

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
FEBRUARY 05, 2015 AT 7:30 P.M.
REGULAR MEETING MINUTES

ATTENDANCE: Supervisors; George DeVault, Daniel Mohr; Township Manager, Daniel DeLong; Solicitor, Marc Fisher; Asst. Township Manager, Timothy Haas

Supervisor, Robert Sentner, was absent from the regular meeting.

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 your name for the record and address the Board of Supervisors.

Chairman, DeVault introduced a special guest in attendance, Lehigh County Executive, Mr. Tom Mueller. Mueller thanked Chairman, DeVault. He proceeded to share a few words with the Board and those in attendance. He plans to attend Township Board of Supervisor meetings throughout the year as his schedule allows.

PUBLIC INPUT: None

ACCEPTANCE OF MINUTES:

January 22, 2015 Workshop & Regular Meeting Minutes

MOTION:

Supervisor Mohr made the motion to approve the minutes. Chairman DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 14456 to 14498 in the amount of \$56,385.15

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No. 1241 in the amount of \$1,856.90

MOTION:

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

OLD BUSINESS: None

NEW BUSINESS:

Memo from Manager, DeLong regarding a resignation letter from Ms. Sarah Whitney stating her official resignation from the Open Space Committee. The letter was accepted. Manager, DeLong assured Chairman, DeVault that a letter of thanks will be mailed to Ms. Whitney for her years of service on the Open Space Committee.

SOLICITOR'S REPORT: None

DEP MODULES / SEWAGE PLANNING: None

PLANNING COMMISSION – OLD BUSINESS: None

PLANNING COMMISSION – NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS: None

CORRESPONDENCE: None

EXECUTIVE SESSION: None

OTHER ISSUES: None

REPORTS:

Emmaus Library:

Lisa Marten reported that the program, *Story Time*, is in full swing. It has been well attended and pictures are available on Facebook.

Township Emergency Management Coordinator: None

Fire Department: Brent Fegley indicated no report

Recreation Commission: None

Supervisors:

Daniel Mohr – Indicated no report, however, he stressed to those in the room to stay warm and keep safe while traveling on icy roads.

George DeVault – At the Agricultural Security Advisory Board (ASAB) meeting held on February 3, 2015, it was indicated that an additional member is needed on the ASAB. Chairman, DeVault openly invited those in attendance who may be interested, as well as anyone they may know, to consider serving on the ASAB. Interested parties are to get in contact with the ASAB, who is presently creating a list of interested individuals and contacting potential members.

Township Manager

Daniel DeLong – State liquid fuels auditor completed the audit of the 2013 liquid fuels records. There were no findings and the exit conference report is available to the Board members. A written report from the auditor general's office regarding the audit will be given to the Township at some point in the future.

ADJOURNMENT: 7:37 P.M.

George D. DeVault, Chairman

Date

Timothy A. Haas, Asst. Twp. Manager/Secretary