UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068 DECEMBER 4, 2014 AT 7:00 P.M. REGULAR MEETING MINUTES

ATTENDANCE: Supervisors; Robert Sentner, Daniel Mohr, George DeVault; Township Manager,

Daniel DeLong; Solicitor, Marc Fisher; Secretary/Treasurer AnnaMarie Zeravsky

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:

Ryan Roesser from 4291 Tank Farm Road asked the Board of Supervisors if they could look into why the guiderail is not going to be replaced at the intersection of Tank Farm Road and Mill Road. Supervisor Sentner stated that staff would look into it and get back to him.

ACCEPTANCE OF MINUTES: -

November 20, 2014 Workshop and Regular Meeting Minutes

MOTION:

<u>Supervisor Mohr made the motion</u> to approve the minutes. <u>Supervisor DeVault 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 14310 to 14342 in the amount of \$21.808.48

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2014-38 to 2014-40

MOTION:

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

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OLD BUSINESS: None

NEW BUSINESS:

1. Employee Carryover Request for unused Time Off

Supervisor Sentner read a memo from Manager DeLong requesting that any and all employees with remaining take off available at the end of the year, to be allowed to carry over their time into next year.

MOTION:

<u>Supervisor Sentner made the motion</u> to approve the carry over of all staff's time off available at the end of the year. <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: -

Time Extension Recommendations

Supervisor Sentner read a letter from Planning Coordinator, Brian Miller explaining that Planning Commission is recommending grating a 180 day time extension for the following applications that are due to expire December 31st, 2014: Goldstein Subdivision, Walnut Street Farm Subdivision, Indian Creek Industrial Park Subdivision, Indian Creek Industrial Park Lot # 10 Land Development, Stone Ridge Estates Subdivision, Estates at Maple Ridge Subdivision, 4054 Chestnut Street Land Development, Schreiber Circle Subdivision, Schreiber Court Subdivision, Schreiber Court Phase II Subdivision, Schreiber Subdivision, Old Zionsville, Village Center I and II, Chris Boyko Land Development, 6244 and 6274 Sweetwood Drive Boundary Line Adjustment, and The Fields at Indian Creek Subdivision.

MOTION:

<u>Supervisor Sentner made the motion</u> to approve Goldstein Subdivision, Walnut Street Farm Subdivision, Indian Creek Industrial Park Subdivision, Indian Creek Industrial Park Lot # 10 Land Development, Stone Ridge Estates Subdivision, Estates at Maple Ridge Subdivision, 4054 Chestnut Street Land Development, Schreiber Circle Subdivision, Schreiber Court Subdivision, Schreiber Court Phase II Subdivision, Schreiber Subdivision, Old Zionsville, Village Center I and II, Chris Boyko Land Development, 6244 and 6274 Sweetwood Drive Boundary Line Adjustment, and The Fields at Indian Creek Subdivision Time Extensions now set to expire on June 30th, 2015. <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

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SUBDIVISIONS – IMPROVEMENTS: -

1. Indian Mill Creek Major Subdivision Letter of Credit Release Request for Lot 18

Supervisor Sentner read a letter from Michael Waldron of Ott Consulting requesting a release of \$15,471.17 from the letter of credit for Indian Mill Creek Major Subdivision for Lot Number 18.

MOTION:

<u>Supervisor Mohr made the motion</u> to release \$15,471.17 from the current letter of credit for Indian Mill Creek Major Subdivision for Lot Number 18. <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

CORRESPONDENCE: -

1. Request for Special Fire Police Assistance on December 24, 2014

Supervisor Sentner read a letter from Linda Bertie, Consistory President of Old Zionsville United Church of Christ requesting the presence of Special Fire Police on December 24, 2014 from 6:45 pm to 7:45 pm.

MOTION:

<u>Supervisor DeVault made the motion</u> to have Special Fire Police presence at Old Zionsville United Church of Christ on December 24, 2014 from 6:45 pm to 7:45 pm if the Special Fire Police are willing and able. <u>Supervisor Mohr 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: None

Recreation Commission:

Barry Williams – indicated, no report.

Supervisors:

Robert Sentner – Supervisor Sentner stated that after two attempts of writing to Penn Dot regarding the Indian Creek Road and Cedar Crest Boulevard Intersection, he was finally given a traffic study for that intersection. He feels the traffic study was not done at the busiest times of the day. With the large amount of vehicles turning onto Indian

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Creek, at not even the busiest times, he would like staff to write a letter to Penn Dot to have Indian Creek Road Closed permanently.

MOTION:

<u>Supervisor Sentner made the motion</u> to direct staff to write a letter to Penn Dot requesting looking into closing Indian Creek Road at Cedar Crest Boulevard. <u>Supervisor DeVault seconded the motion</u>. The motion carried with a two to one vote, with Supervisor Mohr voting no.

Daniel Mohr – Indicated, no report

George DeVault – Indicated, no report

Township Manager

Daniel DeLong – Indicated, no report

ADJOURNMENT: 7:43 P.M.		
Robert C. Sentner, Chairman	 Date	
AnnaMarie L Zeravsky, Secretary	_	