisor, Dan Mohr- Not present  
Township Manager, Daniel Delong – 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.

Supervisor Sentner stated that there was an executive session on Personnel just immediately prior to the start of the meeting.

**PUBLIC INPUT:**

**ACCEPTANCE OF MINUTES: -**

October 2, 2014 Workshop and Regular Meeting Minutes

**MOTION:**

Supervisor Sentner made the motion to approve the minutes. Supervisor DeVault 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 14182 to 14227 in the amount of \$96,706.92

**PAYROLL FUND:**

PLGIT XXXX7015 – Check No. 7303 in the amount of \$48.92

**STREETLIGHT FUND:**

PLGIT XXXX7125 - Check No. 1227 in the amount of \$2,319.35

**MOTION:**

Supervisor DeVault made the motion to approve and acknowledge all bill payments as read. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Interim Secretary/Treasurer Brenda Dreisbach
  - a. Request to adopt Resolution No. 2014-025 Stormwater Best Management practices for 4191 S. 5<sup>th</sup> Street.

**MOTION:**

Supervisor Sentner made the motion to approve the Resolution No. 2014-025 as read. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

**SOLICITOR'S REPORT:**

1. Employee Medical Benefit Eligibility Continuation Compliance Policy from Benecon.
  - a. Request to adopt the policy subject to modification of the Employee handbook in the near future.

Solicitor Marc Fisher stated that the Townships Insurance Representative Benecon has asked the Township and properly so, that the Township put into place in writing that the Townships intent is to provide Employee Medical coverage during a leave of absence. Before the Board this evening is the proposed policy from Benecon that he would ask the Board to approve subject to modification of the Employee handbook in the near future to be in sync with this proposed policy. Resident Phil Casey questioned why we are paying for medical Benefits for employees if they are not on the clock, if they are on disability. Solicitor Marc Fisher said it has been the policy to pay for an employee's medical benefits when an employee is on disability leave or a personal leave of absence. Resident Phil Casey stated outside of public works what other industry does that. Supervisor Sentner stated he does not know the answer to this question. Solicitor Marc Fisher stated it just needs to be confirmed and we are not doing anything further. Interim Secretary/Treasurer Dreisbach stated that it's part of compliance for our Insurance Carrier. Supervisor DeVault asked if this can be modified. Solicitor Marc Fisher stated that it most likely will be however, we just need something in writing right now.

**MOTION:**

Supervisor Sentner made the motion to approve the Policy subject to modification of the Employee handbook in the near future. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

**DEP MODULES / SEWAGE PLANNING:** - None

**PLANNING COMMISSION – OLD BUSINESS:** - None

**PLANNING COMMISSION – NEW BUSINESS:** - None

**SUBDIVISIONS – IMPROVEMENTS:** - None

**CORRESPONDENCE:** -

1. Letter from Jerry Ozog Fire Service Consultant for DCED

- a. Requesting a meeting with elected officials, township staff and the administrative and operational leadership from both fire departments.

Supervisor Sentner read the letter and stated that he will call the department's heads and contact Interim Secretary/Treasurer Dreisbach to contact Jerry Ozog from DCED with the date and time.

**EXECUTIVE SESSION:** - None

**OTHER ISSUES:** – None

**REPORTS:**

Emmaus Library:

Lisa Martin stated that the Library has had an increase in membership from Upper Milford Township Residents. On Emmaus trick or treat night the Library will be handing candy all day.

Township Emergency Management Coordinator:

**Bill Stahler** – Not Present

Recreation Commission:

**Not Present**

Supervisors:

**Robert Sentner** – Indicated, no report

**Daniel Mohr** – Not Present

**George DeVault** – Indicated, no report

Township Manager

**Daniel DeLong** – Not Present

**ADJOURNMENT:** 7:38 P.M.

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Robert C. Sentner, Chairman

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Date

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Daniel A. DeLong, Manager